

WRIGHT COUNTY BOARD  
AGENDA  
SEPTEMBER 6, 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 8-30-16**

Documents:

[2016-08-30 WRIGHT COUNTY BOARD MINUTES REVISED.PDF](#)

**III. REVIEW & APPROVAL OF AGENDA**

**IV. CONSENT AGENDA**

**A. ADMINISTRATION**

1. Authorize Attendance, AMC Annual Conference, 12-05-16 To 12-06-16
2. Cancel 12-06-16 County Board Meeting, AMC Conference

Documents:

[WEBAMC ANNUAL CONFERENCE 2016.PDF](#)

**B. ADMINISTRATION**

1. Approval Of Madden, Galanter & Hansen, LLP Claim \$3,878.29
2. Adoption Of Revised County Mission Statement

Documents:

[07.16 MADDEN, GALANTER AND HANSEN CLAIM.PDF](#)  
[RFBA - APPROVE REVISED MISSION STATEMENT.PDF](#)

**C. ASSESSOR**

1. Approve Abatement, PID 215-100-213101, Barrie Hill

Documents:

[215-100-213101.PDF](#)

**D. ASSESSOR**

1. Approve Abatement, PID 114-067-003020, Roger & Sandra Aaron

Documents:

[114-067-003020.PDF](#)

**E. ASSESSOR**

1. Approve Abatement, PID 114-190-001080, Elaine Wold

Documents:

[114-190-001080.PDF](#)

**F. ASSESSOR**

1. Approve Abatement, PID 114-190-001070, Joanne Funch

Documents:

[114-190-001070.PDF](#)

**G. AUDITOR/TREASURER**

1. Approve Claims As Listed In The Abstract, Subject To Audit, For A Total Of \$643,253.93 With 101 Vendors And 175 Transactions

Documents:

[AGENDA 9-6 CONSENT CLAIMS.PDF](#)

**H. COURT SERVICES**

1. Position Replacement:
  - A. Office Tech II

Documents:

[REQUEST FOR BOARD ACTION 8-29-16.PDF](#)

**V. TIMED AGENDA ITEMS**

**A. 9:05 A.M. VIRGIL HAWKINS, HIGHWAY ENGINEER**

1. Presentation Of Retirement Plaque To Bill Cordell - Over 44 Years Of Service At Wright County

Documents:

[09-06-16 BILL CORDELL RETIRE.PDF](#)

**B. 9:20 A.M. BOB HIIVALA, AUDITOR/TREASURER**

1. Approve Resolution Of Participation In The Minnesota Clean Water Partnership Project Implementation Loan Agreement
2. Approve Five Year SAS Agreement With OpenGov

Documents:

[AGENDA 9-6 APPROVE CWP RESOLUTION.PDF](#)  
[AGENDA 9-6 CWP LOAN RESOLUTION.PDF](#)  
[AGENDA 9-6 MINNESOTA CWP LOAN AGREEMENT.PDF](#)  
[AGENDA 9-6 APPROVE OPENGOV AGREEMENT.PDF](#)  
[AGENDA 9-6 OPENGOV AGREEMENT.PDF](#)

**C. 9:25 A.M. GREG KRYZER, ASSISTANT COUNTY ATTORNEY**

1. Schedule Public Hearing For Property Tax Abatement

Documents:

[AGENDA ITEM - SEPTEMBER 6, 2016.PDF](#)

- D. 9:30 A.M. ADAM TAGARRO, INFORMATION TECHNOLOGY DIRECTOR**
1. Introduction Of IT Senior Developer, Tim Lorsung, To The County Board.
  2. MN.IT Cyber Security Monitoring Grant Memorandum

Documents:

[BOARD ACTION IT INFORMATIONAL - TIM LORSUNG.PDF](#)  
[MN.IT FIREWALL GRANT 2016-09-06.PDF](#)  
[SSMI MOU WRIGHT COUNTY DOC 2016 \(1\).PDF](#)

- E. 9:35 A.M. SUNNY HESSE, HR DIRECTOR**
1. Request Change In Benefit Carrier For Short- And Long-Term Disability From Assurance To Madison National

Documents:

[090616\\_AGENDAFORM\\_STDLTDCARRIERCHANGE.PDF](#)

## **VI. ITEMS FOR CONSIDERATION**

### **A. COMMITTEE OF THE WHOLE MEETINGS ON 9-20-16**

1. Reschedule 9-20-16 Committee Of The Whole Meeting To 3:00 - 4:00 PM (Previously Set For 1:00 - 4:00 P.M.)
2. Schedule Negotiation Committee Of The Whole Meeting In Closed Session On 9-20-16 @ 2:30 P.M. To Discuss Contract Negotiation Strategies

Documents:

[092016\\_AGENDAFORM\\_COTWCONTRACTNEGOTIATIONS.PDF](#)

### **B. SCHEDULE A NEGOTIATION COMMITTEE OF THE WHOLE MEETING IN CLOSED SESSION ON 9-27-16 @ 1:30 P.M. TO DISCUSS CONTRACT NEGOTIATION STRATEGIES**

Documents:

[092716\\_AGENDAFORM\\_COTWCONTRACTNEGOTIATIONS.PDF](#)

### **C. SCHEDULING COURT FACILITY RELATED MEETINGS (KELLY)**

### **D. SCHEDULE COMMITTEE OF THE WHOLE MEETING RE: DNR RESTORATION ORDER (KELLY)**

### **E. \* STATE AUDITOR LAWSUIT (BORRELL)**

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

## **VIII. ADJOURNMENT**

### **IX. NOTE:**

1. Budget Committee Of The Whole Budget Sessions Starting At 10:30 AM

### **X. NOTE:**

\* Petitioned Onto The Agenda

## **XI. CLAIMS LISTING**

Documents:

