

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/REVISED.**

**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](#),

**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 HARING.PDF, 03-22 SOLAR ENTITLEMENT PUBLIC HEARING NOTICE.PDF, 3-22 COUNTY BOARD ATTACHMENTS -SOLAR ENTITLMENT.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