



**BOARD AGENDA**  
**BOARD OF WRIGHT COUNTY COMMISSIONERS**  
**FEBRUARY 26, 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 2-12-19**

Documents:

[2-12-19 WRIGHT COUNTY BOARD MINUTES.PDF](#)

**III. REVIEW & APPROVAL OF AGENDA**

**IV. CONSENT AGENDA**

**A. ADMINISTRATION**

1. Claim - Madden, Galanter & Hansen, LLP, Jan 2019 Services, \$5,109.22

Documents:

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

**B. ATTORNEY**

1. Authorize Signatures On Memorandum Of Understanding Between The County Of Wright And The Town Of Rockford Regarding Planning And Zoning Services

Documents:

[REQUEST FOR BOARD ACTION - FEBRUARY 26, 2019.PDF](#)  
[MEMORANDUM OF UNDERSTANDING.PDF](#)

**C. AUDITOR/TREASURER**

1. Acknowledge Warrants Issued Between February 6, 2019 And February 19, 2019

Documents:

[AGENDA 02-26 CONSENT - WARRANTS ISSUED.PDF](#)

**D. HIGHWAY**

1. Position Replacement:
  - A. Highway Maintenance Worker

Documents:

[BAR - CONSENT TO FILL VACANT MAINTENANCE POSITION.PDF](#)

**E. SOIL & WATER CONSERVATION DISTRICT**

1. Appointments To The Water Management Task Force:
  - A. Appoint Kevin Dahlman To The Citizen At-Large Position, Three-Year Term Ending 12-31-21
  - B. Reappoint Darek Vetsch As The District 2 Representative, Three-Year Term Ending 12-31-21
  - C. Reappoint Bob Peterson To The Sportsman Position, Three-Year Term Ending 12-31-21

Documents:

[TASK FORCE 2019 APPOINTMENT\\_REQUESTS.PDF](#)

**F. \* AUDITOR/TREASURER**

1. Schedule Ditch Committee Of The Whole Meeting For 3-05-19 At 1:00 P.M. For County Ditch 10 (Hiivala)

**V. TIMED AGENDA ITEMS**

**A. 9:02 A.M. SEAN DERINGER, SHERIFF**

1. Introduce Newly Promoted Sergeant Michael Lindquist To The Board

Documents:

[REQUEST FOR BOARD ACTION 2.26.19.PDF](#)

**B. 9:03 A.M. TONY RASMUSON, COUNTY ASSESSOR**

1. Schedule The 2019 County Board Of Appeal And Equalization Meeting

Documents:

[2019 CBAE MTG BOARD ACTION.PDF](#)  
[MEMO FOR CBAE - MN STATUTES.PDF](#)

**C. 9:06 A.M. BRIAN J. ASLESON, CHIEF DEPUTY ATTORNEY**

1. Authorize Signatures On Purchase Agreement Between Wright County And Howard And Mary Bremmer

Documents:

[2-26-19 AGENDA REQ - 2.PDF](#)

**D. 9:08 A.M. BOB HIIVALA, AUDITOR/TREASURER**

1. Approve January Revenue/Expenditure Budget Report
2. Approve A Plat "West Ridge" (Rockford Township)

Documents:

[AGENDA 02-26 TIMED - APPROVE JANUARY BUDGET REPORT.PDF](#)  
[AGENDA 02-26 TIMED - APPROVE PLAT.PDF](#)  
[AGENDA 02-26 TIMED - PLAT WEST RIDGE ATTORNEY LETTER.PDF](#)

**E. 9:12 A.M. CHERI NELSON, IT TECHNICAL SERVICES MANAGER**

1. Approve Out Of State Travel For One Sr. System Engineer To Attend The Cisco Live Conference June 9-13, 2019 In San Diego, CA

Documents:

[BOARD AGENDA - CISCO LIVE - 2019.PDF](#)

**F. 9:15 A.M. VIRGIL HAWKINS, HIGHWAY ENGINEER**

1. Approve Agreement No. 18-52 For The CSAH 19 And CSAH 38 (70th Street) Reconstruction Project Within The City Limits Of Albertville And Otsego
2. Approve Amendment To Agreement No. 18-52 For The CSAH 19 And CSAH 38 (70th Street) Reconstruction Project Within The City Limits Of Albertville And Otsego
3. Adopt A Resolution Supporting The Application For Local Road Improvement Program (LRIP) Funds To Go Towards The County's Share Of Improvements To CSAH 19 As Part Of The I-94 Project In Albertville
4. Adopt A Resolution Of Support For The City Of Annandale's Local Road Improvement Program (LRIP) Application

Documents:

[BAR - APPROVE AGREEMENT 18-52.PDF](#)  
[AGREEMENT 18-52 ATTACHMENTS.PDF](#)  
[BAR - AMEND AGREEMENT 18-52.PDF](#)  
[AGREEMENT 18-52 AMMENDMENT.PDF](#)  
[BAR - SUPPORTING LRIP CSAH19.PDF](#)  
[RESOLUTION - LRIP FOR COUNTY APPLICATION CSAH 19.PDF](#)  
[LRIP APPLICATION - CSAH19.PDF](#)  
[BAR - SUPPORT ANNANDALES LRIP APPLICATION.PDF](#)  
[RESOLUTION - SUPPORTING ANNANDALE LRIP APPLICATION.PDF](#)  
[LRIP - CITY OF ANNANDALES RESOLUTION.PDF](#)

**G. 9:30 A.M. PUBLIC HEARING - ORDINANCE AMENDMENT 19-1, AN ORDINANCE ENACTING & ADOPTING THE SUPPLEMENTS TO THE CODE OF ORDINANCES FOR THE COUNTY OF WRIGHT, STATE OF MINNESOTA**

Documents:

[ORDINANCE ADOPTING SUPPLEMENT 020119.PDF](#)  
[AFFIDAVIT OF PUBLICATION.PDF](#)

**H. 9:35 A.M. \*\* ALICIA O'HARE, WATER RESOURCE SPECIALIST - WRIGHT SOIL & WATER CONSERVATION DISTRICT**

1. Approval Of The 2019 Wright Regional Inspection Program

Documents:

[MEMO SUMMARY OF WRIP 2019 CHANGES.PDF](#)  
[WRIP2019\\_PLAN\\_DRAFT.PDF](#)  
[SKM\\_C55819030115020.PDF](#)

**VI. ITEMS FOR CONSIDERATION**

**A. COMMITTEE MINUTES**

Committee Of The Whole (2-12-19)  
Workshop Meeting Minutes (2-19-19)  
Committee Of The Whole Minutes (2-20-19)

Documents:

[2-12-19 COMMITTEE OF THE WHOLE MINUTES AND ATTACHMENTS.PDF](#)  
[2-19-19 WRIGHT COUNTY BOARD WORKSHOP MINUTES.PDF](#)  
[2-20-19 COMMITTEE OF THE WHOLE MINUTES AND ATTACHMENTS.PDF](#)

**B. GREAT RIVER REGIONAL LIBRARY (GRRL) CITIZEN REPRESENTATIVE APPOINTMENT**

**C. DISCUSSION ON HIRE OF IT DEVELOPER POSITION ABOVE 12% OF MINIMUM HIRE RANGE (LEE KELLY)**

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

**VIII. ADJOURNMENT**

**IX. NOTE:**

10:30 AM Ditch Committee Of The Whole Meeting, Board Room  
1:30 PM Committee Of The Whole Meeting, HHS Center Rm 127

**X. NOTE:**

\* Petitioned Onto The Agenda  
\*\* Time Change On The Agenda & Attachment Added

**XI. JANUARY BUDGET REPORT**

Documents:

[JANUARY BUDGET REPORT FOR BOARD.PDF](#)

**XII. WARRANTS ISSUED**

Documents:

[02-06-19 THRU 02-19-2019 CLIENT WARRANTS ISSUED 258,382.99.PDF](#)  
[02-06-19 THRU 02-19-2019 WARRANTS ISSUED 2,048,829.41.PDF](#)  
[02-15-19 FLEET CARD 15,971.24.PDF](#)  
[02-15-19 PROCUREMENT CARD 49,004.14.PDF](#)