



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS
FEBRUARY 18, 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 2-04-20

Documents:

[2-04-20 WRIGHT COUNTY BOARD MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Approve & Authorize Signatures On Labor Agreement With Teamsters Local 320, Courthouse Unit, For The 2020-2022 Collective Bargaining Agreement

Documents:

[APPROVAL OF TEAMSTERS LOCAL 320-COURTHOUSE UNIT COLLECTIVE BARGAINING AGREEMENT \(2020-2022\).PDF](#)
[TEAMSTERS COURTHOUSE 2020-2022 LABOR AGREEMENT \(SIGNED FEBRUARY 6 2020\).PDF](#)
[TEAMSTERS COURTHOUSE 2020-2022 LABOR AGREEMENT \(RED-LINED\) FEB 6 2020.PDF](#)

B. ADMINISTRATION

1. Authorize Signatures On Contract With Brunton Architects And Engineers For Architectural Services Relating To Trailblazer Facility Expansion

Documents:

[CONTRACT WITH BURNTON ARCHITECTS AND ENGINEERS.PDF](#)

C. ADMINISTRATION

1. Authorize Signatures On Contract With Vos Construction For Construction Management Services Relating To Trailblazer Facility Expansion.

Documents:

[TRAILBLAZER TRANSIT - ADDITION AIA DRAFT 10-11-19.PDF](#)

D. AUDITOR/TREASURER

1. Approve Transfer Of Funds From The Continuous Improvement Plan Fund To The Health And Human Services Fund In The Amount Of \$208,434.45. This Is For HHS EDMS Project Where The Funds Need To Be Expensed In The HHS Fund, So They Can Report The Expenditures To The State.
2. Acknowledge Warrants Issued Between January 29, 2020 And February 10, 2020.
3. Approve Renewal Of Seasonal On-Sale Liquor License For Whispering Pines Golf Club.

Documents:

[AGENDA 02-18 CONSENT - RBA TRANSFER OF FUNDS.PDF](#)
[AGENDA 02-18 CONSENT - RBA WARRANTS ISSUED.PDF](#)
[AGENDA 02-18 CONSENT - RBA WHISPERING PINES.PDF](#)

E. COUNTY BOARD

1. Authorize Attendance, 2020 Transportation Day At The Capitol, MN Transportation Alliance, 3-18-20, St. Paul

Documents:

[TRANSPORTATION DAY AT THE CAPITOL 1.PDF](#)

F. EXTENSION

1. Confirm Commissioner District 1 - County Extension Committee Appointment Merissa Johnson, Of Buffalo, MN, Effective February 11, 2020 Term Ends On December 31, 2022 (Three Year Term).
2. Confirm Youth Member - County Extension Committee Appointment Victoria Shafer, Effective February 11, 2020 Term Ends On December 31, 2021 (Two Year Term).

Documents:

[CEC APPOINTMENTS 2020.PDF](#)

G. HEALTH & HUMAN SERVICES

1. Position Replacement
 - A. Social Worker

Documents:

[RFBA HHS 2020-02-18 SW INV CP2.PDF](#)

H. SHERIFF

1. Position Replacement:
 - A. Office Technician II

Documents:

[RBA 02-18-2020.PDF](#)

V. TIMED AGENDA ITEMS

A. * SEAN DERINGER, SHERIFF (KELLY)

1. Introduction Of Jeff McMackins, Recently Promoted To Patrol Sergeant

B. 9:02 A.M. TONY RASMUSON, COUNTY ASSESSOR

1. Schedule The 2020 County Board Of Equalization Meeting In Accordance With Minnesota Statute 274.14.

Documents:

[2020 CBOE REQUEST FOR BOARD ACTION.PDF](#)

C. 9:05 A.M. SARAH GROSSHUESCH, PUBLIC HEALTH DIRECTOR - HEALTH & HUMAN SERVICES

1. Adopt Resolution, Wright Dental Services Bonding Infrastructure

Documents:

[COUNTY RESOLUTION - DENTAL BONDING.PDF](#)

D. 9:10 A.M. VIRGIL HAWKINS, HIGHWAY ENGINEER

1. Approve Annual Resolution Regarding 2020 Spring Load Restrictions On The Wright County Highway System.
2. Approve Transportation Committee Of The Whole (TCOTW) Minutes From The Tuesday, February 4, 2020 Meeting And Act On Recommendations.
3. Approve Resolution Of Support For The Highway 55 Corridor Coalition's 2020 Legislative Funding Proposal.
4. Approve Agreement No. 19-55 For The CSAH 39 Four Lane Reconstruction Project With The City Of Otsego. The Project Is About 1.5 Miles In Length And Will Be Constructed In Two (2) Stages In 2020 And 2021. The County's Share Of The Project Cost Will Be Funded With Local Option Sales Tax Revenue.
5. Approve Agreement No. 20-51 For The County Road 118 Reconstruction Project With The City Of Monticello. The Project Is 1.51 Miles In Length And 0.51 Miles Are Within The City Limits. The County's Share Of The Project Cost Will Be Funded With Local Option Sales Tax Revenue.

Documents:

[BAR - 2020 WEIGHT RESTRICTIONS.PDF](#)
[RESOLUTION - 2020 WEIGHT RESTRICTIONS.PDF](#)
[2020 WEIGHT RESTRICTIONS MAP.PDF](#)
[BAR - APPROVE TCOTW MINUTES.PDF](#)
[TCOTW MINUTES - 2.4.2020.PDF](#)
[BAR - APPROVE RESOLUTION OF SUPPORT FOR HWY 55 CORRIDOR 2020 FUNDING PROPOSAL.PDF](#)
[RESOLUTION HIGHWAY 55.PDF](#)
[BAR - APPROVE AGREEMENT 19-55 CSAH39 RECONSTRUCT OF 4 LANES IN OTSEGO.PDF](#)
[BAR - APPROVE AGREEMENT 20-51 CR118 RECONSTRUCT CITY OF MONTICELLO.PDF](#)

E. 9:20 A.M. BOB HIIVALA, AUDITOR/TREASURER

- ** 1. Approve Minutes From County Ditch 20, 36 And 29 Public Hearings On January 14, 2020.
2. Approve 2020 Tobacco License For E-Cig E-Bacco, LLC DBA E-Bacco (City Of St. Michael) For The License Period February 18, 2020 Through December 31, 2020.
3. Hear The Repair Request Submitted By A Benefited Landowner On County Ditch #20.

4. Hear The Repair Request Submitted By A Benefited Landowner On County Ditch #16.
5. Approve The Findings And Order Accepting The Viewer's Report And Adopting The Redetermined Benefits For County Ditch #20.
6. Approve The Findings And Order Accepting The Viewer's Report And Adopting The Redetermined Benefits For County Ditch #36.

Documents:

[AGENDA 02-18 TIMED - RBA APPROVE DITCH MINUTES.PDF](#)
[PUBLIC HEARING MINUTES_CD 20 CD 36 CD 29 JAN 14TH.PDF](#)
[AGENDA 02-18 TIMED - RBA TOBACCO LICENSE E-BACCO.PDF](#)
[AGENDA 02-18 TIMED - RBA CD 20 REPAIR REQUEST.PDF](#)
[AGENDA 02-18 TIMED - CD 20 REPAIR REQUEST.PDF](#)
[AGENDA 02-18 TIMED - RBA CD 16 REPAIR REQUEST.PDF](#)
[AGENDA 02-18 TIMED - CD 16 REPAIR REQUEST.PDF](#)
[AGENDA 02-18 TIMED - RFBA_CD](#)
[20_ROB_RESOLUTUON_2_18_2020.PDF](#)
[AGENDA 02-18 TIMED CD 20 RESOLUTION - REDETERMINATION OF BENEFITS COVERPAGE.PDF](#)
[AGENDA 02-18 TIMED CD 20 REDETERMINATION OF BENEFITS RESOLUTION - FINAL.PDF](#)
[AGENDA 02-18 TIMED CD 20 EXHIBIT A AMENDMENT 3.PDF](#)
[AGENDA 02-18 TIMED RFBA_CD](#)
[36_ROB_RESOLUTUON_2_18_2020.PDF](#)
[AGENDA 02-18 TIMED CD 36 RESOLUTION - REDETERMINATION OF BENEFITS COVERPAGE.PDF](#)
[AGENDA 02-18 TIMED CD 36 REDETERMINATION OF BENEFITS RESOLUTION - FINAL.PDF](#)
[AGENDA 02-18 TIMED CD 36 EXHIBIT A AMENDMENT 3.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

Wright County Board Workshop (2-11-20)

Documents:

[2-11-20 WRIGHT COUNTY BOARD WORKSHOP MINUTES AND ATTACHMENTS.PDF](#)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. NOTE:

10:30 AM, Committee Of The Whole Meeting
1:00 PM, Owners Committee Meeting-Tactical Training Center

X. NOTE:

* Petitioned Onto The Agenda
** Date Of Minutes Corrected

XI. WARRANT LISTINGS

Documents:

[2011A BOND PAYMENT 167,730.00.PDF](#)
[01-29-20 THRU 02-10-2020 CLIENT WARRANTS ISSUED 142,960.71.PDF](#)

