

WRIGHT COUNTY BOARD
AGENDA
JANUARY 31, 2012

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: J. Wilson, Hwy.; D. Martin, I.T; K. Hoyne, J. Vollbrecht, Sher./Corr.
2. Approve/Authorize Signatures On Memorandum Of Agreement With Teamsters Local No. 320 Extending 2080 Plan For One Year.
3. Refer Personnel Policy 102, Recruitment And Selection, To The Personnel Committee. (RE: Creation Of Eligibility Lists).
4. Approve/Authorize Signature & Submittal Of The Pay Equity Implementation Report.

B. AUDITOR/TREASURER

1. Approve 2012 Tobacco License Renewal for: Madigan's Pub & Grill (Maple Lake City).

C. PLANNING & ZONING

1. Accept The Findings And Recommendations Of The Planning Commission For The Following Rezoning:
 - a. Clifton Simon (Franklin Township) – Planning Commission Unanimously Recommends Approval Of Rezoning Approximately 50 Acres From AG General Agricultural To Agricultural/Residential.
2. Appoint Charlotte Quiggle To Board Of Adjustment To Fill Vacancy Representing District 1, Three-Year Term, Effective 1-01-12.

9:05 A.M. BOB HIIVALA, AUDITOR/TREASURER

1. Approve County Ditch 10 Engineering Services.
2. Claims.
- * 3. Set Date For Ditch Informational Meeting. (Hiivala)

9:10 A.M. MARC MATTICE, PARKS ADMINISTRATOR

1. Adopt Two Resolutions In Support Of The Wright County Snowmobile Association Grant Request To The Minnesota Department Of Natural Resources:
 - a. Resolution Supporting Application For Federal Recreational Trail Program Application For Trail Bridge Construction.
 - b. Resolution Supporting Application For Snowmobile Trails Assistance Program, Capital Improvement Grants For Bridges And Trail Shelters.

9:15 A.M. BILL SWING, INFORMATION TECHNOLOGY DIRECTOR

1. Cancel Technology Committee Of The Whole Meeting Scheduled For 03-13-12 @ 10:30 A.M. Schedule "Wright County Broadband Symposium" For 3-13-12 @ 10:30 A.M., Community Room.

(See Reverse)

9:20 A.M. CRAIG HAYES, PURCHASING AGENT

1. Discuss Repairs Needed On Courts Elevator.

9:25 A.M. WAYNE FINGALSON, HIGHWAY ENGINEER

1. Approve Resolution Regarding Deficient Bridges.
2. Set Bid Opening Date For 2012 Reclaim/Overlay; Contract 1201 - 3-06-12 @ 9:30 A.M.
3. Approve Resolutions Of Support For Projects Eligible For Funding Under The Routes Of Regional Significance Account Of The Local Road Improvement Program (LRIP).
4. Authorized Signature Of County Board Chair On Letter To Congress Regarding Transportation Funding.
5. Set Transportation Committee Of The Whole Meeting.

ITEMS FOR CONSIDERATION:

1. Committee Minutes: Personnel.
- NOTE: Closed Session Of Committee Of The Whole Meeting @ 10:30 A.M
RE: Discuss Pending Litigation, Mathiowitz Construction Co. v. Wright County v. City of Buffalo.

*Petitioned onto the Agenda.