

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. 9:03 A.M. BOB HIVALA, AUDITOR/TREASURER**

1. Acceptance Of The 2015 Indirect Cost Allocation Plan

2. Set Audit Entrance Meeting

\* 3. Accept Recommendation From Tax Forfeiture Committee Regarding Private Sale

Documents:

[AGENDA 1-24 2015 INDIRECT COST ALLOCATION PLAN.PDF](#)

[AGENDA 1-24 WRIGHT COUNTY FINAL 2015 INDIRECT COST PLAN BOARD.PDF](#)

[AGENDA 1-24 SET AUDIT ENTRANCE MEETING.PDF](#)

[AGENDA 1-24 PETITIONED ITEM - TAX FORFEIT COMMITTEE RECOMMENDATION.PDF](#)

[AGENDA 1-24 PETITIONED ITEM - COMMITTEE MEETING AGENDA 01242017.PDF](#)

##### **B. 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. \* NOTE: PETITIONED ONTO THE AGENDA**

**XI. CLAIMS LISTING**

Documents:

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