

WRIGHT COUNTY BOARD
AGENDA
APRIL 5, 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 4-05-16

Documents: [2016-03-29 WRIGHT COUNTY BOARD MINUTES \(INFO\).PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Approve Charitable Gambling Application Form LG220, Dassel Cokato Regional Ice & Sports Center, 4770 Reardon Ave SW, Cokato MN (Cokato Township).

Documents: [CHARITABLE GAMBLING APPLICATION.PDF](#)

B. ATTORNEY

1. Refer To Ways And Means Committee Update On Codification And Restatement Of County Ordinances.

Documents: [APRIL 5, 2016.PDF](#)

C. AUDITOR/TREASURER

1. Approve Claims As Listed In The Abstract, Subject To Audit, For A Total Of \$1,310,880.66 With 165 Vendors And 241 Transactions.

Documents: [AGENDA 4-5 CONSENT CLAIMS.PDF](#)

D. HIGHWAY DEPARTMENT

1. Approve ROW Plat No. 69 For Roundabout At CSAH 35 And CR 134

Documents: [04-05-16 APPROVE ROW PLAT 69.PDF](#)

E. PLANNING & ZONING

1. TRUE FRIENDS- (Corinna Twp.) Planning Commission Unanimously Recommends Approximately 4.55 Acres Be Rezoned From AG General Agricultural And S-2 Residential-Recreational To R-1 Urban-Rural Transitional And S-2.

2. LUTHER WORKMAN - (Franklin Twp.) Planning Commission Unanimously Recommends The 40-Acre Property Be Rezoned From AG General Agricultural To A/R Agricultural-Residential.

Documents: [4-5-16 COUNTY BOARD AGENDA-TRUE FRIENDS AND WORKMAN.PDF](#), [TRUE FRIENDS PC MINUTES -REZONE.PDF](#), [WORKMAN PC MINUTES - REZONE.PDF](#)

F. SHERIFF'S OFFICE

1. Request County Board To Accept And Sign The MN DNR 2016 Annual

County Boat And Water Safety Grant Agreement, \$17,826, Grant Period 1-01-16 Through 6-30-17.

Documents: [03-28-16 REQUEST FOR BOARD APPROVAL - 2016 BOAT AND WATER SAFETY GRANT.PDF](#), [2016 MN DNR BOAT AND WATER SAFETY GRANT.PDF](#)

V. TIMED AGENDA ITEMS

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

1. Information Only: Recount Designation From The Office Of The Secretary Of State.

Documents: [AGENDA 4-5 INFO RE RECOUNT DESIGNATION.PDF](#)

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

1. Approve Public Meeting Minutes 5-Year Plan (2-23-16), Set Road Tour Dates
2. Approve Hwy 25 Corridor Coalition Joint Powers Agreement

Documents: [04-05-16 APPROVE TRANS PUBLIC MEETING MINUTES, SET ROAD TOUR.PDF](#), [04-05-16 APPROVE TH 25 JP AGREEMENT.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

1. Committee Of The Whole

Documents: [2016-02-25 COMMITTEE OF THE WHOLE MINUTES.PDF](#)

B. SCHEDULE OWNERS COMMITTEE MEETINGS

Documents: [OWNERS COMMITTEE.PDF](#)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. NOTE:

1. QUARTERLY LEADERSHIP TEAM MEETING @ 11:00 A.M.
2. WAYS & MEANS COMMITTEE CLOSED SESSION @ 1:00 P.M.

X. CLAIMS LISTING

Documents: [AUDIT LIST FOR BOARD 4-5-2016.PDF](#)