

WRIGHT COUNTY BOARD
AGENDA
JUNE 14, 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 6-07-16

Documents: [2016-06-07 WRIGHT COUNTY BOARD MINUTES \(INFO\).DOCX.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Authorize Attendance At Meeting With Enel Green Power, 7-18-16 @ 1:30 PM, Buffalo Township Hall

B. ADMINISTRATION

1. Position Replacement:
 - A. Custodian

Documents: [REQUEST FOR BOARD ACTION - HIRING.PDF](#)

C. ASSESSOR

1. Approve Abatement, PID #114-137-003010, Robert Carrillo

Documents: [BA - ABATEMENT - 114-137-003010.PDF](#)

D. ASSESSOR

1. Approve Abatement, PID #116-031-005010, Gary Brummer

Documents: [BA - ABATEMENT - 116-031-005010.PDF](#)

E. ATTORNEY

1. Approve Signatures On Agreement With LaPlant Demo, Inc.

Documents: [AGENDA ITEM - JUNE 14, 2016.PDF](#), [AGREEMENT WITH LAPLANT FOR ABATEMENT.PDF](#), [ESTIMATE 3659 40TH ST NE CLEAN-UP.PDF](#)

F. AUDITOR/TREASURER

1. Approve Claims As Listed In The Abstract, Subject To Audit, For A Total Of \$683,125.49 With 166 Vendors And 240 Transactions.

Documents: [AGENDA 6-14 CONSENT CLAIMS.PDF](#)

G. HEALTH & HUMAN SERVICES

1. Position Replacement
 - A. Social Worker

Documents: [2016-06-14 WC REQUEST FOR BOARD ACTION - SW.PDF](#)

H. INFORMATION TECHNOLOGY

1. Refer To Technology Committee:
 - A. AGC Support Contract
 - B. IT Projects Discussion

I. PARKS & RECREATION

1. Approve 2016 Capital Improvement Plan As Funding Source For The Purchase Of 3 Acre Parcel Near Bertram Chain Of Lakes Regional Park. The \$18,000 Cost Will Be Split Equally Between The County And City Of Monticello. Purchase Approved At The 5-24-16 County Board Meeting.

Documents: [6-14-16 AGENDA ITEM.PDF](#)

V. TIMED AGENDA ITEMS

A. 9:05 A.M. VIRGIL HAWKINS, HIGHWAY ENGINEER

1. Approve 5-24-16 Transportation Committee Of The Whole Minutes & Act On Recommendations
2. Approve 6-02-16 Owners Committee Minutes

Documents: [06-14-16 APPROVE TCOTW 05-24-16.PDF](#), [06-14-16 APPROVE OWNERS COMMITTEE 06-02-16.PDF](#)

B. 9:10 A.M. LEE KELLY, COUNTY COORDINATOR

1. Board Video Retention

C. 9:20 A.M. GREG KRYZER, ASSISTANT COUNTY ATTORNEY

1. Approve Funding For Abatement Of Public Health Nuisance In Montrose
2. Approve Funding For Abatement Of Public Health Nuisance In Maple Lake

Documents: [AGENDA ITEM \(PUBLIC HEALTH NUISANCE\) - JUNE 14, 2016.PDF](#), [400 CENTER AVE S \(UNITS 1920\)-2.PDF](#), [JUNE 14, 2016 - AGENDA ITEM.PDF](#)

D. 9:30 A.M. PUBLIC HEARING - AMENDMENTS TO THE NO WAKE ORDINANCE

1. Public Hearing For Amendments To The No Wake Ordinance

Documents: [AGENDA ITEM - JUNE 14, 2016.PDF](#), [300 FT NO WAKE MAPS.PDF](#), [AFFIDAVIT OF PUBLICATION.PDF](#), [CORINNA TOWNSHIP RESPONSE.PDF](#), [EAST LAKE SYLVIA WATER LEVELS.PDF](#), [JOINT POWERS AGREEMENT.PDF](#), [POSTING UNDER COUNTY WEB PAGE NOTIFICATIONS.PDF](#), [STAFF PROPOSED AMENDMENT TO LAKE SYLVIA AMENDMENT 16-3A.PDF](#), [WRIGHT COUNTY VERSION OF STEARNS-WRIGHT NO WAKE ORDINANCE AMENDMENT 16-3.PDF](#), [GREATER LAKE SYLVIA ASSOCIATION BOARD OF DIRECTORS EMAIL.PDF](#)

E. 9:45 A.M. LEE KELLY, COUNTY COORDINATOR

1. Courts Feasibility Study

Documents: [WOLD DOCUMENTS 5-24-16.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

1. Building

Documents: [6-08-16 BUILDING MINUTES AND ATTACHMENTS.PDF](#)

**B. RESCHEDULE 7-05-16 COMMITTEE OF THE WHOLE MEETING RE:
STRATEGIC PLANNING**

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. CLAIMS LISTING

Documents: [AUDIT LIST FOR BOARD 6-14-2016.PDF](#)