



**BOARD AGENDA**  
**BOARD OF WRIGHT COUNTY COMMISSIONERS**  
**FEBRUARY 12, 2019**

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

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

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

**A. COUNTY BOARD MINUTES 2-05-19**

Documents:

[2-05-19 WRIGHT COUNTY BOARD MINUTES.PDF](#)

**III. REVIEW & APPROVAL OF AGENDA**

**IV. CONSENT AGENDA**

**A. ADMINISTRATION**

1. Position Replacement:
  - A. Custodian

**B. ADMINISTRATION**

1. Refer The Following Items To Technology Committee:
  - A. ERP Update
  - B. O365 Update
  - C. Project Portfolio
  - D. InfoTech CIO Survey

**C. ADMINISTRATION**

1. Refer The Following Items To The 2-19-19 Commissioner Workshop Meeting:
  - A. Communications Regarding Facilities Projects
  - B. Review Of Board Room Layout & Commissioner Areas
  - C. Scheduling Of Future Workshops & Strategic Planning

**D. ADMINISTRATION**

1. Approve Charitable Gambling Application Form LG220 & Waive 30-Day Waiting Period, DC Music Boosters, Event Location Dassel-Cokato High School, 4852 Reardon Ave SW, Cokato MN 55321, Event Date Of 3-09-19 (Cokato Township)

Documents:

[DC MUSIC BOOSTERS CHARITABLE GAMBLING.PDF](#)

**E. ATTORNEY**

1. Schedule Public Hearing On Ordinance Amendment 19-1 For February 26, 2019, At 9:30 AM

Documents:

**F. AUDITOR/TREASURER**

1. Acknowledge Warrants Issued Between January 30, 2019 And February 5, 2019

Documents:

[AGENDA 02-12 CONSENT - WARRANTS ISSUED.PDF](#)

**G. HEALTH & HUMAN SERVICES**

1. Position Replacement
  - A. Accounting Technician

Documents:

[RFBA HHS 2019-02-12 AT FTS.PDF](#)

**H. HEALTH & HUMAN SERVICES**

1. Position Replacement
  - A. Financial Worker
  - B. 67-Day Temp Financial Worker

Documents:

[RFBA HHS 2019-02-12 FW AFFS LTC.PDF](#)  
[RFBA HHS 2019-02-12 67-DAY TEMP FW - AFFS LTC.PDF](#)

**I. PARKS & RECREATION**

1. Position Replacement:
  - A. Park Maintenance Supervisor

Documents:

[2-15-2019 CB AGENDA POSITION REPLACEMENT.PDF](#)

**V. TIMED AGENDA ITEMS**

**A. 9:02 A.M. VIRGIL HAWKINS, HIGHWAY ENGINEER**

1. Approve Resolution Of Final Acceptance For The Meridian Avenue South Bridge Replacement Project (10x8 Box Culvert) In Franklin Township. Authorize Final Payment To Midwest Contracting In The Amount Of \$6,204.33
2. Approve MnDot Detour Agreement No.1033129 Which Would Provide MnDot To Use County Highway 12 As A Detour Route For Their Mill & Overlay And Box Culvert Replacement Projects On TH25.
3. Approve MnDot Detour Agreement No.1033132 Which Would Provide MnDot To Use County Highway 8,5, And 37 As Detour Routes For Their Full Depth Reclamation Project On TH55.

Documents:

[BAR - FINAL ACCEPTANCE FRANKLIN TOWNSHIP.PDF](#)  
[RESOLUTION - FINAL ACCEPTANCE - FRANKLIN TOWNSHIP.PDF](#)  
[BAR - MNDOT DETOUR NO.1033132.PDF](#)  
[RESOLUTION - MNDOT DETOUR AGREEMENT 1033132.PDF](#)  
[MNDOT AGREEMENT NO.1033132.PDF](#)

BAR - MNDOT DETOUR AGREEMENT 1033129.PDF  
RESOLUTION - MNDOT DETOUR AGREEMENT 1033129.PDF  
MNDOT AGREEMENT NO.1033129.PDF

## **VI. ITEMS FOR CONSIDERATION**

### **A. COMMITTEE MINUTES**

Personnel Committee Of The Whole Minutes (2-08-19)

Documents:

[2-08-19 PERSONNEL COMMITTEE OF THE WHOLE MINUTES.PDF](#)

### **B. \* SET COMMITTEE OF THE WHOLE MEETING FOR A PUBLIC MEETING ON THE BUILDING OF FACILITIES (VETSCH)**

### **C. \* SET COMMITTEE OF THE WHOLE MEETING FOR DISCUSSION ON BUILDING PROJECTS WITH HEALTH & HUMAN SERVICES (VETSCH)**

## **VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES**

## **VIII. ADJOURNMENT**

### **IX. NOTE:**

3:00 PM Committee Of The Whole Meeting, Regional Aquatic Invasive Species Inspection Program

### **X. \* NOTE: PETITIONED ONTO THE AGENDA**

### **XI. WARRANTS ISSUED**

Documents:

[01-23-19 THRU 01-29-2019 CLIENT WARRANTS ISSUED 31,710.74.PDF](#)  
[01-23-19 THRU 01-29-2019 WARRANTS ISSUED 2,608,738.68.PDF](#)