

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: B. Major, G. Gooler, Aud./Treas.; R. Hickman, D. Oliver, A. Wendorf, Bldg. Care; S. Kile, Ct. Svcs.; T. Hackenmueller, T. Laage, J. Sturges, T. Waldron, Hwy.; R. Borell, L. Schmidt, Parks.
2. Approve Charitable Gambling Application Form LG220, Church Of St. John, St. John's Education Center, 17260 Hwy. 12 SW, Cokato MN 55321 (Cokato Twp.).
4. Approve Memo Of Understanding With Teamsters No. 320, Jailers/Dispatchers Unit, To Establish Post Retirement Health Care Savings Plan.

**B. AUDITOR/TREASURER**

1. Renewal Of Annual On Sale 3.2 Malt Liquor License For "Albion Ridges Golf Course" (Albion Twp.).
2. Tobacco License Renewal For 152 Club (City Of Albertville).

**C. HIGHWAY**

1. Award 2010 Street Lighting Project to Design Electric In The Amount Of \$153,177, SP 86-070-03; HSIP 8610 (173).

**D. INFORMATION TECHNOLOGY**

1. Approve 3-Year Maintenance Contract For County Phone System With Spectrum Solutions.

**E. SHERIFF**

1. Authorize Signatures On Amendment To STS Contract Regarding Reduction In State Funding.
2. Appoint Pat O'Malley As Interim Jail Administrator With Work Out Of Class Pay.

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

1. Claims.
- \*\* 2. Claim, BV Construction Inc., \$35,245 (Payment No. 1, Goat Barn, Fairgrounds).

**9:10 A.M. TOM KELLY, ATTORNEY**

1. Authorize Signatures On Approval Of Appointment & Oath For Greg Kryzer, Assistant Wright County Attorney.
2. Introduction Of Greg Kryzer, Assistant Wright County Attorney.

(See Reverse)

**9:15 A.M. PAT O'MALLEY, ASSISTANT JAIL ADMINISTRATOR**

1. Sign Contract With MN Department Of Corrections To House Up To Ten Parole Violators.

**\*9:20 A.M. Dan McDonald RE: STS Program (Sawatzke)**

**ITEMS FOR CONSIDERATION:**

1. Committee Minutes: Capital Improvement Finance, Personnel, Technology, Ways & Means.
2. Personnel Board Of Appeals Opening.
3. Cancel Board Meeting In August (Five Tuesdays, Suggest 8-03-10).

\*Petitioned onto the Agenda

\*\*Moved from Administration Consent Agenda to Auditor/Treasurer's Items

NOTE: Budget Committee Of The Whole Meeting @ 10:30 A.M.