

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](#)

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