

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](#)

H. * HIGHWAY DEPARTMENT

1. Schedule Bid Opening Dates At The Highway Department:

A. 2-24-17 @ 11:00 A.M., Pavement Preservation Contract

B. 3-10-17 @ 11:00 A.M., CSAH 3 Reconstruction Project

C. 3-10-17 @ 11:15 A.M., Briarwood Avenue (Rockford Township State Park Road Account)

D. 3-10-17 @ 11:30 A.M., Seasonal Requirements

Documents:

[01-24-17 4-BID OPENINGS.PDF](#)

I. * SHERIFF

1. Refer To 1-25-17 Personnel Committee Request To Hire Deputy Director Of Emergency Management Above 12% Of Minimum Salary Range (Hoffman)

Documents:

[01-25-17 REQUEST FOR BOARD ACTION - REFER DEP DIRECTOR OF EM WAGE DISCUSSION TO PERSONNEL COMMITTEE MEETING.PDF](#)

J. * SHERIFF

1. Refer To 2-08-17 Building Committee Discussion On Safe And Secure Courthouse Initiative Grant Program

Documents:

01-25-17 REQUEST FOR BOARD ACTION - REFER COURTHOUSE GRANT TO BUILDING COMMITTEE.PDF
01-09-17 SAFE AND SECURE COURTHOUSE GRANT APPLICATION.PDF
01-09-17 SAFE AND SECURE COURTHOUSE GRANT SCORING CRITERIA.PDF
01-09-17 SAFE AND SECURE COURTHOUSE INITIATIVE GRANT PROGRAM INFORMATION AND GUIDELINES.PDF

V. TIMED AGENDA ITEMS

A. 9:03 A.M. BOB HIIVALA, 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 - TAX FORFEITURE PRIVATE SALE.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)

D. * SHERIFF'S OFFICE SAFE EXCHANGE PROGRAM (HOFFMAN)

Documents:

[01-25-17 REQUEST FOR BOARD ACTION - INFO ON SAFE EXCHANGE PROGRAM.PDF](#)
[SAFE EXCHANGE PROGRAM INFORMATIONAL DOCUMENT.PDF](#)
[SAFE EXCHANGE PROGRAM SIGN 9.PDF](#)
[SAFE EXCHANGE SIGN PHOTO.PDF](#)

E. * DONATION FROM UMC TO THE WRIGHT COUNTY SHERIFF'S OFFICE (HOFFMAN)

Documents:

[01-25-17 REQUEST FOR BOARD ACTION - INFO ON DONATION FROM UMC.PDF](#)
[01-23-2017 UMC DONATION 2.PDF](#)

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](#)