



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS
JANUARY 7, 2020

Christine Husom, District 1
Darek Vetsch, District 2
Mark Daleiden, District 3
Michael Potter, District 4
Charles Borrell, District 5

I. 9:00 A.M. PLEDGE OF ALLEGIANCE

II. 2020 BOARD REORGANIZATION

Documents:

[2020 COUNTY BOARD REORGANIZATION.PDF](#)

III. MINUTES - DISPENSE WITH READING. APPROVE AS WRITTEN/REVISED.

A. * COUNTY BOARD MINUTES 12-31-19

Documents:

[12-31-19 WRIGHT COUNTY BOARD MINUTES.PDF](#)

IV. REVIEW & APPROVAL OF AGENDA

V. CONSENT AGENDA

A. ADMINISTRATION

1. Claim - Madden, Galanter, Hansen Attorneys At Law, 11/2019 Services, \$11,799.32

Documents:

[11.19 MADDEN, GALANTER AND HANSEN CLAIM.PDF](#)

B. AUDITOR/TREASURER

1. Acknowledge Warrants Issued Between December 23, 2019 And December 27, 2019
2. Approval Of A Transfer Of Funds From The General Fund To The Atty Victim Witness Emergency Fund. The Grant Was Received In The General Fund In 2013. This Transfer Will Bring The Atty Victim Witness Emergency Fund To A Zero Balance
01-100-000-0000-6910 Transferred Out \$1,200.00
01-000-000-0000-1001 Cash -\$1,200.00
02-096-000-0000-1001 Cash \$1,200.00
02-096-000-0000-5910 Transferred In -\$1,200.00

Documents:

[AGENDA 01-07 CONSENT - RBA WARRANTS ISSUED.PDF](#)
[AGENDA 01-07 CONSENT - APPROVE TRANSFER OF FUNDS ATTY VICTIM WITNESS EMERGENCY FUND.PDF](#)

C. HEALTH & HUMAN SERVICES

1. Position Replacement
 - A. Social Worker

Documents:

[RFBA HHS 2020-01-07 CP INTAKE SW.PDF](#)

D. HEALTH & HUMAN SERVICES

1. Position Replacement
 - A. Case Aide

Documents:

[RFBA HHS 2020-01-07 CASE AIDE FH.PDF](#)

VI. TIMED AGENDA ITEMS

A. 9:02 A.M. BOB HIIVALA, AUDITOR/TREASURER

1. Award Of Bid For 2020 Official Newspaper
2. Cancellation Of The Scheduled Public Hearing On The Redetermination Of Benefits For County Ditch #16 And County Ditch #19 That Was Set For February 19, 2020 At 2:00 PM.
3. Schedule A Public Hearing For The Petition To Remove Property From The Drainage System On County Ditch #10 Under Minnesota Statute 103E.805 For February 19, 2020 At 2:00 PM.

Documents:

[AGENDA 01-07 TIMED - AWARD OFFICIAL NEWSPAPER.PDF](#)

[AGENDA 01-07 TIMED - OFFICIAL NEWSPAPER BID](#)

[CALCULATIONS.PDF](#)

[AGENDA 01-07 TIMED - CANCELLATION OF PUBLIC HEARING.PDF](#)

[AGENDA 01-07 TIMED - SCHEDULE PUBLIC HEARING CD 10.PDF](#)

B. 9:05 A.M. VIRGIL HAWKINS, HIGHWAY ENGINEER

1. Approve Memo Of Understanding With The City Of Cokato, The City Of Albertville, The City Of Waverly And The Township Of Cokato For The Storage And/Or Purchase Of Salt For The 2019/2020 Snow/Ice Control Season.
2. Approval Of Condemnation Resolution For The Unsigned Parcels Of Right-Of-Way On CSAH 30, CP 086-030-191
3. Approval Of Condemnation Resolution For The Unsigned Parcels Of Right-Of-Way On CSAH 39, CP 086-039-201

Documents:

[BAR - APPROVE SALT MOU.PDF](#)

[MOU SALT AGREEMENTS.PDF](#)

[01.07.2020.BAR.HWY.30.DELANO.PDF](#)

[CSAH 30 CONDEMNATION RESOLUTION.PDF](#)

[CSAH 30 EXHIBIT A.PDF](#)

[01.07.2020.BAR.HWY.39.OTSEGO.CONDEMNATION.PDF](#)

[CSAH 39 CONDEMNATION RESOLUTION.PDF](#)

[CSAH 39 EXHIBIT A.PDF](#)

VII. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

Committee Of The Whole (12-31-19)

Documents:

[12-31-19 COMMITTEE OF THE WHOLE MINUTES.PDF](#)

VIII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

IX. ADJOURNMENT

X. NOTE: 11:00 AM, LEADERSHIP TEAM MEETING

XI. * NOTE

12-31-19 County Board Minutes Amended To Include Correction In 12-18-19 Personnel Minutes To Reflect "Community Adult Mental Health Initiative"

XII. WARRANTS ISSUED

Documents:

[12-23-19 THRU 12-27-2019 WARRANTS ISSUED 3,425,144.51.PDF](#)

[12-23-19 THRU 12-27-2019 CLIENT WARRANTS ISSUED 174,077.07.PDF](#)