



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS
FEBRUARY 4, 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 1-28-20

Documents:

[1-28-20 WRIGHT COUNTY BOARD MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Claim: Madden, Galanter & Hansen, Attorneys At Law, 12/2019 Services, \$10,010.71

Documents:

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

B. ADMINISTRATION

1. Approve And Authorize Signatures On The Labor Agreement With The Assistant County Attorney's Association For The 2020-2022 Collective Bargaining Agreement

Documents:

[RFBA APPROVAL OF ASSISTANT WRIGHT COUNTY ATTORNEYS ASSOCIATION AGREEMENT \(2020-2022\).PDF](#)
[ASSISTANT WRIGHT COUNTY ATTORNEY ASSOCIATION COLLECTIVE BARGAINING AGREEMENT \(2020-2022\).PDF](#)

C. ADMINISTRATION

1. Approve And Authorize Signatures On The Labor Agreement With The Teamsters Local 320 (Sheriff Essential Supervisory Unit) For The 2020-2022 Collective Bargaining Agreement

Documents:

[RFBA APPROVAL OF TEAMSTERS LOCAL 320-ESSENTIAL SUPERVISORS COLLECTIVE BARGAINING AGREEMENT \(2020-2022\).PDF](#)
[TEAMSTERS LOCAL 320-ESSENTIAL SUPERVISORS COLLECTIVE BARGAINING AGREEMENT \(2020-2022\).PDF](#)

D. ADMINISTRATION

1. Approve And Authorize A Memorandum Of Agreement (MOA) With The Teamsters Local 320 (Sheriff Essential Supervisory Unit) For Off Duty Law Enforcement Work During The 2020, 2021, And 2022 Collective Bargaining Agreement

Documents:

[RFBA APPROVAL OF TEAMSTERS LOCAL 320-ESSENTIAL SUPERVISOR MOA FOR OFF-DUTY LAW ENFORCEMENT WORK \(2020-2022\).PDF](#)
[TEAMSTERS LOCAL 320-ESSENTIAL SUPERVISORS MOA OFF DUTY LAW ENFORCEMENT WORK \(2020-2022\).PDF](#)

E. ADMINISTRATION

1. Approve Charitable Gambling Application, Form LG220, Three Of A Kind, Gambling Location: 17363 Cty. Rd. 7 NW, Clearwater Township, MN 55320. Event Date: 7-18-20

Documents:

[GAMBLING PERMIT APPLICATION.PDF](#)

F. ADMINISTRATION

1. Refer To 2-11-20 County Board Workshop:
 - A. Agricultural Drainage Coordinator Position
 - B. Women Infants Children (WIC) Program
 - C. CAMA - Tax
 - D. State Vehicle Testing

Documents:

[RFBA 2-04-20 REFER TO 2-11-20 WORKSHOP.PDF](#)

G. ATTORNEY

1. Authorize Signatures On Contract For Professional Services Of Guardianship And/Or Conservatorship With G.S. Ridley LLC, Contract Period Of 1-01-20 Through 12-31-20

Documents:

[AGENDA REQUEST - GUARDIANSHIP K - 2-4-20.PDF](#)
[GS RIDLEY CONTRACT.PDF](#)

H. AUDITOR/TREASURER

1. Acknowledge Warrants Issued Between January 22, 2020 And January 28, 2020
2. Deny Tobacco License Application From Super Tobacco 2, LLC For A Tobacco License In The City Of Delano Due To Proximity To Youth Oriented Facility Per Wright County Ordinance, Chapter 110, Tobacco Regulations

Documents:

[AGENDA 02-04 CONSENT - RBA WARRANTS ISSUED.PDF](#)
[AGENDA 02-04 CONSENT - TOBACCO LICENSE APPLICATION SUPER TOBACCO 2, LLC.PDF](#)

I. PARKS & RECREATION

1. Award Contract To Minnesota Native Landscapes, \$159,640, And Authorize Signatures For The Stanley Eddy Regional Park Reserve "Alama"

Unit Habitat Restoration And Management Activities

Documents:

[02-04-20220 STALEY EDDY HABITAT MANAGMENT AWARD AND CONTRACT.PDF](#)
[STANLEY EDDY PARK RESERVE HABITAT MANAGMENT CONTRACT.PDF](#)

J. SOIL & WATER CONSERVATION DISTRICT (SWCD)

1. Authorize Signatures On 2020-2021 Natural Resources Block Grant, \$138,298

Documents:

[NRBG APPROVAL 02042020.PDF](#)
[2020-2021 NATURAL RESOURCES BLOCK GRANT - WRIGHT COUNTY_2019-09-06_08-45-27-AM.PDF](#)

V. TIMED ITEMS - NONE

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

Committee Of The Whole (1-28-20)

Documents:

[01-28-20 COMMITTEE OF THE WHOLE MINUTES AND ATTACHMENTS.PDF](#)

B. ADOPT RESOLUTION FOR FEDERAL RECREATIONAL TRAIL GRANT APPLICATION

Documents:

[02-04-2020 CB AGENDA FED REC GRANT RESOLUTION.PDF](#)
[02-04-2020 CB RESOLUTION FEDERAL RECREATION TRAIL GRANT.PDF](#)

C. ADOPT RESOLUTION AUTHORIZING SIGNATURES ON REVISED CENTRAL MINNESOTA EMERGENCY MEDICAL SERVICES JOINT POWERS AGREEMENT

Documents:

[RBA CMEM JPA 20042020.PDF](#)
[RESOLUTION CENTRAL MN EMERGENCY MEDICAL SERVICES JPA.PDF](#)
[CMEMS JPA 080719 MLM REDLINE.PDF](#)

D. SCHEDULE COMMITTEE OF THE WHOLE FOR EHLERS PRESENTATION

Documents:

[RFBA IFC SCHEDULE COTW FOR EHLERS PRESENTATION.PDF](#)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

**IX. NOTE: 1:00 PM TRANSPORTATION COMMITTEE OF THE WHOLE MEETING,
HWY BLDG. RM 135 (B&C)**

X. WARRANT LISTINGS

Documents:

[01-22-20 THRU 01-28-2020 CLIENT WARRANTS ISSUED 105,117.83.PDF](#)
[FINAL DISTRIBUTION P TAX 1,327,617.36.PDF](#)
[01-22-20 THRU 01-28-20 WARRANTS ISSUED 4,775,995.31.PDF](#)