

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. Refer Courtroom Bench Remodel Designs To Building Committee

Documents:

[071916 JUDGES BENCH DESIGN.PDF](#)

**E. 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](#)

#### **F. 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](#)

#### **G. PLANNING & ZONING**

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

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](#)

#### **H. 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](#)

**C. \* LEE KELLY, 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](#)

**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. \* ITEM MOVED FROM CONSENT TO TIMED ITEM**

**XI. CLAIMS LISTING**

Documents:

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

