

WRIGHT COUNTY BOARD
AGENDA
JANUARY 24, 2017

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 1-17-17

Documents:

[1-17-17 WRIGHT COUNTY BOARD MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Approve Labor Contract Agreement With AFSCME Council 65

Documents:

[RFBA - TENTATIVE AGREEMENT FOR AFSCME.PDF](#)

B. ADMINISTRATION

1. Approve Labor Contract Agreement - Assistant Wright County Attorney's Association

Documents:

[RFBA TENTATIVE AGREEMENT - ASST COUNTY ATTORNEYS.PDF](#)

C. ADMINISTRATION

1. Schedule Owners Committee - Courts Facility Meeting For 1-30-17 @ 12:30 P.M., C118. Agenda Items:
 - A. Courts Tour Debriefing
 - B. Concept Space Stacking & Adjacencies
 - C. HWY 25 Access
 - D. Schedule Review

D. AUDITOR/TREASURER

1. Approve Claims As Listed In The Abstract, Subject To Audit, For A Total Of \$176,891.65 With 182 Vendors And 401 Transactions

Documents:

[AGENDA 1-24 CONSENT CLAIMS.PDF](#)

E. AUDITOR/TREASURER

1. Approve Renewal Of 2017 Tobacco Licenses For:
 - A. City Of Delano: City Of Delano DBA Delano Wine & Spirits;
 - B. City Of Maple Lake: Roger's Amoco, Inc. DBA Roger's BP-Amoco;

C. City Of Monticello: CMV's ECig Lounge DBA ECig Lounge Of Monticello;

D. Township Of French Lake: Lantto's Store, Inc.

Documents:

[AGENDA 1-24 CONSENT TOBACCO LICENSE RENEWALS.PDF](#)

F. HEALTH & HUMAN SERVICES

1. Position Replacement

A. Social Worker

Documents:

[2017-01-24 WC REQUEST FOR BOARD ACTION - SW.PDF](#)

G. PLANNING & ZONING

1. Accept The Findings And Recommendations Of The Planning Commission For The Following Rezoning:

A. **JOHN V. HOLTHAUS** - (Chatham Twp.) Planning Commission Unanimously Recommends Rezoning Approximately 29-30 Acres From AG General Agricultural To A/R Agricultural-Residential

B. **JOHN P. STALOCH** - (Monticello Twp.) Planning Commission Unanimously Recommends Rezoning From AG General Agricultural To A/R Agricultural-Residential

Documents:

[0124 AGENDA.PDF](#)

[HOLTHAUS PC MINUTES.PDF](#)

[STALOCH PC MINUTES.PDF](#)

V. TIMED AGENDA ITEMS

A. 9:13 A.M. VIRGIL HAWKINS, HIGHWAY ENGINEER

1. Authorize Attendance, NACE Annual Meeting, Cincinnati, OH

2. Award Southside Trail Extension Contract/City Of Annandale

3. Authorize Wright County To Approve Revised Joint Powers Agreement For TH 25 Corridor

Documents:

[01-24-17 1-NACE.PDF](#)

[01-24-17 2-SOUTHSIDE TRAIL EXTENTION.PDF](#)

[01-24-17 3-JOINT POWERS AGREEMENT HWY 25.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

1. Committee Of The Whole (1-17-17)

Documents:

[1-17-17 COMMITTEE OF THE WHOLE MINUTES.PDF](#)

B. WRIGHT COUNTY ABATEMENT POLICY AND RESOLUTION DELEGATING CERTAIN POWERS TO THE AUDITOR/TREASURER

Documents:

[WRIGHT COUNTY ABATEMENT POLICY 2.PDF](#)
[DELEGATION OF POWERS RESOLUTION.PDF](#)

C. CANCEL BOARD MEETINGS IN MONTHS WITH FIVE TUESDAYS (MAY, AUGUST, OCTOBER)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. NOTE:

1. 8:30 AM, Tax Forfeit Committee Meeting
2. 10:30 AM, Committee Of The Whole Meeting

X. CLAIMS LISTING

Documents:

[AUDIT LIST FOR BOARD 1-24-2017.PDF](#)