

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 5-27-14**

Documents: [2014-05-27 WRIGHT COUNTY BOARD MINUTES \(INFO\).PDF](#)

**III. REVIEW & APPROVAL OF CONSENT AGENDA**

**A. ADMINISTRATION**

1. Refer Deputy Assessor Wage Placement To Personnel Committee.

Documents: [6-03-14 REQUEST FOR BOARD ACTION FORM-ADMIN RE DEP ASSESSOR WAGE PLACEMENT.PDF](#)

**B. ASSESSOR**

1. Position Replacement:
  - A. Consider Approval To Fill Senior Appraiser Position And Any Vacancies Created Due To Internal Promotions From Senior Appraiser Recruitment.

Documents: [SR. APPRAISER BOARD ACTION.PDF](#)

**C. AUDITOR/TREASURER**

1. Approve Renewal Of Seasonal On Sale 3.2 Malt Liquor License For Clearwater Lions (Clearwater Township).

Documents: [AGENDA - 6-03 CONSENT - SEASONAL LIC CLEARWATER LIONS.PDF](#)

**D. HIGHWAY DEPARTMENT**

1. Schedule Letting Date For Maple Lake Salt Shed For 7-10-14 At 9:00 A.M.

Documents: [06-03-14 SET LETTING DATE.PDF](#)

**E. HUMAN SERVICES**

1. Position Replacement
  - A. Social Worker, Adult Services Unit.

Documents: [2014-06-03 WC REQUES TOF BOARD ACTION - SW.PDF](#)

**IV. 9:05 A.M. TIMED AGENDA ITEMS**

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

1. Approve City Of Monticello Tax Forfeit Land Resolution.
2. Approve City Of Waverly Tax Forfeit Land Resolution.
3. Set Tax Forfeit Committee On 6-10-14 At 1 P.M.
4. Claims.
- \*5. New Tobacco License, E Cig 101, St. Michael. (Hiivala)

Documents: [AGENDA - 6-03 RESOLUTION FOR FORFEIT PROPERTY TO CITY OF MONTICELLO.PDF](#), [6-03 MONTICELLO - RESOLUTION RE AUTH PUBLIC USE.PDF](#), [AGENDA - 6-03 RESOLUTION FOR FORFEIT PROPERTY TO CITY OF](#)

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WAVERLY.PDF, 6-03 WAVERLY - RESOLUTION RE CONVEYANCE OF  
OUTLOTS.PDF, AGENDA - 6-03 SET TAX FORFEIT COMMITTEE.PDF, AGENDA -  
6-03 CLAIMS.PDF

**B. 9:10 A.M. VIRGIL HAWKINS, HIGHWAY ENGINEER**

1. Approval Of A Condemnation Resolution For The Unsigned Parcel Of Right Of Way On CSAH 12, SAP 086-612-021.

Documents: 06-03-14 CONDEMNATION ROW CSAH 12.PDF, 06-03  
RESOLUTION CONDEMNATION CSAH 12.PDF, 06-03-14 WEEKS EXHIBIT A.PDF

**C. 9:15 A.M. SHERIFF'S OFFICE**

**1. CAPT. TODD HOFFMAN, SHERIFF'S OFFICE**

1. Request Resolution Approving Modification To The Central Minnesota Emergency Services Board Joint Powers Agreement.

Documents: REQUEST FOR BOARD ACTION.PDF, 05-22-14 MEMO FROM  
CAPTAIN HOWELL.PDF, 04-28-14 EXPLANATION OF PROPOSED CHANGES  
TO JPA.PDF, RESOLUTION EXCEPTING CHANGES TO JPA.PDF, 04-28-14  
JPA SIGNATURE PAGE.PDF, 04-28-14 CENTRAL MINNESOTA EMERGENCY  
SERVICES BOARD JPA REVISED.PDF

**2. CAPT. TODD HOFFMAN, SHERIFF'S OFFICE**

1. Request Approval Of The 2014 Federal Boating Enforcement Supplemental Grant, \$8,875.

Documents: 05-27-14 REQUEST FOR BOARD ACTION.PDF, 05-16-14 DNR  
NOTICE OF GRANT.PDF, 05-16-14 WRIGHT COUNTY WORK PLAN.PDF, 2014  
FEDERAL BOATING SAFETY PATROL SUPPLEMENT GRANT.PDF

**V. ITEMS FOR CONSIDERATION**

**A. COMMITTEE MINUTES**

1. Building Committee.
2. Committee Of The Whole.
3. Personnel Committee.

Documents: 2014-05-28 BUILDING COMMITTEE MINUTES.PDF, 2014-05-20  
COMMITTEE OF THE WHOLE MINUTES.PDF, 2014-05-28 PERSONNEL  
COMMITTEE MINUTES - COUNTY BOARD.PDF

**B. LEAN TRAINING (HUSOM).**

**C. \*TIF DISTRICT, CITY OF ROCKFORD (POTTER).**

**VI. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES**

**VII. ADJOURNMENT**

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