



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS
JANUARY 28, 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. MINUTES - DISPENSE WITH READING. APPROVE AS WRITTEN/REVISED.

A. COUNTY BOARD MINUTES 1-21-20

Documents:

[1-21-20 WRIGHT COUNTY BOARD MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Approval Of Revised Wright County Financial Policies

Documents:

[RFBA - REVISED FINANCIAL POLICIES.PDF](#)
[WRIGHT COUNTY FINANCIAL POLICIES - REVISED VERSION](#)
[1.16.20.PDF](#)

B. AUDITOR/TREASURER

1. Acknowledge Warrants Issued Between January 14, 2020 And January 21, 2020.
2. Approve Precious Metal Dealer License For Shaphan Kirkpatrick DBA National Gold Consultants (City Of Monticello)

Documents:

[AGENDA 01-28 CONSENT - RBA WARRANTS ISSUED.PDF](#)
[AGENDA 01-28 CONSENT - PRECIOUS METAL DEALER LICENSE](#)
[KIRKPATRICK.PDF](#)

C. PLANNING & ZONING

1. Accept The Findings And Recommendation Of The Planning Commission For The Following Request To Rezone:
 - A. RICHARD BROWN - (Buffalo Twp.) - A Recommendation By The Planning Commission Was Unanimous To Rezone The Parcel From AG General Agricultural And S-2 Residential-Recreational Shorelands To A/R Agricultural-Residential And S-2 Residential-Recreational Shorelands.

Documents:

[1-28 REQUEST FOR BOARD ACTION BROWN REZONE.PDF](#)
[BROWN MINUTES 1-16-20.PDF](#)

V. TIMED AGENDA ITEMS

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

1. Identify Funding Source For Briarwood Avenue Turn Lanes And Improvement Project
2. Approve The Publication Of Bid Notice For Briarwood Avenue Turn Lanes And Improvements.

Documents:

01-28-2020 CB AGENDA PUBLICATION OF BID NOTICE BRIARWOOD AVE.PDF

B. 9:07 A.M. BOB HIIVALA, AUDITOR/TREASURER

Approve Application For Elections Grant To Replace Assisted Voting Technology

Documents:

AGENDA 01-28 TIMED - RBA APPROVE EQUIPMENT GRANT APPLICATION.PDF
AGENDA 01-28 TIMED EQUIPMENT GRANT APPLICATION 2019.PDF
AGENDA 01-28 TIMED OMNIBALLOT TABLET ORDER FORM_MNCCC_CONTRACT.PDF
VOTING EQUIPMENT GRANT RESOLUTION.PDF

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

911 Planning Committee (1-21-20)
Owners Committee Justice Center (1-15-20)
Owners Committee New GC (1-15-20)
Owners Committee Tactical Training Center (1-21-20)

Documents:

1-21-20 911 PLANNING COMMITTEE MINUTES AND ATTACHMENTS.PDF
1-15-20 OWNERS COMMITTEE MINUTES JUSTICE CENTER AND ATTACHMENTS.PDF
1-15-20 OWNERS COMMITTEE MINUTES NEW GC AND ATTACHMENTS.PDF
1-21-20 TTC OWNERS COMMITTEE MINUTES AND ATTACHMENT.PDF

B. ADMINISTRATION

1. Consideration Of Resolution To Approve 2019 Budget Carry Overs To 2020

Documents:

RFBA - BUDGET CARRY FORWARDS.PDF
COMPLETE 1-28-20 BUDGET AMENDMENT REQUEST.PDF

C. * ECONOMIC DEVELOPMENT POSITION PER WORKSHOP DISCUSSION (VETSCH)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. NOTE: 1:00 PM, COMMITTEE OF THE WHOLE MEETING, MEETING WITH LEGISLATORS RE: 2020 LEGISLATIVE PRIORITIES

X. WARRANT LISTINGS

Documents:

[01-17-20 FLEET CARD 18,274.89.PDF](#)

[01-17-20 PROCUREMENT CARD 127,679.26.PDF](#)

[01-14-20 THRU 01-21-2020 CLIENT WARRANTS ISSUED 176,773.28.PDF](#)

[01-14-20 THRU 01-21-20 WARRANTS ISSUED 815,306.98.PDF](#)

XI. * ITEM PETITIONED ONTO THE AGENDA