

WRIGHT COUNTY BOARD
AGENDA
MAY 13, 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.

CONSENT AGENDA: None

9:05 A.M. SHERIFF JOE HAGERTY

1. Resolution Proclaiming May 11-17, 2014 As Wright County Law Enforcement Officers Week.
2. Presentation Of Awards To Local Citizens & Staff.

9:25 A.M. TIM DAHL, RISK MANAGER

1. Meritorious Achievement Award Presented At The 80th Safety & Health Conference.

9:30 A.M. PUBLIC HEARING REGARDING REVISIONS TO:

1. The Wright County Water Surface Use Ordinance Relating Specifically To Bertram Chain Of Lakes.
2. The Wright County Parks Ordinance.

9:45 A.M. MARC MATTICE, PARKS ADMINISTRATOR

1. Authorize Signatures On Documents Related To Phase V & VI Acquisitions, Bertram Chain Of Lakes Regional Park:
 - A. Phase V Purchase Agreement.
 - B. Phase VI Purchase Agreement.
 - C. Fifth Addendum To The Memorandum Of Understanding Between The City Of Monticello, Wright County, & YMCA.
 - D. Amended & Restated Shared Use Agreement.
 - E. Ground Lease Pertaining To Phase VI.
 - F. Operating Agreement Related To Phase VI.
 - G. First Addendum To The Operating Agreement Pertaining To Phase VI.

10:10 A.M. BREAK

(See Reverse)

10:25 A.M. BOB HIIVALA, AUDITOR/TREASURER

1. Approve City Of South Haven Tax Forfeit Land Resolution.
2. Approve Township Of Clearwater Tax Forfeit Land Resolution.
3. Approve City Of St. Michael Tax Forfeit Land Resolution.
4. Approve City Of Hanover Tax Forfeit Land Resolution.
5. Approve City Of Otsego Tax Forfeit Land Resolution.
6. Approve City Of Delano Tax Forfeit Land Resolution.
7. Claims.
- * 8. Set Committee Of The Whole Meeting RE: Ditch Viewers Report, Ditch 38. (Hiivala)

10:35 A.M. SUE VERGIN, ASSISTANT COUNTY COORDINATOR

1. Approve Data Practices Policy For Data Subjects.
2. Approve Data Practices Policy For Members Of The Public.
3. Adopt Resolution Appointing Responsible Authority For Social Services.
4. Adopt Resolution Appointing Responsible Authority For County Departments Outside Of Elected Official Offices.

10:45 A.M. BILL PATTEN, MIDWEST PARATRANSIT SERVICES

1. Transit Services.

ITEMS FOR CONSIDERATION:

1. Committee Minutes: Budget Committee Of The Whole (5-06-14); Building, Personnel, Ways & Means.
2. Resolution Proclaiming May 18-24, 2014 As Emergency Medical Services Week (Husom).
3. Discuss Scheduling One Committee Meeting Date Per Month For June, July & August.
4. Advisory Committee/Advisory Board Updates.
- * 5. Safe Communities Crash Vehicle. (Husom)

*Petitioned onto the Agenda