

WRIGHT COUNTY BOARD  
AGENDA  
OCTOBER 25, 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 10-18-16**

Documents:

[2016-10-18 WRIGHT COUNTY BOARD MINUTES \(INFO\).PDF](#)

**III. REVIEW & APPROVAL OF AGENDA**

**IV. CONSENT AGENDA**

**A. ADMINISTRATION**

1. Approve The 2017 Non-Union Benefit Contribution As Recommended By The Negotiation Committee

Documents:

[102516AGENDAFORM\\_2017BENEFITCONTRIBUTION.NONUNION.PDF](#)  
[2017 NONUNION.PDF](#)

**B. ADMINISTRATION**

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

Documents:

[102516.AGENDAFORM\\_VACADONATIONREQUEST.PDF](#)

**C. AUDITOR/TREASURER**

1. Approve Claims As Listed In The Abstract, Subject To Audit, For A Total Of \$400,180.45 With 195 Vendors And 348 Transactions.

Documents:

[AGENDA 10-25 CONSENT CLAIMS.PDF](#)

**D. HEALTH & HUMAN SERVICES**

1. Position Replacement
  - A. Technology Coordinator

Documents:

[2016-10-25 WC REQUEST FOR BOARD ACTION - TC.PDF](#)

**V. TIMED AGENDA ITEMS**

- A. 9:03 A.M. ADAM TAGARRO, INFORMATION TECHNOLOGY DIRECTOR**  
1. Introduction Of IT Office Technician, Jennifer Rasset.

Documents:

[BOARD ACTION IT INFORMATIONAL - JEN RASSET.PDF](#)

- B. 9:05 A.M. BOB HIIVALA, AUDITOR/TREASURER**  
1. Adopt Resolution Regarding Wright County's Sponsor Role In MPCA Clean Water Partnership.  
2. Approve New Tobacco License For CMV's Ecig Lounge DBA Ecig In The City Of Monticello.

Documents:

[AGENDA 10-25 ADOPT RESOLUTION MPCA CLEAN WATER PARTNERSHIP.PDF](#)  
[AGENDA 10-25 CLEAN WATER PARTNERSHIP RESOLUTION.PDF](#)  
[AGENDA 10-25 TOBACCO LICENSE - NEW ECIG LOUNGE IN MONTICELLO.PDF](#)

- C. 9:10 A.M. VIRGIL HAWKINS, HIGHWAY ENGINEER**  
1. Schedule Transportation Committee Of The Whole Committee Meeting.

Documents:

[10-25-16 SET TCOTW MEETING.PDF](#)

- D. 9:15 A.M. GREG KRYZER, ASSISTANT COUNTY ATTORNEY**  
1. Update On Abatement At 3659 - 40th Street NE, Buffalo Township.

Documents:

[BOARD AGENDA - OCTOBER 25, 2016.PDF](#)  
[MEMORANDUM CONCERNING LAPLANT INVOICE.PDF](#)

## **VI. ITEMS FOR CONSIDERATION**

### **A. SCHEDULE FEES FOR SERVICE PUBLIC HEARING**

Documents:

[2016 FEE SCHEDULE PUBLIC HEARING NOTICE \(EFF 1-01-17\).PDF](#)

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

## **VIII. ADJOURNMENT**

## **IX. NOTE:**

1. Committee Meetings Starting @ 11:00 AM

## **X. CLAIMS LISTING**

Documents:

[AUDIT LIST FOR BOARD 10-25-2016.PDF](#)

