

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

9:00 A.M. PLEDGE OF ALLEGIANCE

BOARD REORGANIZATION:

Bob Hiivala, County Auditor/Treasurer, called the meeting to order and asked for an election of the Chairperson for the coming year. On a motion by _____, second by _____, all voted to elect _____ as Chairperson for 2014; and then Commissioner _____ presided at the meeting.

On a motion by _____, seconded by _____, all voted to elect _____ as Vice Chairperson for 2014.

On a motion by _____, second by _____, all voted to dispense with the reading of the minutes of 12-31-13 and approve them as written/revise.

On a motion by _____, second by _____, all voted to transfer back any unused funds in the County Attorney's Contingency Fund, the Sheriff's Contingency Fund, and the Incidental Fund to the General Revenue Fund.

On a motion by _____, second by _____, all voted to recall all unused clerk hire and unused budgets for 2013.

On a motion by _____, second by _____, all voted to set the County Board's regular sessions for every Tuesday for 2014. The meetings shall be called to order at _____ A.M.

The Chairperson presented the 2013 list of committee memberships and asked the members of the County Board to convey their preferences and suggestions regarding committee designations for 2014.

On a motion by _____, second by _____, all voted that the appointments of committees for 2014 be made by the Chairperson with the approval of the Board and that the first member named act as Chairperson of the Committee and the County Coordinator act as Secretary. Alternates are designated on the Committee by ().

The following is a list of 2013 committees and the 2014 appointments:

<u>COMMITTEE</u>	<u>2013 MEMBERS</u>	<u>2014 APPOINTMENTS</u>
Budget Committee Of The Whole	All Commissioners, Coordinator	_____ _____
Building, Furniture & Equipment	Potter, Daleiden, Coordinator, (Borrell)	_____ _____ ()
Capital Improvement/Finance Committee	Sawatzke, Daleiden, Auditor/Treasurer, Attorney, Coordinator, (Potter)	_____ _____ _____ ()

COMMITTEE

2013 MEMBERS

2014 APPOINTMENTS

Civil Defense

Husom, Sawatzke, Coordinator

Committee to Inspect Ditches

Two Commissioners as appointed by Board, Auditor/Treasurer

Deferred Compensation

Sawatzke, Daleiden, Coordinator, Auditor/Treasurer, Chief Deputy Attorney

Forfeited Tax Sales

Potter, Borrell, Auditor/Treasurer

Labor/Management Health Insurance

Borrell, Potter, Coordinator, (Husom) (Also two Personnel Representatives, one Department Head representing the Leadership Team, and one Representative from each union).

_____ ()

Labor /Management Loss Control

Husom, Borrell, Coordinator, Assistant County Coordinator, Risk Manager, Emergency Management Coordinator (Also one Representative from each unit: Teamsters, WCDA, AFSCME, and 49ers).

Noxious Weed Appeal Committee

Borrell, Daleiden

Personnel & Employee Relations

Sawatzke, Husom, Coordinator, (Potter)

_____ ()

Technology

Daleiden, Borrell, IT Director, Auditor/Treasurer, Highway Engineer, Human Services Representative, Sheriff Representative, Surveyor, Coordinator, (Husom)

_____ ()

Transportation Committee Of The Whole

All Commissioners, Highway Engineer, Coordinator

Union Negotiations

Sawatzke, Husom, Coordinator, (Daleiden)

_____ ()

Ways & Means

Sawatzke, Husom, Coordinator, (Borrell)

_____ ()

ADVISORY BOARD MEMBERS

2013 MEMBERS

2014 APPOINTMENTS

Area Transportation Planning (ATP)

Potter

Bertram Chain Of Lakes Advisory Board

Sawatzke, Daleiden

ADVISORY BOARD MEMBERS

2013 MEMBERS

2014 APPOINTMENTS

Central MN EMS Region Joint Powers Board	Husom, (Borrell)	_____ (_____)
Central MN Jobs & Training Joint Powers Board (JTPA) Workforce Center	Husom	_____
Clearwater River Watershed District (CRWD)	Husom	_____
County Extension Service	Borrell, Potter	_____
Crow River Organization Of Water (C.R.O.W.)	Borrell, (Potter)	_____ (_____)
Delegates to AMC	All Commissioners, Auditor/Treasurer, Coordinator, Highway Engineer	_____ _____ _____
East Central Joint Powers Board	Sawatzke, Court Services Director	_____
Economic Development Partnership Board	Borrell	_____
Great River Regional Library Board	Sawatzke	_____
Highway 55 Coalition	Potter, Husom, (Highway Engineer)	_____ (_____)
Historical Society	Sawatzke	_____
Law Library Board	Husom	_____
Legislative Matters	All Commissioners	_____
Methamphetamine Education And Drug Awareness Coalition Of Wright County (M.E.A.D.A.)	Husom	_____
Mid Minnesota Mississippi River Resource Conservation And Development Council (RC&D)	Daleiden	_____
Monticello Joint Planning Board	Sawatzke	_____
Parks Advisory Board	Daleiden	_____

<u>ADVISORY BOARD MEMBERS</u>	<u>2013 MEMBERS</u>	<u>2014 APPOINTMENTS</u>
Planning Commission	Borrell	_____
Public Works Labor/ Management	Husom, Coordinator, (Sawatzke)	_____ (_____)
Region 7W Comprehensive Economic Development Strategy Committee	Potter, (Sawatzke)	_____ (_____)
Region 7W Transportation	Potter	_____
Regional Crime Lab	Husom	_____
Central MN Emergency Services Board (Regional Radio Board)	Borrell, (Husom)	_____ (_____)
Safe Communities of Wright County (SCWC)	Husom	_____
Soil & Water Conservation District (SWCD)	Borrell	_____
Twin Cities Urbanized Areas (UZA) Boundaries	Daleiden	_____
Water Management Task Force	Daleiden	_____
Wright County Ag Society	Borrell	_____
Wright County Community Action Council	Daleiden, Borrell, City Representative	_____ _____
Wright County Multi-Jurisdictional Hazard Mitigation Planning Committee	Husom	_____

On a motion by _____, second by _____, all voted to accept the Advisory Board appointments as recommended.

REVIEW & APPROVAL OF CONSENT AGENDA:

A. ADMINISTRATION

1. Authorize Participation In The Minnesota Cities Participation Program (First Time Homebuyer) For 2014.
2. Authorize Signatures On Parenting Through Divorce Contract With Mary Ann Peterson, Eff. 3-01-14 Through 12-31-14.

B. AUDITOR/TREASURER

1. Approve Renewal of 2014 Tobacco License for: Club 131, Inc., (City of Maple Lake); Broadway Kwik Stop LLC. (City of Monticello); Ecig Logic LLC (City of Monticello); Shag-Bark Inc. DBA Riverview Liquorette (City of Otsego).

C. HUMAN SERVICES

- 1. Position Replacements:
 - A. Child Support Officer.

D. PLANNING & ZONING

- 1. Reappoint Ken Felger To The Planning Commission, Term Effective 1-01-14 to 12-31-16.

9:15 A.M. BOB HIIVALA, AUDITOR/TREASURER

- 1. Award Of Bids For 2014 Official Newspaper.
- 2. Claims.

9:20 A.M. BRIAN ASLESON, CHIEF DEPUTY ATTORNEY

- 1. Authorize Signatures On Quit Claim Deed From Wright County To Stockholm Township.

9:25 A.M. MARC MATTICE, PARKS ADMINISTRATOR

- 1. Authorize Signatures On 2014 Park Caretaker Agreement With Green View Inc.

9:35 A.M. VIRGIL HAWKINS, HIGHWAY ENGINEER

- 1. Approve 12-31-13 Transportation Committee Of The Whole Minutes & Act On Recommendations.
 - A. Adopt 10-Year Work Plan Resolution.
 - B. Projects Submitted for Federal Funding Resolution.

ITEMS FOR CONSIDERATION:

- 1. None.
- * 2. State Economic Competitiveness Summit. (Potter)
- * 3. Planning Commission Appointment, David G. Thompson, Otsego. (Daleiden)
- * 4. AMC Leadership Development Academy, 1-23-14 & 1-24-14. (Daleiden)

*Petitioned onto the Agenda.