

WRIGHT COUNTY BOARD
AGENDA
SEPTEMBER 20, 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 9-13-16

Documents:

[2016-09-13 WRIGHT COUNTY BOARD MINUTES \(INFO\).PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Claim - Madden, Galanter & Hansen, LLP \$3,663.64

Documents:

[08.16 MADDEN, GALANTER AND HANSEN CLAIM.PDF](#)

B. ADMINISTRATION

1. Authorize Signatures On Addendum To Local 49ers Memorandum Of Agreement Of April, 2015, Extending Their Ability To Work Four Consecutive 10 Hr Days/Workweek To 9-30-16

Documents:

[RFBA - ADDENDUM TO 49ERS MOA 10 HR DAYS.PDF](#)
[MOA ADDENDUM 10 HR DAYS.PDF](#)

C. ADMINISTRATION

1. Refer To Ways & Means Committee - Otsego Levee Update

D. AUDITOR/TREASURER

1. Approve Claims As Listed In The Abstract, Subject To Audit, For A Total Of \$443,434.57 With 127 Vendors And 222 Transactions.

Documents:

[AGENDA 9-20 CONSENT CLAIMS.PDF](#)

E. AUDITOR/TREASURER

1. Approve Procurement Card Transactions As Listed In The Abstract, Subject To Audit, For A Total Of \$20,779.24 With 4 Vendors And 193 Transactions.

Documents:

F. INFORMATION TECHNOLOGY

1. Refer To The Technology Committee:
 - A. OpenGov
 - B. RightFax Update
 - C. IT SAN Purchase
 - D. CIP Projects/Requests
 - E. Project Prioritization

Documents:

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

V. TIMED AGENDA ITEMS

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

1. Approve 9-08-16 Owners Committee Minutes
2. Approve Service Agreement With Dakota County For "One-Stop" Permit System

Documents:

[09-20-16 1-APPROVE OWNERS COMMITTEE 09-08-2016.PDF](#)
[09-20-16 2-APPROVE SERVICE AGREEMENT WITH DAKOTA COUNTY.PDF](#)

B. 9:25 A.M. BRIAN ASLESON, CHIEF DEPUTY ATTORNEY

1. Approve Of Retaining Kevin Casserly And Dwight Dahlen To Perform Appraisals For Purposes Of Tax Court

Documents:

[9-20-16 AGENDA REQ.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

1. Building

Documents:

[9-14-16 BUILDING COMMITTEE MINUTES AND ATTACHMENTS.PDF](#)

B. SCHEDULE SPECIAL COUNTY BOARD MEETING FOR 11-29-16 AT 6:00 PM RE: 2017 BUDGET AND LEVY (KELLY)

C. DITCH 31 UPDATE

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. NOTE:

1. 2:30 PM, Negotiation Committee Of The Whole Meeting - Closed Session, RE: Contract Negotiation Strategies
2. 3:00-4:00 PM, Committee Of The Whole Meeting RE: Union Presentations Of Contract Negotiations Proposals

X. CLAIMS LISTING

Documents:

[AUDIT LIST FOR BOARD 9-20-2016.PDF](#)

XI. PROCUREMENT CARD AUDIT LISTING

Documents:

[PROCUREMENT CARD AUDIT LIST FOR BOARD 9-20-2016.PDF](#)