

WRIGHT COUNTY BOARD  
AGENDA  
JULY 26, 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 7-19-16**

Documents:

[2016-07-19 WRIGHT COUNTY BOARD MINUTES \(INFO\).PDF](#)

**III. REVIEW & APPROVAL OF AGENDA**

**IV. CONSENT AGENDA**

**A. ADMINISTRATION**

1. Union Employee (Teamsters 320 Courthouse) Request For Vacation Donation. Request Approval To Receive Donations From Non-Union And Union Employees That Have Completed The Required Donation Forms

Documents:

[072616\\_AGENDAFORM\\_VACADONATIONREQUEST.PDF](#)

**B. ATTORNEY**

1. Authorize Signatures On Quit Claim Deed From County To Lampi, LLC

Documents:

[7-26-16 AGENDA REQ.PDF](#)

**C. INFORMATION TECHNOLOGY**

1. Refer To The 7/27 Personnel Committee Request To Hire An IT Position Above 12% Of The Beginning Hiring Range

Documents:

[BOARD ACTION IT ABOVE HIRING RANGE 2016\\_07B.PDF](#)

**D. SHERIFF'S OFFICE**

1. Position Replacement:
  - A. Civilian Communications Officer

Documents:

[07-21-16 REQUEST POSITION REPLACEMENT FOR 1 COMMUNICATIONS OFFICER - COURTNEY KNOOP RESIGNATION.PDF](#)

**E. SHERIFF'S OFFICE**

1. Position Replacement:

**A. Deputy**

Documents:

[07-18-16 REQUEST POSITION REPLACEMENT FOR 1 DEPUTY - TIMOTHY FINCH RETIREMENT.PDF](#)

**V. TIMED AGENDA ITEMS**

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

1. Approve Additional Participation In The CWP Program
2. Request To Have County Board Set A Date And Time For The County Canvassing Board For The Primary Election And To **Appoint Members**
3. Order A Redetermination Of Benefits On County Ditches
4. Approve New Tobacco License For Cardinal Enterprises, LLC DBA SuperAmerica #4898 In The City Of Rockford
5. Claims

Documents:

[AGENDA 7-26 APPROVE ADDITIONAL PARTICIPATION IN CWP PROGRAM.PDF](#)  
[AGENDA 7-26 CWP LOAN APPLICATION.PDF](#)  
[AGENDA 7-26 REQUEST TO SET DATE FOR COUNTY CANVASSING BOARD.PDF](#)  
[AGENDA 7-26 REDETERMINATIONS.PDF](#)  
[AGENDA 7-26 TOBACCO LICENSE - NEW SUPERAMERICA ROCKFORD.PDF](#)  
[AGENDA 7-26 TIMED CLAIMS.PDF](#)

**B. 9:15 A.M. VIRGIL HAWKINS, HIGHWAY ENGINEER**

1. Approve Agreement No. 16-53 For Southside Trail Improvements
2. Approve Agreement No. 1026074 With MnDOT/Resolution For Southside Trail Project
3. Approve Amendment For CSAH 35 Roundabout
4. Revoke Designation Of CSAH 37/Redesignate As CR 137/Resolution
5. Redesignate CSAH 37/70th Street NE As CSAH 38/Resolution

Documents:

[07-26-16 1-APPROVE AGREEMENT SOUTHSIDE.PDF](#)  
[07-26-16 2-SOUTHSIDE TRAIL.PDF](#)  
[07-26-16 3-AMENDMENT CSAH 35.PDF](#)  
[07-26-16 4-REVOKE DESIGNATION CSAH 37.PDF](#)  
[07-26-16 5-REDESIGNATE CSAH 37.PDF](#)

**VI. ITEMS FOR CONSIDERATION**

**A. COMMITTEE MINUTES**

1. Budget Committee Of The Whole

Documents:

[2016-07-19 BUDGET COMMITTEE OF THE WHOLE MINUTES AND ATTACHMENTS.PDF](#)

**VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES**

**VIII. ADJOURNMENT**

**IX. CLAIMS LISTING**

Documents:

[AUDIT LIST FOR BOARD 7-26-16.PDF](#)