

Interpreter Services for the hearing impaired will be provided upon written request.

9:00 A.M. PLEDGE OF ALLEGIANCE

MINUTES. Dispense with reading. Approve as written/revise.

REVIEW & APPROVAL OF CONSENT AGENDA:

A. ADMINISTRATION

1. Performance Appraisals: L. Kelly, Admin.; M. Erickson, Atty.; C. Nelson, Aud./Treas.; K. Shrode, Hwy.; D. Anselment, T. Baxter, J. Carpenter, H. Gerads, G. Howell, B. LaRose, M. Pacelli, M. Silbernagel, J. Winkelman, Sher./Corr.
2. Claim, Madden Galanter Hansen, LLP, \$6,547.97.
3. O/T Report, Period Ending 1-07-12.
4. Claim, MCIT, \$545,390 (Property/Casualty Premium).
5. Claim, MCIT, \$696,722 (Workers Compensation Premium, 2012).
6. Schedule Closed Session For 2-14-12 @ 10:30 A.M. RE: Classification Study.

B. ATTORNEY

1. Schedule Closed Meeting On 1-31-12 @ 10:30 A.M. To Discuss Pending Litigation, Mathiowetz Construction, Co. v. Wright County v. City of Buffalo.
2. Claim, Night Owl Document Management Services, \$2,236.47, Budget 100 Professional Services Budget.

C. AUDITOR/TREASURER

1. Approve Renewal Of 2012 Tobacco License For: Olson's Truck Stop (Clearwater City); Quik Shop (Delano City); Tower Street Market (Rockford City).

D. SHERIFF

1. Refer To Building Committee Discussion RE: Courthouse Security & Space Needs:
 - A. Courthouse Security Personnel/Citizen Space.
 - B. Building Security (Doors/Cameras).
 - C. Security Scanners.

9:05 A.M. CATHLEEN GABRIEL, CGW LAW OFFICE

1. Update On 2011 CHIPS Child Protection Cases.

9:10 A.M. BILL SWING, IT DIRECTOR

1. Broadband Update & Proposed Next Step.

9:20 A.M. BOB HIIVALA, AUDITOR/TREASURER

1. Drainage Informational Meeting (Rinke-Noonan).
2. Annual Drainage Wetland Conference.
3. Annual Joint Ditch Meeting Announcement.
4. County Ditch Updates: County Ditch 19, County Ditch 31, County Ditch 38, Joint Ditch 14.
5. Claims.

(See Reverse)

ITEMS FOR CONSIDERATION:

1. Committee Minutes: Personnel, Ways & Means.
2. Resolution Authorizing Signatures Of The County Coordinator & Board Chair On MN Department Of Veterans Affairs, County Veterans Service Office Operational Improvement Grant Program Grant Contract, Eff. 7-30-11 Through 3-30-12, \$4,200.