

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 7-22-14

Documents: [2014-07-22 WRIGHT COUNTY BOARD MINUTES \(INFO\).PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

Claim - Madden, Galanter & Hansen, LLP \$2,905.48.

Documents: [MADDEN, GALANTER AND HANSEN. JUNE CLAIM.PDF](#)

B. ADMINISTRATION

Authorize Signatures On Memorandum Of Understanding With AFSCME For Donation Of Vacation Time To An Employee. Authorize Non-Union Employees To Donate Vacation Time To An Employee.

Documents: [AGENDA FORM_VACATION DONATION.PDF](#), [VACATION DONATION_AFSCME.PDF](#), [VACATION DONATION_NONUNION.PDF](#)

C. HUMAN SERVICES

A. Position Replacement:

1. Social Worker - Adult Services Unit.

Documents: [2014-07-29 WC REQUEST FOR BOARD ACTION - SW.PDF](#)

V. TIMED AGENDA ITEMS

A. 9:05 A.M. HIGHWAY DEPARTMENT

1. PRESENTATION OF RETIREMENT PLAQUE TO NILA ELLIS, HIGHWAY ACCOUNTANT

Documents: [07-29-14 RETIREMENT NILA.PDF](#)

2. VIRGIL HAWKINS, HIGHWAY ENGINEER

Approve Resolution Of Final Acceptance For The CSAH 75 Reclaim/Overlay Project, SP 086-675-018, Contract #1303, With Knife River Corporation Of Sauk Rapids, Minnesota. Authorize Final Payment Of \$115,373.84.

Documents: [07-29-14 FINAL PAYMENT KNIFE RIVER.PDF](#)

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

1. Review/Approve 7-15-14 And 7-16-14 Tax Forfeit Committee Minutes.
2. Set Tax Forfeit Committee Meeting Date.
3. Claims (Claims Listing Attached Below Agenda).
4. Schedule Committee Of The Whole Meeting On 8-26-14 For Audit Exit Meeting.

Documents: [AGENDA - 7-29 TAX FORFEIT COMMITTEE MINUTES.PDF](#), [7-29 TAX FORFEITURE COMMITTEE MEETING JULY 15TH 2014 \(2\).PDF](#), [7-29 TAX FORFEITURE COMMITTEE MEETING JULY 16 2014.PDF](#), [AGENDA - 7-29 SET TAX FORFEIT COMMITTEE MEETING DATE.PDF](#), [AGENDA - 7-29 CLAIMS.PDF](#), [AGENDA - 7-29 AUDIT EXIT.PDF](#)

C. 9:20 A.M. PLANNING & ZONING

Authorize Attendance At MN PCA Public Hearing On 8-13-14.

Documents: [MN PCA - EIS PUBLIC MEETING.PDF](#)

D. 9:25 A.M. MARK CRAWFORD, DNR, PARK MANAGER-LAKE MARIA STATE PARK

1. DNR Land Acquisition, Maria State Park.

Documents: [7-29-14 DNR DOCUMENTS.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. CONTRIBUTION TO MEEKER COUNTY FOR STORM WARNING SIREN (BORRELL).

Documents: [AGENDA FORM 7-29-14-MEEKER CO. SIREN CONTRIBUTION.PDF](#), [NEWS RELEASE FROM SHERIFF JEFF NORLIN - COLLINWOOD EMERGENCY OUTDOOR STORM WARNING SIREN.PDF](#)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

NOTE: 10:30 A.M. - Negotiation Committee Of The Whole Meeting (Closed Session)

IX. CLAIMS LISTING

Documents: [AUDIT LIST FOR BOARD 07-29-2014.PDF](#)