

WRIGHT COUNTY BOARD
AGENDA
JULY 12, 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 7-05-16

Documents:

[2016-07-05 WRIGHT COUNTY BOARD MINUTES \(INFO\).PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Refer Compost Facility To Building Committee

B. ADMINISTRATION

1. Refer To Personnel Committee (07-13-16) Request To Hire Social Worker Above 12% Of Minimum Salary Range

Documents:

[071216.AGENDAFORM_SWHIREABOVE12PERCENT.PDF](#)

C. ASSESSOR

1. Approve Abatement, PID #155-106-002020, PHS/Monticello Inc.

Documents:

[BA - ABATEMENT 155-106-002020.PDF](#)

D. AUDITOR/TREASURER

1. Approve Claims As Listed In The Abstract, Subject To Audit, For A Total Of \$218,091.48 With 95 Vendors And 137 Transactions

Documents:

[AGENDA 7-12 CONSENT CLAIMS.PDF](#)

E. HEALTH & HUMAN SERVICES

1. Position Replacement:
 - A. Office Manager II

Documents:

[7-12-16 RFBA, HS POSITION REPLACEMENT.PDF](#)

F. INFORMATION TECHNOLOGY

1. Refer To Personnel Committee (7-13-16) Request To Hire IT Position Above 12% Of Beginning Hiring Range

Documents:

[BOARD ACTION IT ABOVE HIRING RANGE 2016_07.PDF](#)

V. TIMED AGENDA ITEMS

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

1. Approve June Revenue/Expenditure Budget Report With Detail Of The 2016 Board Approved Budget Adjustment Attached

Documents:

[AGENDA 7-12 APPROVE JUNE REV-EXP REPORT.PDF](#)
[2016 BOARD APPROVED BUDGET ADJUSTMENT \(7 5 16\).PDF](#)

B. 9:07 A.M. ADAM TAGARRO, IT DIRECTOR

1. Approve Out-Of-State Travel For IT Business Analyst For Hyland CommunityLIVE Conference

Documents:

[BOARD_ACTION_TRAVEL_BA_COMMUNITYLIVE.PDF](#)
[ONBASE-COMMUNITYLIVE-SAMPLE-AGENDA-BUSINESS-ANALYST.PDF](#)

C. 9:12 A.M. LEE KELLY, COUNTY COORDINATOR

1. 2017 - 800 MHz Radio Fee

VI. ITEMS FOR CONSIDERATION

A. SCHEDULE PUBLIC HEARING REGARDING PROPOSED CHANGES TO THE SUPPORTIVE CARE TO THE FRAIL, ELDERLY AND DISABLED ORDINANCE

B. SCHEDULE BUDGET COMMITTEE OF THE WHOLE BUDGET KICKOFF MEETING

C. SCHEDULE FEEDLOT MEETING (BORRELL)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. NOTE: COMMITTEE OF THE WHOLE MEETING AT 10:30 A.M. RE: STRATEGIC PLANNING

X. CLAIMS LISTING

Documents:

[AUDIT LIST FOR BOARD 7-12-2016.PDF](#)

