

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.  
\* A. Approve Additional Claim For Nelson Auto Center, Subject To Audit, For \$27,535.70.

Documents:

[AGENDA 8-16 CONSENT CLAIMS.PDF](#)  
[AGENDA 8-16 CONSENT CLAIMS 1A.PDF](#)  
[AGENDA 8-16 NELSON AUTO CENTER.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:

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

**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
- \*7. Informational Item: A Recount Of Votes Cast For Commissioner District 2 In The 2016 Primary Election Has Been Requested In Writing.

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 BID TABULATION.PDF](#)  
[AGENDA 8-16 TOBACCO LICENSE - NEW KWIKTRIP OTSEGO.PDF](#)  
[AGENDA 8-16 PETITIONED INFORMATIONAL ITEM - RECOUNT.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. 9:50 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:

**VI. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES**

**VII. ADJOURNMENT**

**VIII. \* NOTE:**

- \* Petitioned Onto The Agenda

**IX. CLAIMS LISTING**

Documents:

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