

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 Ditches.
3. Approve March Revenue/Expenditure Budget Report.
- \*4. Recognize Retirement Of Denise McCalla, Chief Deputy Auditor/Treasurer.

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, Ways & Means
- \*\*\*2. Personnel

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](#)

**X. NOTE:**

- \* Item Petitioned Onto The Agenda

- \*\* Item Modified
- \*\*\* Item Removed From The Agenda