

WRIGHT COUNTY BOARD
AGENDA
MAY 17, 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 5-10-16

Documents: [2016-05-10 WRIGHT COUNTY BOARD MINUTES \(INFO\).PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Request Approval Of MOA With AFSCME Unit Regarding Use Of Accrued Vacation After Six (6) Months Of Employment

Documents: [051716.AGENDAFORM_MOA.AFSCME.ARTICLE18.2.PDF](#), [MOA - ARTICLE 18.2 PROBATIONARYPERIOD_ACCUMULATION.PDF](#)

B. ADMINISTRATION

1. Request For Extended Non-Medical Employee Personal Leave Per Wright County Personnel Policy 602.3 Personal Leave

Documents: [051716AGENDAFORM_REQUESTFOREXTENDEDPERSONALLEAVE.PDF](#)

C. ADMINISTRATION

1. Schedule Committee Of The Whole Meeting For Recorder Interviews On 6-15-16 From 9:30 AM To 11:30 AM

Documents: [051716.AGENDAFORM_RECORDERRINTERVIEWS.PDF](#)

D. ADMINISTRATION

1. Refer CHIPS (Children In Need Of Protective Services) Contract To 5-25-16 Ways & Means Committee Meeting

E. ASSESSOR

1. Approve Abatement, PID #101-062-001010, David & Terri Hobza

Documents: [BA - ABATEMENT - 101-062-001010.PDF](#)

F. ATTORNEY

1. Schedule Public Hearing For Amendments To The Wright County Water Surface Use Ordinance On 6-14-16 At 9:30 AM

Documents: [AGENDA REQUEST - MAY 17, 2016.PDF](#)

G. AUDITOR/TREASURER

1. Approve Claims As Listed In The Abstract, Subject To Audit, For A Total Of \$1,518,033.87 With 149 Vendors And 239 Transactions

Documents: [AGENDA 5-17 CONSENT CLAIMS.PDF](#)

H. HEALTH & HUMAN SERVICES

1. Position Replacement
 - A. Public Health Nurse

Documents: [2016-05-17 WC REQUEST FOR BOARD ACTION - PHN.PDF](#)

I. INFORMATION TECHNOLOGY

1. Refer To The May 25th Technology Committee:
 - A. Board Video Retention
 - B. RightFax
 - C. Office 365

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

V. TIMED AGENDA ITEMS

A. 9:05 A.M. SHERIFF JOE HAGERTY AND SERGEANT RYAN FERGUSON, SHERIFF'S OFFICE

1. Approve Resolution Proclaiming The Week Of May 15-21, 2016 As Wright County Law Enforcement Officers Week.
2. Sheriff Hagerty Will Present Awards To Local Law Enforcement Officers And Citizens.

Documents: [04-12-16 REQUEST FOR BOARD ACTION - WCSO AWARD PRESENTATION POLICE WEEK.PDF](#), [04-12-16 RESOLUTION PROCLAIMING MAY 15TH THROUGH 21ST AS LAW ENFORCEMENT OFFICERS WEEK.PDF](#)

B. 9:25 A.M. ROBERT HIIVALA, AUDITOR/TREASURER

1. Approve SeaChange Election Services Agreement.

Documents: [AGENDA 5-17 APPROVE SEACHANGE ELECTION SERVICES AGREEMENT.PDF](#), [SEACHANGE 2016 AGREEMENT.PDF](#)

C. 9:30 A.M. CATHLEEN GABRIEL, CGW LAW OFFICE

1. Report On 2015 Child Protection Cases In Wright County

Documents: [2015 CHILD PROTECTION CASES REPORT.PDF](#)

D. 9:40 A.M. VIRGIL HAWKINS, HIGHWAY ENGINEER

1. Accept 2015 Highway Department Annual Report
2. Approve/Act On Recommendations Owners Committee Meeting - April 7, 2016
3. Set Transportation Committee Of The Whole Meeting To Discuss Transportation Items

Documents: [05-17-16 ACCEPT ANN REPORT.PDF](#), [05-17-16 APPROVE OWNERS COMMITTEE 04-07-16.PDF](#), [05-17-16 SET TCOTW MEETING.PDF](#)

E. 9:55 A.M. SEAN RILEY, PLANNING & ZONING ADMINISTRATOR

1. Update On Solar Farm Work Group

Documents: [5-17 COUNTY BOARD AGENDA- SOLAR FARM WORK GROUP.PDF](#), [SOLAR WORK GROUP INTERESTED PARTIES.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

1. Building, Personnel, Ways & Means

Documents: [2016-05-10 BUILDING COMMITTEE MINUTES AND ATTACHMENTS.PDF](#), [2016-05-10 PERSONNEL COMMITTEE MINUTES -](#)

[COUNTY BOARD.PDF](#), [5-10-16 WAYS AND MEANS COMMITTEE MINUTES AND ATTACHMENTS.PDF](#)

B. UPDATE ON DITCH 31

Documents: [5-17-16 UPDATE ON DITCH 31.PDF](#), [PHOTOS FROM ANDY THORSON.PDF](#), [DITCH INSPECTOR HANDOUT.PDF](#), [WOODLAND TOWNSHIP LETTER.PDF](#)

C. COURTS FEASIBILITY STUDY UPDATE

Documents: [5-17-16 COURTS FEASIBILITY STUDY UPDATE.PDF](#), [EXECUTIVE SUMMARY.PDF](#)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. NOTE: BUILDING COMMITTEE MEETING AT 10:30 A.M.

X. CLAIMS LISTING

Documents: [AUDIT LIST FOR BOARD 5-17-2016.PDF](#)