

WRIGHT COUNTY BOARD
AGENDA
AUGUST 16, 2016

Interpreter Services for the hearing impaired will be provided upon written request.

I. MINUTES - DISPENSE WITH READING. APPROVE AS WRITTEN/REVISED.

A. COUNTY BOARD MINUTES 8-02-16

Documents:

[2016-08-02 WRIGHT COUNTY BOARD MINUTES \(INFO\).PDF](#)

II. REVIEW & APPROVAL OF AGENDA

III. CONSENT AGENDA

A. ADMINISTRATION

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

Documents:

[081616_AGENDAFORM_VACADONATIONREQUEST_MB.PDF](#)

B. ADMINISTRATION

1. Schedule Owners Committee Meeting For 9-08-16 @ 10:00 A.M.

C. AUDITOR/TREASURER

1. Approve Claims As Listed In The Abstract, Subject To Audit, For A Total Of \$1,224,899.32 With 274 Vendors And 466 Transactions.

Documents:

[AGENDA 8-16 CONSENT CLAIMS.PDF](#)

D. HEALTH & HUMAN SERVICES

1. Position Replacement
 - A. Case Aide

Documents:

[2016-08-16 WC REQUEST FOR BOARD ACTION - CA.PDF](#)

E. INFORMATION TECHNOLOGY

1. Refer To The Technology Committee:
 - A. Office 365 Update
 - B. CIP Projects/Requests
 - C. LiveWright Website
 - D. Cellular BDA's
 - E. IT Staffing Requests For 2017

Documents:

F. SHERIFF'S OFFICE / JAIL

1. Request Backfill Of Vacated Corrections SGT Position To Be Effective On 9/30/16

Documents:

[RBA SGT.PDF](#)

IV. TIMED AGENDA ITEMS

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

1. Adopt Resolution For The Repurchase Of Tax-Forfeited Property (PID #202-000-294400)
2. Approve July Revenue/Expenditure Budget Report
3. Approve Procurement Card Transactions For The Period Ending July 25, 2016 For A Total Of \$14,865.04
4. Open Bids County Ditch 10
5. Open Bids Joint Ditch 4
6. Approve New Tobacco License For Kwik Trip, Inc. DBA Kwik Trip #162 In The City Of Otsego

Documents:

[AGENDA 8-16 ADOPT RESOLUTION FOR REPURCHASE OF PROPERTY.PDF](#)
[AGENDA 8-16 HAVISTO REPURCHASE RESOLUTION.PDF](#)
[AGENDA 8-16 HAVISTO REPURCHASE CONTRACT.PDF](#)
[AGENDA 8-16 APPROVE JULY REV-EXP REPORT.PDF](#)
[AGENDA 8-16 APPROVE PROCUREMENT CARD TRANSACTIONS.PDF](#)
[AUDIT LIST PROCUREMENT CARDS 8-16-2016.PDF](#)
[AGENDA 8-16 OPEN BIDS COUNTY DITCH 10.PDF](#)
[AGENDA 8-16 OPEN BIDS JOINT DITCH 4.PDF](#)
[AGENDA 8-16 TOBACCO LICENSE - NEW KWIKTRIP OTSEGO.PDF](#)

B. 9:20 A.M. VIRGIL HAWKINS, HIGHWAY ENGINEER

1. Approve Agreement 16-55 For Bridge Funding - Woodland Township
2. Approve Agreement No. 1026228 With MnDOT For Safety Funds, Resolution Attached
3. Revoke Designation CSAH 37 And Redesignate As CR 137, Resolution Attached
4. Redesignate CSAH 37 And 70th Street At CSAH 38, Resolution/Agreement Attached

Documents:

[08-16-16 -1 WOODLAND AGREEMENT.PDF](#)
[08-16-16 -2 MNDOT AGREEMENT SAFETY FUNDS.PDF](#)
[08-16-16 -3 37 TO 137A.PDF](#)
[08-16-16 -4 37 TO 38.PDF](#)

C. 9:30 A.M. PUBLIC HEARING - AMENDMENTS TO THE SUPPORTIVE CARE ORDINANCE

1. Proposed Supportive Care Ordinance Amendments, Ordinance Amendment No. 16-4

2. Resolution And Ordinance For Opting Out Of Minnesota Statute, Section 394.307, Resolution No. 16-___ And Ordinance Amendment No. 16-5

Documents:

[RFBA PUBLIC HEARING - SUPPORTIVE CARE ORDINANCE.PDF](#)
[PROPOSED AMENDMENT TO THE SUPORTIVE CARE ORDINANCE 071416.PDF](#)
[RESOLUTION OPTING OUT OF REQUIREMENTS STATUTE 394.307.PDF](#)
[TEMPORARYFAMILYHEALTHCAREDWELLINGS ORDINANCE \(002\).PDF](#)
[8-16-16 BD MTG, MEMO TO TOWNSHIPS REGARDING SUPPORTIVE CARE 071316.PDF](#)
[8-16-16 NOTICE OF INTENT TO ADOPT RESOLUTION, TEMP HEALTH CARE DWELLING.PDF](#)
[CITY OF COKATO RESPONSE.PDF](#)
[COKATO TWP RESPONSE.PDF](#)
[ROCKFORD TWP RESPONSE.PDF](#)
[AFFIDAVIT OF PUBLICATION FOR PUBLIC HEARING RE AMENDMTS TO SUPPORTIVE CARE ORDINANCE.PDF](#)
[8-16-16 AFFIDAVIT OF PUBLICATION.PDF](#)

D. 9:40 A.M. MARC MATTICE, PARKS & RECREATION

1. Review & Take Appropriate Action On Park Commission Recommendations From 7-18-16 Wright County Parks Commission Meeting
 - A) Approve Recommendation To Host The Annual Waterfowl Hunt For Disabled Veterans At Robert Ney Regional Park On Saturday, 10-08-16
2. Authorize Signatures On Joint Powers Agreement Between Wright County & Stearns County Related To A Cooperative Outdoor Recreation/Environmental Education Program As Funded Through The Greater Minnesota Regional Parks & Trails Commission Park Legacy Grant Program

Documents:

[8-16-16 AGENDA ITEM.PDF](#)
[7-18-16 PC MEETING MINUTES.PDF](#)
[WRIGHTSTEARNSJPA JULY 29, 2016.PDF](#)

E. 9:50 A.M. GREG KRYZER, ASSISTANT COUNTY ATTORNEY

1. Authorize Funding To Remove Brush/Trees From Mississippi River Levee In Otsego, MN

Documents:

[AGENDA REQUEST - AUGUST 16, 2016.PDF](#)
[QUOTE.PDF](#)

V. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

1. Building Committee, Committee Of The Whole Strategic Planning, Ways And Means

Documents:

[2016-08-10 BUILDING COMMITTEE MINUTES AND](#)

[ATTACHMENTS.PDF](#)
[2016-08-02 COMMITTEE OF THE WHOLE STRATEGIC PLANNING MINUTES.PDF](#)
[2016-08-10 WAYS AND MEANS COMMITTEE MINUTES.PDF](#)

B. SCHEDULE BUDGET COMMITTEE OF THE WHOLE SESSIONS

Documents:

[BUDGET COMMITTEE OF THE WHOLE SCHEDULE 2016.PDF](#)

VI. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VII. ADJOURNMENT

VIII. CLAIMS LISTING

Documents:

[AUDIT LIST FOR BOARD 8-16-2016.PDF](#)