

WRIGHT COUNTY BOARD
AGENDA
MARCH 9, 2010

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/revise.

REVIEW & APPROVAL OF CONSENT AGENDA:

A. ADMINISTRATION

1. Performance Appraisals: K. Triplett, Assr.; B. Heiskary, Hwy.
2. Schedule Wright County Public Auction, 5-22-10 @ 10:00 A.M., Public Works Building.
3. Approve Renewal Of "Post Employment Health Care Savings Plan Provisions For Non-Union Department Heads.

B. HUMAN SERVICES

1. Refer To Building Committee Request To Move Sink.

C. INFORMATION TECHNOLOGY

1. Authorize Signatures On Qwest Contract For Local Telephone Service.

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

1. Discussion-Levy Stabilization Fund Transfer.
2. Joint Ditch Policy Update.
3. Online Tax Payment Statistics.
4. ATM Usage Report.
5. Claims.

9:10 A.M. MARC MATTICE, PARKS ADMINISTRATOR

1. Adopt Local Government Sponsor Resolutions For Regional Park & Legacy Grant Applications For Bertram Chain Of Lakes.

10:00 A.M. EMPLOYEE RECOGNITION CEREMONY

ITEMS FOR CONSIDERATION:

1. Committee Minutes: Committee Of The Whole.
2. Adopt Resolution Of Final Acceptance For The CSAH 17 Construction Project, Contract #0801, Mathiowetz Construction Co., Sleepy Eye, MN, & Authorize Final Payment Of \$74,838.74.