

WRIGHT COUNTY BOARD
AGENDA
FEBRUARY 7, 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: L. Kelly, Admin.; E. Ross, C. Webb, Hwy.; T. Endreson, C. Fisher, R. Halvorson, S. Harmsen, P. Heitland, R. MacElroy, Sher./Corr.
2. Authorize AMC Delegates Attendance At Legislative Conference, 3-21 -12 & 3-22-12, St. Paul.
3. Tri County Regional Forensic Laboratory Report, December 2011.

B. ASSESSOR

1. Approve Abatement, PID # 103-223-007040, Renee Maass (City Of Buffalo).

C. AUDITOR/TREASURER

1. Approve 2012 Tobacco License Renewals For 152 Club (Albertville City); Delano Wine & Spirits (Delano City).

D. HIGHWAY

1. Approval Of 2012 Maintenance Agreements Between Wright County & Six Cities (Delano, Elk River, Maple Lake, Monticello, Montrose, & Waverly).

E. PLANNING & ZONING

1. Authorize Board Chair Signature On 2011 Feedlot Officer Report.
2. Authorize Board Chair Signature On 2012/2013 County Feedlot Program Delegation Agreement And Work Plan.

F. SHERIFF

1. Authorize Personal Leave Of Absence, Karen Lafromboise, Eff. 2-02-12 Through 3-25-12.

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

1. Claims.
- * 2. Refer Position Opening To Personnel Committee. (Hiivala)

9:10 A.M. PATRICK O'MALLEY, JAIL ADMINISTRATOR

1. Approve & Authorize Signatures On Contract With Minnesota Department Of Corrections To House State Work Release Inmates.

(See Reverse)

9:15 A.M. WAYNE FINGALSON, HIGHWAY ENGINEER

1. Adopt Resolution RE: Spring Load Restrictions.
2. Adopt Resolution Approving Agreement #99563 With MnDOT & Albertville For Construction Project On I-94, CSAH 19 & CSAH 37.

9:20 A.M. SEAN RILEY, PLANNING & ZONING ADMINISTRATOR

1. Discuss Scheduling Committee Of The Whole Meeting On Corinna Shoreland Authority Matter.

ITEMS FOR CONSIDERATION:

1. None.

*Petitioned onto the Agenda