

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

Documents:

[7-12-16 ARMER RADIO INVENTORY BY AGENCY.PDF](#)

**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](#)

