

WRIGHT COUNTY BOARD
AGENDA
MARCH 8, 2016

Interpreter Services for the hearing impaired will be provided upon written request.

I. 9:00 A.M. PLEDGE OF ALLEGIANCE

II. MINUTES - DISPENSE WITH READING. APPROVE AS WRITTEN/REVISED.

A. COUNTY BOARD MINUTES 3-01-16

Documents: [2016-03-01 WRIGHT COUNTY BOARD MINUTES \(INFO\) REVISED.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Authorize Attendance, Tri-County Regional Forensic Lab Quarterly Meeting, 4-12-16 @ 2:00 P.M., Wright County Law Enforcement Center.

B. ADMINISTRATION

1. Refer To Personnel Committee Request For Reclassification Of Property Tax Administrator/Chief Auditor Treasurer Resulting In New Salary Range.

Documents: [030816AGENDA FORM_RECLASSIFICATION.PDF](#)

C. ADMINISTRATION

1. Refer Law Library Staffing To Personnel Committee.

D. ATTORNEY'S OFFICE

1. Letter From DNR Accepting Amendments To The Wright County Water Surface Use Ordinance

Documents: [AGENDA REQUEST - MARCH 9, 2016.PDF](#), [WRIGHT COUNTY WSU ORDINANCE DNR APPROVAL LETTER 2016.PDF](#)

E. AUDITOR/TREASURER

1. Approve Claims As Listed In The Abstract, Subject To Audit, For A Total Of \$1,336,940.79 With 183 Vendors And 249 Transactions.

Documents: [AGENDA 3-8 CONSENT CLAIMS.PDF](#)

F. AUDITOR/TREASURER

1. Approve Renewal Of 2016 Tobacco Licenses For City Of Albertville: Westside Liquor.
2. Approve Renewal Of Seasonal On Sale Liquor License For Whispering Pines Golf Club.

Documents: [AGENDA 3-8 CONSENT TOBACCO LICENSE RENEWAL.PDF](#), [AGENDA 3-8 CONSENT SEASONAL LIQUOR - WHISPERING PINES.PDF](#)

G. HIGHWAY DEPARTMENT

1. Refer To Personnel Committee Request To Hire Right-Of-Way Agent/Engineering Assistant.

Documents: [03-08-16 REFER TO PERSONNEL COMMITTEE ROW.PDF](#)

H. HEALTH & HUMAN SERVICES

1. Position Replacement
 - A. Office Technician I

Documents: [2016-03-08 WC REQUEST FOR BOARD ACTION - OT I.PDF](#)

V. TIMED AGENDA ITEMS

A. 9:05 A.M. AUDITOR/TREASURER

1. Convene Tax Forfeit Committee Meeting On Tuesday, March 22, 2016 At 8:15 A.M.
2. Approve Online Election Judge Training Agreement With DS Solutions, Inc.
3. Approve December Revenue/Expenditure Budget Report.
4. Procurement Card And Credit Card Acceptance Update.
5. Adopt Resolution Addressing 2015 Federal Grant Awards.

Documents: [AGENDA 3-8 CONVENE TAX FORFEIT COMMITTEE.PDF](#), [AGENDA 3-8 COMMITTEE MEETING AGENDA 03222016 \(003\).PDF](#), [AGENDA 3-8 APPROVE ONLINE EJT AGREEMENT.PDF](#), [AGENDA 3-8 EJT PS AGREEMENT 030116__WRIGHT.PDF](#), [AGENDA 3-8 APPROVE DECEMBER REV-EXP REPORT.PDF](#), [AGENDA 3-8 UPDATE - PROCUREMENT CARD AND CREDIT CARD ACCEPTANCE.PDF](#), [AGENDA 3-8 ADOPT RESOLUTION ADDRESSING 2015 FEDERAL GRANT AWARDS.PDF](#), [AGENDA 3-8 2015 FEDERAL GRANT AWARDS.PDF](#)

B. 9:15 A.M. VIRGIL HAWKINS, HIGHWAY ENGINEER

1. Recommendation To Award "Fluids & Lube System" Bid For New Highway Department Building Project.

Documents: [03-08-16 FLUIDS AND LUBE BID RECOMMENDATION.PDF](#)

C. 9:20 A.M. LEE KELLY, COUNTY COORDINATOR

1. Approve Contract With Wold Architects For Courts Remodeling Feasibility Study.

Documents: [EXHIBIT A COURTS REMODELING FEASIBILITY STUDY.PDF](#), [AIA DOCUMENT.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

1. Capital Improvement/Finance, Technology.

Documents: [2016-03-01 CAPITAL IMPROVEMENT FINANCE COMMITTEE MINUTES AND ATTACHMENTS.PDF](#), [2-24-16 TECHNOLOGY COMMITTEE MINUTES.PDF](#)

B. SCHEDULE COMMITTEE OF THE WHOLE MEETING RE: SUPPORTIVE CARE TO FRAIL, ELDERLY OR DISABLED ORDINANCE

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. CLAIMS LISTING

Documents: [AUDIT LIST FOR BOARD 3-8-2016.PDF](#)