

WRIGHT COUNTY BOARD
AGENDA
JULY 19, 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 7-12-16

Documents:

[2016-07-12 WRIGHT COUNTY BOARD MINUTES
\(INFORMATIONAL\).PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Claim, Madden, Galanter, & Hansen, LLP \$6,585.25

Documents:

[06.16 MADDEN, GALANTER AND HANSEN CLAIM.PDF](#)

B. ADMINISTRATION

1. Request To Hire 67 Day Child Protection Intake Social Worker
Temporary Employee In Social Services

Documents:

[071916.AGENDAFORM_SSREQUEST67DAYTEMP.PDF](#)

C. ADMINISTRATION

1. Schedule Committee Of The Whole For Strategic Planning August 2,
2016 10:30am

Documents:

[071916 STRATEGIC PLANNING COTW 80216.PDF](#)

D. ADMINISTRATION

1. Approve Charitable Gambling Application Form LG230, Clearwater
Lions, 2016 Clearwater Rodeo, 17363 Cty. Rd. 7 NW, PO 399, Clearwater,
MN 55320 (Clearwater Township), Date Of Event 8-19-16 To 8-21-16

Documents:

[CHARITABLE GAMBLING APPLICATION CLEARWATER LIONS.PDF](#)

E. ADMINISTRATION

1. Refer Courtroom Bench Remodel Designs To Building Committee

Documents:

[071916 JUDGES BENCH DESIGN.PDF](#)

F. AUDITOR/TREASURER

1. Approve Claims As Listed In The Abstract, Subject To Audit, For A Total Of \$337,347.26 With 140 Vendors And 191 Transactions

Documents:

[AGENDA 7-19 CONSENT CLAIMS.PDF](#)

G. INFORMATION TECHNOLOGY

1. Refer To The Technology Committee:
 - A. Everbridge Mass Notification
 - B. OpenGov
 - C. ARMER Radio Charges
 - D. Office 365 Update

Documents:

[BOARD ACTION IT REQUEST TECH COMMITTEE JULY 2016.PDF](#)

H. PLANNING & ZONING

1. Accept The Findings And Recommendations Of The Planning Commission For The Following Rezoning:

1. **SCOTT T. ANDERSON**: (Rockford Twp.) Planning Commission Unanimously Recommend Approval Of The Request To Rezone Approximately 57 Acres From AG General Agricultural To A/R Agricultural-Residential.

2. **JAMES R. BOSSERT**: (Woodland Twp.) Planning Commission Unanimously Recommend Approval Of The Request To Rezone Approximately 19.5 Acres From AG General Agricultural And S-2 Residential-Recreational Shoreland To R-2a Suburban-Residential And S-2.

Documents:

[07-19 COUNTY BOARD AGENDA - ANDERSON AND BOSSERT.PDF](#)
[ANDERSON REZONE MIN.PDF](#)
[BOSSERT REZONE MIN.PDF](#)

I. SHERIFF'S OFFICE

1. Position Replacement:
 - A. Deputy

Documents:

[07-08-16 REQUEST POSITION REPLACEMENT FOR 1 DEPUTY - MELISSA MEEMKEN RESIGNATION.PDF](#)

V. TIMED AGENDA ITEMS

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

1. Approve Transfer From General Fund To Capital Projects Fund In The Amount Of \$1,600,000
2. Approve Procurement Card Transactions For The Period Ending June 27, 2016 For A Total Of \$13,771.10
3. State Demographer's 2015 Population - Final Estimates (Informational)

Documents:

[AGENDA 7-19 TRANSFER FROM GENERAL FUND.PDF](#)
[AGENDA 7-19 CAPITAL PROJECTS.PDF](#)
[AGENDA 7-19 APPROVE PROCUREMENT CARD TRANSACTIONS.PDF](#)
[AUDIT LIST PROCUREMENT CARDS 7-19-2016.PDF](#)
[AGENDA 7-19 STATE DEMOGRAPHER ESTIMATES.PDF](#)
[AGENDA 7-19 STATE DEMOGRAPHER INFO.PDF](#)

B. 9:15 A.M. BRIAN ASLESON, CHIEF DEPUTY ATTORNEY

1. Adopt Resolution Declaring Intent To Retain CliftonLarsonAllen, LLP To Perform The Annual Financial Audit Beginning In 2017

Documents:

[7-19-16 AGENDA REQ.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

1. Building, Committee Of The Whole, Personnel

Documents:

[2016-7-13 BUILDING COMMITTEE MINUTES AND ATTACHMENTS.PDF](#)
[2016-7-12 COMMITTEE OF THE WHOLE STRATEGIC PLANNING MINUTES.PDF](#)
[2016-7-13 PERSONNEL COMMITTEE MINUTES - COUNTY BOARD.PDF](#)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. NOTE: BUDGET COMMITTEE OF THE WHOLE BUDGET KICKOFF MEETING @ 10:30 A.M.

X. CLAIMS LISTING

Documents:

[AUDIT LIST FOR BOARD 7-19-2016.PDF](#)