

WRIGHT COUNTY BOARD
AGENDA
MARCH 22, 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/revise.

A. COUNTY BOARD MINUTES 3-08-16

Documents: [3-08-16 Wright County Board Minutes.pdf](#)

III.REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Authorize Signatures On Maintenance Agreement With Green View, Inc. For Custodial Services, Public Works Building, 3-28-16 to 12-31-16.

Documents: [Green View.pdf](#)

B. ADMINISTRATION

1. Claim - Madden, Galanter & Hansen, LLP \$1,870.40.

Documents: [02.16 MADDEN, GALANTER AND HANSEN CLAIM.pdf](#)

C. ADMINISTRATION

1. Position Replacement:

A. .4 FTE Office Tech I, Law Library.

2. Remove Law Library Staffing from 3-23-16 Personnel Committee Agenda.

Documents: [Law Library Staffing.pdf](#)

D. ADMINISTRATION

1. Approval of 2015-2016 AFSCME Labor Agreement and Authorize Signatures.

Documents: [RFBA - Approve Labor Agreement - AFSCME.pdf](#), [AFSCME 2015-2016 Contract and Exhibits.pdf](#)

E. AUDITOR/TREASURER

1. Approve Claims as Listed in the Abstract, Subject to Audit, for a Total of \$527,073.96 with 283 Vendors and 466 Transactions.

Documents: [Agenda 3-22 Consent Claims.pdf](#)

F. HEALTH & HUMAN SERVICES

1. Position Replacements:

A. Health Promotion Coordinator

B. .8 FTE Public Health Nurse

C. .7 FTE Public Health Nurse

Documents: [2016-03-22 WC Request for Board Action - HPC.pdf](#), [2016-03-22 WC Request for Board Action - .8 PHN.pdf](#), [2016-03-22 WC Request for Board Action - .7 PHN.pdf](#)

G. INFORMATION TECHNOLOGY

1. Refer to the 3-23-16 Technology Committee:

A. Boardroom Audio/Video

B. Wireless Project Update and Future Discussion

C. Server room updating

Documents: [Board Action IT Request Tech Committee Mar 2016.pdf](#)

H. SHERIFF'S OFFICE

1. Position Replacement:

A. Two Deputies.

Documents: [03-11-16 Request position replacement for 2 deputies - Thompson and Hayen resignation.pdf](#)

V. TIMED AGENDA ITEMS

A.9:05 A.M. BOB HIIVALA, AUDITOR/TREASURER

1. Adopt Resolution Establishing an Absentee Ballot Board for the Current Election Cycle, ending 12-31-17.
2. Approve 1 Day to 4 Day Temporary On Sale Liquor License for the Church of St. Mary of Czestochowa.

Documents: [Agenda 3-22 Adopt Absentee Ballot Board Resolution.pdf](#), [Agenda 3-22 Resolution for 2016-17 election cycle.pdf](#), [Agenda 3-22 Temporary On Sale for Church of St Mary of Czestochowa.pdf](#)

B.9:09 A.M. STEVE JOBE, COUNTY SURVEYOR

1. Announce the Winners of the drawing:
 - A. Wright County Premium Wall Map - Ken & Corrine Brevik
 - B. SmartMap - Edna Knoblauch

Documents: [Board Action 16Mar22 Winners of Wall Map and SmartMap.pdf](#)

C.9:10 A.M. VIRGIL HAWKINS, HIGHWAY ENGINEER

1. Award Various Seasonal Equipment and Mix Bituminous Bids
2. Award Seasonal Pavement Marking Bid
3. Award Seasonal Micro-Surfacing Bid
4. Award Seasonal Sealcoating Bid
5. Award Annual Pavement Preservation Bid
6. Approve Speed Zoning Request - new CSAH 38
7. Approve OCOTW Minutes from 03-03-16 and Act on Recommendations
8. Request permission to add three projects to 2016 Pavement Preservation Program
9. Approve Agreement No. 16-51 for Pavement Preservation Improvements along CSAH 20 in the City of Rockford. Agreement attached.

Documents: [03-22-16-1 Accept Various Seasonal.pdf](#), [03-22-16-2 Accept Pavement Markings.pdf](#), [03-22-16-3 Accept Micro-Surfacing.pdf](#), [03-22-16-4 Accept Sealcoat.pdf](#), [03-22-16-5 Accept Pavement Preservation.pdf](#), [03-22-16-6 Speed Zone 38.pdf](#), [03-22-16-7 OCOTW Minutes.pdf](#), [03-22-16-8 Pavement Preservation.pdf](#), [03-22-16-9 Rockford Agreement 16-51.pdf](#)

D.9:30 A.M. PUBLIC HEARING RE: PLANNING COMMISSION RECOMMENDATION TO AMEND SECTION 762.2 SOLAR ENERGY FARMS AND 762.3 SOLAR ENERGY SYSTEMS

1. Discussion continued from the 1-19-16 County Board meeting to consider the Planning Commission recommendation to Amend Section 762.2 Solar Energy Farms & 762.3 Solar Energy Systems. Planning Commission will consider Solar Energy Farm and Systems to be on restricted parcels of land zoned General Agricultural (AG).

Documents: [3-22 - County Board Agenda -Solar Entitlement public hearing.pdf](#), [03-22 Solar entitlement public hearing notice.pdf](#), [3-22 County Board attachments -solar entitlement.pdf](#), [Solar entitlement Ord DOC for recording - County Board.pdf](#)

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

1. Building, Personnel.

Documents: [3-09-16 Building Committee Minutes and Attachments.pdf](#), [3-09-16 Personnel Committee Minutes and Attachment.pdf](#)

B. COURTS FEASIBILITY STUDY PROJECT SCHEDULE

Documents: [Courts Feasibility Study Project Schedule.pdf](#)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX.NOTE: COMMITTEE OF THE WHOLE MEETING @ 11:30 AM RE: SUPPORTIVE CARE TO
FRAIL, ELDERLY OR DISABLED ORDINANCE
X.CLAIMS LISTING

Documents: [Audit List for Board 3-22-2016.pdf](#)