



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS
JANUARY 22, 2019

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

A. COUNTY BOARD MINUTES 1-15-2019

Documents:

[1-15-19 WRIGHT COUNTY BOARD MINUTES 1.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Claim - Madden, Galanter & Hansen, Dec 2019 Services, \$6,063.19

Documents:

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

B. ADMINISTRATION

1. Approve Charitable Gambling Application, Form LG220, Limestone Lake Association, Gambling Premises: Shawn Shoutz, 4967 128th Ave NW, Clearwater MN 55320 (Silver Creek Twp.), Event Date 7-03-19

Documents:

[LG220-EXEMPT-PERMIT-APPLICATION - LLA2019 - SIGNED.PDF](#)

C. ADMINISTRATION

1. Authorize Attendance, AMC Legislative Conference, February 13-14, 2019, St. Paul

D. AUDITOR/TREASURER

1. Acknowledge Warrants Issued Between January 9, 2019 And January 15, 2019

Documents:

[AGENDA 01-22 CONSENT - WARRANTS ISSUED.PDF](#)

E. HEALTH & HUMAN SERVICES

1. Position Replacement:
 - A. Accounting Clerk-Fiscal, Technology & Support Unit

Documents:

F. PLANNING & ZONING

1. Accept The Findings And Recommendation Of The Planning Commission For The Following Rezoning:

A. DINGMAN CUSTOM HOMES - (Franklin Twp.) On A Vote Of 3/2 The Planning Commission Recommends Rezoning Approximately 22.5 Acres From AG General-Agricultural And S-2 Residential-Recreational Shorelands To R-2a Suburban-Residential And S-2 Residential-Recreational Shorelands.

Documents:

[0122 DINGMAN REQUEST FOR BOARD ACTION.PDF](#)
[DINGMAN CUSTOM HOMES REZONING MINUTES.PDF](#)

V. TIMED AGENDA ITEMS

A. 9:02 A.M. MARC MATTICE, PARKS & RECREATION DIRECTOR

1. Adopt Resolution Accepting A Donation From The Minnesota Off Road Cyclists

Documents:

[1-22-2019 CB AGENDA MORC DONATION.PDF](#)
[1-22-2018 CB RESOLUTION MORC DONATION.PDF](#)

B. 9:03 A.M. BOB HIIVALA, AUDITOR/TREASURER

1. Adopt Resolution To Schedule A Public Hearing On Petition To Abandon Wright County Ditch 14 ("CD 14") Pursuant To Minnesota Statute 103E.811

Documents:

[AGENDA 01-22 TIMED - RBA CD 14 ABANDONMENT HEARING.PDF](#)
[AGENDA 01-22 TIMED - RESOLUTION CD 14 ABANDONMENT HEARING.PDF](#)
[AGENDA 01-22 TIMED - CD 14 PETITION.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

Committee Of The Whole (1-15-19)

Documents:

[1-15-19 COMMITTEE OF THE WHOLE MINUTES AND ATTACHMENTS.PDF](#)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. NOTE:

10:30 AM Committee Of The Whole Meeting

X. WARRANTS ISSUED

Documents:

01-09-19 THRU 01-15-2019 CLIENT WARRANTS ISSUED 85,323.16.PDF
01-09-19 THRU 01-15-2019 WARRANTS ISSUED 779,629.81.PDF