

WRIGHT COUNTY BOARD
AGENDA
JUNE 7, 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 5-24-16

Documents: [2016-05-24 WRIGHT COUNTY BOARD MINUTES \(INFO\).PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Refer To Personnel Committee (6-22-16) Request For Reclassification Resulting In New Salary Range

Documents: [060716.AGENDAFORM_RECLASSIFICATION.PDF](#)

B. ADMINISTRATION

1. Reappoint Stephen Michel To A Three (3) Year Term On Wright County Personnel Board Of Appeals Eff. 7-01-16

Documents: [060716.AGENDAFORM_PBAREAPPOINTMENT.SMICHEL.PDF](#)

C. ADMINISTRATION

1. Authorize Attendance, AMC District 5 Meeting, 6-13-16, 8:00 AM - 12:00 PM, Meeker County Courthouse, Litchfield, MN

Documents: [DISTRICT5_SPRING16.PDF](#)

D. ASSESSOR

1. Approve Abatement, PID #155-999-444100 + Parcels Listed, BNSF Railway Company.
107-999-444100, 205-999-444100, 208-999-444100, 109-999-444100, 212-999-444100, 101-999-444100, 105-999-444100, 101-999-444200, 213-999-444200, 219-999-444100, 211-999-444100, 114-999-444200, 220-999-444100, 112-999-444100, 116-999-444100, 208-999-444200, 211-999-444200, 118-999-444200, 114-999-444100, 118-999-444100, 213-999-444100, 218-999-444100.

Documents: [BA 155-999-444100 - BNSF RAILWAY.PDF](#)

E. AUDITOR/TREASURER

1. Approve Renewal Of Annual On Sale 3.2 Malt Liquor License For NOSLO, Inc. DBA Albion Ridges Golf Course
2. Approve Renewal Of Annual On Sale (Including Sunday) And Off Sale Liquor License For Up The Creek Grill & Bar, Inc.
3. Position Replacement
 - A. Office Tech I

Documents: [AGENDA 6-7 ANNUAL MALT LIQUOR RENEWAL - ALBION RIDGES GOLF COURSE.PDF](#), [AGENDA 6-7 ANNUAL LIQUOR RENEWAL - UP](#)

F. AUDITOR/TREASURER

1. Approve Claims As Listed In The Abstract, Subject To Audit, For A Total Of \$459,126.97 With 268 Vendors And 382 Transactions

Documents: [AGENDA 6-7 CONSENT CLAIMS.PDF](#)

G. HEALTH & HUMAN SERVICES

1. Position Replacements:
 - A. Two Social Workers
 - B. Office Technician I

Documents: [2016-06-07 WC REQUEST FOR BOARD ACTION - SW.PDF](#),
[SOCIAL WORKER.PDF](#), [HHS OFFICE TECH I.PDF](#)

H. HIGHWAY DEPARTMENT

1. Position Replacements:
 - A. Two Highway Engineering Technicians

Documents: [06-07-16 3-FILL VACANCIES.PDF](#)

I. PLANNING & ZONING

1. Position Replacement:
 - A. Office Technician II - Position To Be Vacant After 6-03-16

Documents: [6-7 COUNTY BOARD AGENDA - TECHNICIAN II REPLACEMENT.PDF](#)

J. PLANNING & ZONING

1. ALFRED NELSON - (Monticello Twp.) Planning Commission Recommends On A 4/2 Vote That The Property Be Rezoned From AG General Agriculture And S-2 Residential-Recreational Shoreland To R-1 Urban-Rural Transitional And S-2.

Documents: [06-07 COUNTY BOARD AGENDA - NELSON.PDF](#), [NELSON PLANNING COMMISSION MINUTES 5-12,4-14, 1-14,12-10.PDF](#)

K. SHERIFF'S OFFICE/JAIL

1. Authorize Signatures On MN DOC Release Violator Housing Contract, Eff. 7-01-16 TO 6-30-18

Documents: [RBA 06072016.PDF](#), [2016-2018 DOC-RV CONTRACT.PDF](#)

V. TIMED AGENDA ITEMS

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

1. Approve Resolution Supporting Request By Riverwood National Townhomes Association, Inc. To Repurchase Two Parcels Of Tax Forfeited Land (City Of Otsego)

Documents: [AGENDA 6-7 APPROVE RESOLUTION RIVERWOOD NATIONAL TWNHM ASSOC TAX FORFEIT REPURCHASE.PDF](#), [AGENDA 6-7 RESOLUTION FOR RIVERWOOD NATIONAL REPURCHASE.PDF](#)

B. 9:10 A.M. BRIAN ASLESON, CHIEF DEPUTY COUNTY ATTORNEY

1. Sale Of Property At 4030 Naber Avenue NE (Informational)

Documents: [6-7-16 AGENDA REQ.PDF](#)

C. 9:13 A.M. CAPT. TODD HOFFMAN, SHERIFF'S OFFICE

1. Approve Resolution Allowing Sheriff Joseph Hagerty To Enter Into The Master Subscriber Agreement For MN Court Data Services With The Minnesota Office Of State Court Administration

Documents: [05-27-16 REQUEST FOR BOARD ACTION - MGA RESOLUTION.PDF](#), [05-27-16 SIGNED MASTER SUBSCRIBER AGREEMENT FOR MGA.PDF](#)

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

1. Approve Agreement With MnDOT For CSAH 35 Roundabout Project Funds
2. Approve Hwy 25 Corridor Coalition Agreement (Revised)

Documents: [06-07-16 1-APPROVE AGENCY AGREEMENT ROUNDABOUT.PDF](#), [06-07-16 2-APPROVE HWY 25 CORRIDOR AGREEMENT.PDF](#)

E. 9:24 A.M. MARC MATTICE, PARKS AND RECREATION

1. Authorization Of Signatures On All Documents Related To Phase 9 & 10 Acquisitions At The Bertram Chain Of Lakes Regional Park

Including:

- A. Phase 9 Purchase Agreement
- B. Phase 10 Purchase Agreement
- C. Seventh Addendum To The Memorandum Of Understanding Between Wright County, City Of Monticello, & The YMCA

Documents: [6-7-16 AGENDA ITEM.PDF](#), [YMCA 2016 PURCHASE AGREEMENT - PHASE 9 FOR BOARD AND COUNCIL APPROVAL.PDF](#), [YMCA 2016 PURCHASE AGREEMENT - PHASE 10 FOR BOARD AND COUNCIL APPROVAL.PDF](#), [YMCA_CAMP_MANITOU_7TH_ADDENDUM_TO_MOU.PDF](#)

F. 9:35 A.M. GREG KRYZER, COUNTY ATTORNEY

1. Adopt Ordinance Creating The Code Of Ordinances Of Wright County, Minnesota
2. Refer Policy & Guidelines For Future Ordinance Amendments To Ways & Means Committee

Documents: [BOARD AGENDA - JUNE 7, 2016.PDF](#), [AMENDMENTS TO THE WRIGHT COUNTY RESTATED AND REVISED CODE.PDF](#), [ORDINANCE ADOPTING CODIFICATION.PDF](#), [PLANNING COMMISSION 5-12-16 ORD CODIFICATON MINUTES.PDF](#), [COUNTY ATTORNEY.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

1. Building, Committee Of The Whole (5-16-16), Committee Of The Whole (5-24-16), Committee Of The Whole (5-25-16), Personnel, Technology, Ways And Means

Documents: [2016-05-25 BUILDING COMMITTEE MINUTES AND ATTACHMENTS.PDF](#), [2016-05-16 COMMITTEE OF THE WHOLE MINUTES.PDF](#), [2016-05-24 COMMITTEE OF THE WHOLE MINUTES AND ATTACHMENTS.PDF](#), [2016-05-25 COMMITTEE OF THE WHOLE MINUTES AND ATTACHMENTS.PDF](#), [2016-05-25 PERSONNEL COMMITTEE MINUTES.PDF](#), [2016-05-25 TECHNOLOGY COMMITTEE MINUTES.PDF](#), [2016-05-25 WAYS AND MEANS COMMITTEE MINUTES.PDF](#)

B. APPROVE CONTRACT WITH CATHLEEN GABRIEL FOR LEGAL SERVICES

Documents: [060716 CHIPS CONTRACT.PDF](#), [060716 CHIPS ATTORNEY CONTRACT \(003\).PDF](#)

**C. SCHEDULE COMMITTEE OF THE WHOLE MEETING TO DISCUSS
STRATEGIC PLANNING**

Documents: [060716 COTW STRATEGIC PLAN.PDF](#)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. CLAIMS LISTING

Documents: [AUDIT LIST FOR BOARD 6-7-2016.PDF](#)