

WRIGHT COUNTY BOARD
AGENDA
APRIL 19, 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 4-12-16

Documents: [2016-04-12 WRIGHT COUNTY BOARD MINUTES \(INFO\).PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Madden, Galanter & Hansen, LLP - Claim \$2,617.54

Documents: [03.16 MADDEN, GALANTER AND HANSEN CLAIM.PDF](#)

B. ADMINISTRATION

1. Request Approval Of MOA With Local 49 Regarding Ability For Members To Volunteer To Staff Shifts At 2016 Wright County Fair During Unscheduled Working Hours.

Documents: [041916.AGENDAFORM_MOACOUNTYFAIR.PDF](#), [MOU.PDF](#)

C. AUDITOR/TREASURER

1. Approve Renewal Of Annual Off Sale Liquor License For Lantto's Store, Inc.

Documents: [AGENDA 4-19 CONSENT ANNUAL LIQUOR - LANTTOS STORE.PDF](#)

D. AUDITOR/TREASURER

1. Approve Claims As Listed In The Abstract, Subject To Audit, For A Total Of \$402,273.91 With 156 Vendors And 229 Transactions.

Documents: [AGENDA 4-19 CONSENT CLAIMS.PDF](#)

E. HEALTH & HUMAN SERVICES

1. Position Replacement
 - A. Social Worker

Documents: [2016-04-19 WC REQUEST FOR BOARD ACTION - SW.PDF](#)

F. HIGHWAY DEPARTMENT

1. Schedule Bid Opening For 11:00 AM, 5-27-16, CSAH 35/CR 34 Roundabout
2. Refer To Ways And Means Committee - Land Rental Contract
3. Approval Of 2016 Maintenance Agreement With Six Cities (Delano, Elk River, Maple Lake, Monticello, Montrose, And Waverly)

Documents: [04-19-16-3 SCHEDULE BID OPENING ROUNDABOUT.PDF](#), [04-19-16-4 REFER TO WAYS AND MEANS - LAND RENTAL CONTRACT.PDF](#), [04-](#)

G. INFORMATION TECHNOLOGY

1. Refer To The Technology Committee:
 - A. Server Room Updating
 - B. Information Security Assessment Status
 - C. Boardroom YouTube Testing Update
 - D. Wireless Site Survey
 - E. IT Surveys

Documents: [BOARD ACTION IT REQUEST TECH COMMITTEE APR 2016.PDF](#)

H. MARC MATTICE, PARKS AND RECREATION DIRECTOR

1. Confirm Commissioner District 4 Parks Commission Appointment, Marjory Hart, City Of St. Michael Resident, Effective Immediately Term Ends On 12/31/2018 (Three Year Term)

Documents: [4-19-16 DISTRICT 4 APPOINTMENT TO PARKS COMMISSION.PDF](#)

V. TIMED AGENDA ITEMS

A. 9:03 A.M. ADAM TAGARRO, INFORMATION TECHNOLOGY DIRECTOR

1. Introduction Of IT Records Management Analyst, Scott Larson And Sr. Systems Engineer, Brian Malinski.

Documents: [BOARD ACTION IT INFORMATIONAL - SCOTT LARSON AND BRIAN MALINSKI.PDF](#)

B. 9:06 A.M. SHERIFF JOE HAGERTY

1. Presentation Of Retirement Plaque To Sgt. Michael Laurent.

Documents: [03-30-16 REQUEST FOR BOARD ACTION - SGT LAURENT RETIREMENT.PDF](#)

C. 9:10 A.M. BOB HIIVALA, AUDITOR/TREASURER

1. Approve A Plat "Peterson Farm" (Corinna Twp).
2. Approve 3-28-16 Committee Of The Whole Minutes Regarding County Ditch 31.
3. Approve March Revenue/Expenditure Budget Report.

Documents: [AGENDA 4-19 APPROVE PETERSON FARM PLAT.PDF](#), [AGENDA 4-19 PETERSON FARM PLAT.PDF](#), [AGENDA 4-19 APPROVE COTW MINUTES - DITCH 31.PDF](#), [AGENDA 4-19 COTW MINUTES MARCH 28.PDF](#), [AGENDA 4-19 APPROVE MARCH REV-EXP REPORT.PDF](#)

D. 9:18 A.M. VIRGIL HAWKINS, HIGHWAY ENGINEER

1. Award CSAH 39 Turn Lanes Project
2. Award CSAH 35 Flood Control Project

Documents: [04-19-16-1 AWARD CSAH 39 TURN LANES.PDF](#), [04-19-16-2 AWARD CSAH 35 WOLFF SWAMP.PDF](#)

E. 9:24 A.M. STEVE BERG, EMERGENCY MANAGEMENT COORDINATOR

1. Adoption Of The Wright County All-Hazard Mitigation Plan By Resolution

Documents: [HAZARD MITIGATION RESOLUTION.PDF](#)

F. 9:30 A.M. BOB HIIVALA, AUDITOR/TREASURER

1. Joint Ditch 14 Bid Opening

Documents: [AGENDA 4-19 JD 14 BID OPENING.PDF](#), [2016 MARCH AFFIDAVIT OF PUBLICATIONS FOR BIDS.PDF](#)

G. 9:40 A.M. SEAN RILEY, PLANNING & ZONING ADMINISTRATOR

1. Public Hearing Continued From The County Board Meeting Of 3-22-16
To Consider The Following:

Accept The Findings And Recommendation Of The Planning Commission To
Accept Amendments To The Wright County Zoning Ordinance As Follows:

ADD THE FOLLOWING TO SECTION [Section 762.2 Solar Energy Farms Requirements And Standards:](#)

Solar Energy Farms And Systems Will Be Considered By The Planning Commission On Restricted Parcels Of Land Zoned General Agricultural (AG).

ADD THE FOLLOWING TO SECTION [Section 762.3 Solar Energy System Requirements And Standards:](#)

Solar Energy Systems Will Be Considered By The Planning Commission On Restricted Parcels Of Land Zoned General Agricultural (AG).

Documents: [3-22 - COUNTY BOARD AGENDA -SOLAR ENTITLEMENT PUBLIC HEARING.PDF](#), [SOLAR ORD AMEND 4 19 ATTACHMENTS.PDF](#), [FINAL SOLAR ENTITLEMENT ORD DOC FOR RECORDING.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

1. Building, Personnel, Ways & Means

Documents: [4-13-16 BUILDING COMMITTEE MINUTES AND ATTACHMENTS.PDF](#), [2016-04-13 PERSONNEL COMMITTEE MINUTES - HHS BOARD.PDF](#), [4-13-16 WAYS AND MEANS COMMITTEE MINUTES AND ATTACHMENTS.PDF](#)

B. AUTHORIZE ATTENDANCE, 4TH ANNUAL WASHINGTON D.C. FLY-IN, JUNE 7-9, 2016 (POTTER)

Documents: [MN TRANSPORTATION ALLIANCE.PDF](#)

C. AUTHORIZE ATTENDANCE, GREATER MSP NEWCOMER EXPERIENCE, 4-29-16, 8:30-10:30 A.M., GOLDEN VALLEY (POTTER)

Documents: [GREATER MSP.PDF](#)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. CLAIMS LISTING

Documents: [AUDIT LIST FOR BOARD 4-19-2016.PDF](#)

