

WRIGHT COUNTY BOARD
AGENDA
OCTOBER 4, 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 9-27-16

Documents:

[2016-09-27 WRIGHT COUNTY BOARD MINUTES \(INFO\).PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Refer Telecom Position To 10-12-16 Personnel Committee

Documents:

[100416AGENDAFORM_TELECOMPOS.PDF](#)

B. ADMINISTRATION

1. Approve Employee Request For A Non-Medical, Extended Personal Leave Of 4-6 Weeks

Documents:

[100416AGENDAFORM_PERSONALLEAVE.PDF](#)

C. ADMINISTRATION

1. Approve Charitable Gambling Application, Form LG220, BLESS Brandon Lanie Ethical Sportsman Society, Camp Courage, 10509 108th St. NW, Annandale MN 55302, Event 1-10-17 (Corinna Twp.)

Documents:

[SADMN KONIC16093008240.PDF](#)

D. AUDITOR/TREASURER

1. Approve Claims As Listed In The Abstract, Subject To Audit, For A Total Of \$274,382.03 With 129 Vendors And 201 Transactions

Documents:

[AGENDA 10-04 CONSENT CLAIMS.PDF](#)

V. TIMED AGENDA ITEMS

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

1. Approve Final Payment To Hardrives, Inc., For CSAH 39 Turn Lane Project
2. Approve Final Payment To Design Electrical For 2015 Street Lighting Safety Project

Documents:

[10-04-16 1 FINAL HARDRIVES.PDF](#)
[10-04-16 2 FINAL DESIGN ELECTRICAL.PDF](#)

B. 9:10 A.M. SEAN RILEY, PLANNING & ZONING ADMINISTRATOR

1. Set Public Hearing On 11-01-16 To Consider The Findings And Recommendations Of The 10-20-16 Planning Commission Public Hearing On The Intent To Amend Section 155.108, Solar Energy Farms & Solar Energy Systems, In The Wright County Code Of Ordinances
2. Schedule Public Hearing For 11-08-16 To Consider Extension Of The Six-Month Moratorium On Solar Energy Farms & Solar Energy Systems

Documents:

[10-04 CO. BD. AGENDA REQUESTS FOR PUBLIC HEARING AND MORATORIUM EXTENSION.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

1. Committee Of The Whole, Personnel (9-28-16 & 9-30-16), Ways & Means

Documents:

[2016-09-27 COMMITTEE OF THE WHOLE MINUTES.PDF](#)
[2016-09-28 PERSONNEL COMMITTEE MINUTES AND ATTACHMENTS.PDF](#)
[2016-09-30 PERSONNEL COMMITTEE MINUTES.PDF](#)
[2016-09-28 WAYS AND MEANS COMMITTEE MINUTES.PDF](#)

B. SCHEDULE COMMITTEE OF THE WHOLE MEETING TO DISCUSS STRATEGIC PLANNING

C. COMMITTEE DAY SCHEDULES FOR NOVEMBER AND DECEMBER

D. AUTHORIZE ATTENDANCE, ECONOMIC DEVELOPMENT PARTNERSHIP MEETING RE: GREATER MSP PRESENTATION, 10-26-16 @ 2:00 P.M., WRIGHT COUNTY GOVERNMENT CENTER 120

Documents:

[SADMN KONIC16092710590.PDF](#)

E. AUTHORIZE ATTENDANCE, MN TRANSPORTATION ALLIANCE ANNUAL MEETING, 11-09-16, CHANHASSEN

Documents:

[TRANSP ALLIANCE ANNUAL MTG.PDF](#)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. NOTE:

11:00 AM, Leadership Team Meeting

1:00 PM, Committee Of The Whole Meeting RE: Compost Facility

X. CLAIMS LISTING

Documents:

[AUDIT LIST FOR BOARD 10-4-2016.PDF](#)