

WRIGHT COUNTY BOARD
AGENDA
MAY 3, 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 4-26-16

Documents: [2016-04-26 WRIGHT COUNTY BOARD MINUTES \(INFO\).PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ASSESSOR

1. Refer Hiring Additional Property Appraiser With An 8-01-16 Start Date To The 5-11-16 Personnel Committee Meeting.

Documents: [BA - HIRE ADDITIONAL APPR.PDF](#)

B. ASSESSOR

1. Approve Abatement PID #118-500-262201, D&Y Family LTD Partnership.

Documents: [BA - ABATEMENT - 118-500-262201.PDF](#)

C. AUDITOR/TREASURER

1. Approve Claims As Listed In The Abstract, Subject To Audit, For A Total Of \$374,157.78 With 108 Vendors And 160 Transactions.

Documents: [AGENDA 5-3 CONSENT CLAIMS.PDF](#)

D. HEALTH & HUMAN SERVICES

1. Position Replacement
 - A. Office Technician II

Documents: [2016-05-03 WC REQUEST FOR BOARD ACTION - OT II.PDF](#)

E. INFORMATION TECHNOLOGY

1. Position Replacement:
 - A. Technical Support Specialist

Documents: [BOARD ACTION IT TSS MAY 2016 .PDF](#)

V. TIMED AGENDA ITEMS

A. 9:04 A.M. TONY RASMUSON, ASSESSOR

1. Introduction Of New Employee - Alex Bersie, Property Appraiser In The Assessor's Office.
2. Recognize Keith Triplett For Attaining The Senior Accredited Minnesota Assessor Designation With The Minnesota State Board Of Assessors.

Documents: [BA - NEW EMPLOYEE - A. BERSIE.PDF](#), [BA - KEITH TRIPPLETT -](#)

[SAMA.PDF](#)

B. 9:06 A.M. BOB HIIVALA, AUDITOR/TREASURER

1. Approve 3-Year ATM Agreement With Edge One (Replaces ATM Placement Agreement With ROI Moving Supply - DBA Big Al's Rental Center, LLC).
2. Approve 3-21-16 Tax Forfeit Committee Minutes.
3. Information Only: There Will Be A Public Sale Of Tax Forfeit Properties On 5-25-16 At 1:00 P.m.

Documents: [AGENDA 5-3 APPROVE ATM AGREEMENT WITH EDGE ONE.PDF](#), [AGENDA 5-3 EDGE ONE ATM CONTRACT.PDF](#), [AGENDA 5-3 APPROVE TAX FORFEIT COMMITTEE.PDF](#), [AGENDA 5-3 TAX FORFEIT MINUTES.PDF](#), [AGENDA 5-3 PROPERTY LIST.PDF](#), [AGENDA 5-3 INFO - SECOND TAX FORFEIT SALE.PDF](#)

C. 9:10 A.M. LT. TIM PIPPO, SHERIFF'S OFFICE/JAIL

1. Adopt Resolution Proclaiming May 1-7, 2016 As Corrections Officer And Employee Week In Wright County.

Documents: [2016 RESOLUTION CO WEEK.PDF](#), [RBA.PDF](#)

D. 9:15 A.M. SEAN RILEY, PLANNING & ZONING ADMINISTRATOR

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

Replace Existing (25) Commercial Agricultural Tourism Definition With A New One (See Language In Attachment).

Add: Section 743 **COMMERCIAL AGRICULTURAL TOURISM** (See Language In Attachment).

Documents: [5-3 AGENDA 743 COMMERCIAL AG TOURISM-AMENDMENT.PDF](#), [COMMERCIAL AG TOURISM PC MINUTES 4-21.PDF](#), [3-3 WORKSHOP COMMERCIAL AG TOURISM - MINUTES.PDF](#), [AFFIDAVIT OF PUBLICATION PC 4-21-16 AG TOURISM.PDF](#), [COMMERCIAL AG TOURISM ORD DOC FOR RECORDING - COUNTY BOARD.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

1. Building, Technology, Ways & Means.

Documents: [2016-04-27 BUILDING COMMITTEE MINUTES.PDF](#), [2016-04-27 WAYS AND MEANS COMMITTEE MINUTES AND ATTACHMENTS.PDF](#), [2016-04-27 TECHNOLOGY COMMITTEE MINUTES.PDF](#)

B. SALE OF 4030 NABER AVENUE NE, ST. MICHAEL

C. QUAD COUNTY MEETING RE: FEDERAL EDA ON 5-11-16 @ 9:30 A.M., MONTICELLO WORKFORCE CENTER

Documents: [MEETING NOTICE.PDF](#)

D. LETTER TO THE PUC RE: AURORA PROJECT IN BUFFALO TOWNSHIP

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. CLAIMS LISTING

Documents: [AUDIT LIST FOR BOARD 5-3-2016.PDF](#)