

WRIGHT COUNTY BOARD
AGENDA
MAY 10, 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 5-03-16

Documents: [2016-05-03 WRIGHT COUNTY BOARD MINUTES \(INFO\).PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Approve Charitable Gambling Application Form LG220, St. John's Catholic Church, St. John's Education Center, 17260 Hwy. 12, Cokato MN 55321 (Cokato Twp.).

Documents: [CHARITABLE GAMBLING APPLICATION ST. JOHNS CATHOLIC CHURCH.PDF](#)

B. ADMINISTRATION

1. Refer PWB Deferred Maintenance And Remodel To Building Committee To Be Held On 5-17-16 At 10:30 AM

Documents: [RFBA REFER PWB TO BLDG COMMITTEE 5.17.16.PDF](#)

C. AUDITOR/TREASURER

1. Approve Renewal Of Annual Club On Sale Liquor License For Cokato Town & Country Club

Documents: [AGENDA 5-10 ANNUAL ON SALE CLUB LIQUOR - COKATO TOWN AND COUNTRY CLUB.PDF](#)

D. AUDITOR/TREASURER

1. Approve Claims As Listed In The Abstract, Subject To Audit, For A Total Of \$461,901.17 With 265 Vendors And 398 Transactions

Documents: [AGENDA 5-10 CONSENT CLAIMS.PDF](#)

E. HEALTH & HUMAN SERVICES

1. Position Replacement
 - A. Financial Worker

Documents: [2016-05-10 WC REQUEST FOR BOARD ACTION - FW.PDF](#)

F. HIGHWAY

1. Approval Of Wright County Highway Right-Of-Way Plat No. 71 For CSAH 3 Construction Project

Documents: [05-10-16-F ROW PLAT 71 FOR CSAH 3.PDF](#)

G. HIGHWAY

1. Approve Renewal Of Agreement With Functional Industries For Use Of Wash Bay At The Current Public Works Building.

Documents: [05-10-16-E FUNCTIONAL IND AGREEMENT.PDF](#)

H. SHERIFF'S OFFICE

1. Position Replacement:
 - A. Deputy

Documents: [04-29-16 REQUEST POSITION REPLACEMENT FOR 1 DEPUTY - ROSSAMON BECKER RESIGNATION.PDF](#)

I. SHERIFF'S OFFICE

1. Authorize Signatures On The 2016 Federal Supplemental Boating Safety Patrol Grant Agreement

Documents: [05-06-16 REQUEST FOR BOARD ACTION -2016 FEDERAL BOATING SAFETY GRANT.PDF](#), [2016 FEDERAL BOATING PATROL GRANT.PDF](#)

V. TIMED AGENDA ITEMS

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

1. Information Only: Replacing Folding Equipment And Acquiring Software From Neopost To Reduce The Cost Of Certified Mail Processing

Documents: [AGENDA 5-10 INFO ONLY - MAIL EQUIP FROM NEOPOST.PDF](#), [AGENDA 5-10 NEOPOST PROPOSAL.PDF](#)

B. 9:08 A.M. VIRGIL HAWKINS, HIGHWAY ENGINEER

1. Distribution Of 2015 Annual Report
2. Award 2016 Overlay (Part 2) To Knife River
3. Approve Final Payment To Structural Specialties For Rockwood Bridge Project
4. Approve Final Payment To Knife River For 2015 Overlays

Documents: [05-10-16-A DISTRIBUTE ANN REPORT.PDF](#), [05-10-16-B AWARD BID TO KR OVERLAYS.PDF](#), [05-10-16-C STRUCTURAL SPEC FINAL.PDF](#), [05-10-16-D KNIFE RIVER FINAL.PDF](#)

C. 9:13 A.M. MIKE MACMILLAN - DIRECTOR OF COURT SERVICES

1. Drug Court Informational Session

Documents: [SIGNED REQUEST FOR BOARD ACTION 4-25-16.PDF](#), [WCCS - 2016 DRUG COURT PRESENTATION.PDF](#), [HISTORIC AGREEMENT.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. RESOLUTION DESIGNATING THE WEEK OF MAY 15-21, 2016 AS EMERGENCY MEDICAL SERVICES WEEK

Documents: [EMS WEEK PROCLAMATION.PDF](#)

B. RESOLUTION AUTHORIZING APPROPRIATE COUNTY OFFICIALS (DIRECTOR OF PARKS & RECREATION) TO SIGN GRANT APPLICATIONS, AGREEMENTS, AND CERTIFICATIONS IN REGARDS TO THE WRIGHT COUNTY SNOWMOBILE ASSOCIATION PARTICIPATION IN THE GRANT IN AID SNOWMOBILE ASSISTANCE PROGRAM FOR THE 2016-2017 SEASON

Documents: [5-10-16 CB AGENDA ITEM.PDF](#), [2016 -2017 SNOWMOBILE GIA RESOLUTION.PDF](#)

C. CANCEL BOARD MEETING IN AUGUST (5 TUESDAYS)

**D. SCHEDULE COMMITTEE OF THE WHOLE MEETING RE: TRANSFER OF
NUCLEAR EMERGENCY PREPARDNESS DEPARTMENT TO THE EMERGENCY
MANAGER'S/SHERIFF'S DEPARTMENT (KELLY)**

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. NOTE: COMMITTEE MEETINGS STARTING AT 12:30 PM

X. CLAIMS LISTING

Documents: [AUDIT LIST FOR BOARD 5-10-2016.PDF](#)