

WRIGHT COUNTY BOARD  
AGENDA  
NOVEMBER 15, 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 11-08-16**

Documents:

[2016-11-08 WRIGHT COUNTY BOARD MINUTES \(INFO\).PDF](#)

**III. REVIEW & APPROVAL OF AGENDA**

**IV. CONSENT AGENDA**

**A. ADMINISTRATION**

1. Claim, Madden, Galanter & Hansen, LLP \$7,106.32

Documents:

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

**B. AUDITOR/TREASURER**

1. Approve Claims As Listed In The Abstract, Subject To Audit, For A Total Of \$307,264.19 With 177 Vendors And 250 Transactions.

Documents:

[AGENDA 11-15 CONSENT CLAIMS.PDF](#)

**C. COUNTY BOARD**

1. Authorize Attendance, Fredrikson & Byron's 2017 MN Legislative Session Outlook Event, 12-08-16, St. Paul

Documents:

[2017 MINNESOTA LEGISLATIVE SESSION OUTLOOK.PDF](#)

**D. HEALTH & HUMAN SERVICES**

1. Position Replacement
  - A. Child Support Officer

Documents:

[2016-11-15 WC REQUEST FOR BOARD ACTION - CSO.PDF](#)

**V. TIMED AGENDA ITEMS**

**A. 9:08 A.M. MARC MATTICE, PARKS & RECREATION DIRECTOR**

1. Review Wright County Parks Commission Minutes From September 2016 And Take Actions As Necessary:
  - A. Authorize Signatures On Memorandum Of Understanding Between Wright County And The City Of Clearwater Relating To Improvements And Operations At Clearwater Wayside
  - B. Allow The Director Of Parks And Recreation The Latitude To Work With The Limestone Lake Association On The Redevelopment Of Water Retention Basins At Limestone Lake County Park
  - C. Review And Accept The Proposed Refund Policy For Camping And Reservations
  - D. Adopt The 2017 Camping And Shelter Reservations And Operational Dates

Documents:

[11-15-16 AGENDA ITEM.PDF](#)  
[9-12-16 PC MEETING MINUTES.PDF](#)  
[MOU CITY OF CLEARWATER.PDF](#)

**B. 9:30 A.M. PUBLIC HEARING - PROPOSED CHANGES TO THE FEES-FOR-SERVICE SCHEDULE**

Documents:

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

**C. 9:45 A.M. BID OPENING - PUBLIC WORKS BUILDING REMODEL**

**VI. ITEMS FOR CONSIDERATION - NONE**

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

**VIII. ADJOURNMENT**

**IX. CLAIMS LISTING**

Documents:

[AUDIT LIST FOR BOARD 11-15-2016.PDF](#)