

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.**

**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](#)

**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](#)