

**WRIGHT COUNTY BOARD
AGENDA
7/15/14**

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

I. 9:00 A.M. PLEDGE OF ALLEGIANCE

II. MINUTES - DISPENSE WITH READING. APPROVE AS WRITTEN/REVISED.

A. COUNTY BOARD MINUTES 7-01-14

Documents: [2014-07-01 WRIGHT COUNTY BOARD MINUTES \(INFO\).PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ASSESSOR

Approve Abatement, PID # 114-275-004020, Charles Trisko (City Of St. Michael).

Documents: [BOARD ACTION - ABATEMENT 114-275-004020.PDF](#)

B. HUMAN SERVICES

Position Replacements:

1. Case Aide, Child Support A-K Unit.
2. Office Technician II, Fiscal/Technology Unit.

Documents: [2014-07-15 WC REQUEST FOR BOARD ACTION - CA.PDF](#), [2014-07-15 WC REQUEST FOR BOARD ACTION - OT II.PDF](#)

V. TIMED AGENDA ITEMS

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

1. Review/Approve 6-24-14 Tax Forfeit Committee Minutes.
2. Approve City Of Albertville Tax Forfeit Land Resolution.
3. Claims (Claims Listing Attached Below Agenda).

Documents: [AGENDA - 7-15 TAX FORFEIT COMMITTEE.PDF](#), [TAX FORFEITURE COMMITTEE MEETING JUNE 24TH 2014.PDF](#), [AGENDA - 7-15 RESOLUTION FOR FORFEIT PROPERTY TO CITY OF ALBERTVILLE.PDF](#), [7-15 ALBERTVILLE - RESOLUTION RE PRAIRIE RUN.PDF](#), [AGENDA - 7-15 CLAIMS.PDF](#)

B. 9:10 A.M. ASSESSOR

1. TONY RASMUSON, INTERIM COUNTY ASSESSOR

1. Request To Start New Appraiser At Step 5.

Documents: [BOARD ACTION - NEW HIRE \(2\).PDF](#)

2. TONY RASMUSON, INTERIM COUNTY ASSESSOR

Introduction Of New Employee - Mike Vanderlinden, Property Appraiser.

Documents: [BOARD ACTION - INTRODUCE NEW EMPLOYEE MIKE VANDERLINDEN.PDF](#)

C. 9:15 A.M. CHERI NELSON, INTERIM INFORMATION TECHNOLOGY DIRECTOR

1. Approve Governance And Standard Documents Discussed During The Technology Committee Of The Whole On June 23rd.

Documents: [BOARD ACTION REQUEST 2014-07-15.PDF](#), [TECHNOLOGY GOVERNANCE-STANDARDS V6-30-2014.PDF](#)

D. 9:20 A.M. MARC MATTICE, PARKS ADMINISTRATOR

1. Review 5-12-14 Wright County Parks Commission Minutes And Take Action As Necessary.
2. Authorize Signatures On Beebe Lake Regional Park Lease Agreement Between Wright County And Three Rivers Park District (The Hennepin County Park Reserve District).
3. Presentation Of Retirement Plaque To Ruth Vaa, Campground Manager.

Documents: [7-15-14 COUNTY BOARD MEETING SUPPORT DOCUMENTS.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

1. Budget Committee Of The Whole, Building, Committee Of The Whole, Personnel, Ways And Means.

Documents: [6-23-14 BUDGET COTW MINUTES.PDF](#), [7-09-14 BUILDING COMMITTEE MINUTES.PDF](#), [6-23-14 COTW MINUTES.PDF](#), [7-09-14 PERSONNEL MINUTES.PDF](#), [7-09-14 WAYS AND MEANS COMMITTEE MINUTES AND ATTACHMENT.PDF](#)

B. SAFE HARBOR TASK FORCE (HUSOM)

C. * MNDOT DISTRICT 3 ACTIVE LIVING COMMUNITY MEETING (POTTER)

D. * CONTRACT ADDENDUM FOR ZUERCHER PROJECT (HOFFMAN)

Documents: [ZUERCHER CONTRACT ADDENDUM.PDF](#)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. CLAIMS LISTING

Documents: [AUDIT LIST FOR BOARD 07-15-2014.PDF](#)

X. NOTE: TAX FORFEIT COMMITTEE MEETING AT 10:30 A.M.

XI. NOTE:

- * Items Petitioned Onto The Agenda
- ** Items Removed From The Agenda