WRIGHT COUNTY BOARD
AGENDA
APRIL 29, 2014

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/revised.

REVIEW & APPROVAL OF CONSENT AGENDA

A. <u>ATTORNEY</u>

1. Add Consideration Of Amendment To The Wright County Water Surface Use Ordinance To The 5-13-14 Public Hearing.

B. <u>SHERIFF</u>

A. Request Authorization To Hire A Deputy And Promote A New Captain To Backfill Position Vacated Due To A Retirement.

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

1. Approve Carp Fences For County Ditch 10.
2. Approve Temporary Liquor License For Church of St. Mary Of Czestochowa in Franklin Township.
3. Approve Seasonal 3.2 Malt Liquor On Sale And Off Sale Liquor License For Olson's Campgrounds In Silver Creek Township.
4. Claims.

9:15 A.M. SEAN RILEY, PLANNING & ZONING ADMINISTRATOR

1. Schedule Committee Of The Whole Meeting Between Planning & Zoning Staff And The Wright County Soil & Water Conservation District To Discuss Issues Related To The Enforcement Of Feedlot Operational Compliance.

9:20 A.M. DUANE NORTHAGEN, EXECUTIVE DIRECTOR,
WRIGHT COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP (EDP)

1. Five-Year Extension Of EDP Loan To Cinch Systems, Inc. Utilizing Present Loan Terms.

9:25 A.M. VIRGIL HAWKINS, COUNTY ENGINEER

1. Recognition Of Wright County Highway Department Receipt Of Two 2013 Asphalt Paving Awards For CSAH 75 And CSAH 10.
2. Approve Detour Agreement Contract No. 05589 On CSAH 36 & CSAH 19 For I-94 Design-Build Project (Rogers To St. Michael).

9:35 A.M BRIAN ASLESON, DEPUTY COUNTY ATTORNEY

1. Accept Conveyance In Lieu Of Forfeiture For 69 Parcels In Terning Trails Plat 2.
2. Adopt Resolution Supporting Conveyance Of Those 69 Parcels To The City Of Howard Lake.

(See Reverse)

****9:45 A.M. BARBARA CHAFFEE, CEO, CENTRAL MINNESOTA JOBS & TRAINING SERVICES (CMJTS)**

1. CMJTS Update.
2. Authorize Signatures On Joint Powers Agreement Under The Workforce Investment Act Of 1998.

9:55 A.M. LEE KELLY, COORDINATOR

1. Update On Transit In Wright County.

ITEMS FOR CONSIDERATION:

1. Committee Minutes: Building, Committee Of The Whole, Personnel, Ways & Means.
2. Accept Low Bid For Remodel Of Former Sheriff Department.
3. Advisory Committee/Advisory Board Updates.

* 4. Economic Development Symposium sponsored by Hamline University. (Potter)

* 5. Civil Defense Tower In Meeker County Near Collinwood Park. (Borrell)

*Petitioned onto the Agenda
**Removed from the Agenda

NOTE: 1) Deferred Compensation Committee Meeting At 8:30 A.M.
2) Committee Of The Whole Meeting At 10:30 A.M. In The County Board Room.