



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS
MARCH 3, 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 2-25-20

Documents:

[2-25-20 WRIGHT COUNTY BOARD MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Claim - Madden, Galanter & Hansen Attorneys At Law, January 2020 Services, \$8,326.94

Documents:

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

B. ADMINISTRATION

1. Authorize County Board Attendance, ERP (Enterprise Resource Planning) Journey Mapping Meeting, 3-17-20 @ 1:00 PM, Law Enforcement Center Community Room

C. ADMINISTRATION

1. Award Justice Center Courtroom Audience Seating To Sauder Courtroom Furniture, \$142,403.40, & Authorize Contract Signatures

Documents:

[JUSTICE CENTER COURTROOM SEATING.PDF](#)

D. ADMINISTRATION

1. Cancel 3-10-20 County Board Workshop Meeting Due To Attendance At The Strategic Planning Workshops

E. AUDITOR/TREASURER

1. Acknowledge Warrants Issued Between February 19, 2020 And February 25, 2020
2. Approve Budget Amendment 01 2020 To Carry Forward Funds From 2019
3. Appoint Commissioner Vetsch And Commissioner Daleiden To The County Ditch #33 Work Group

Documents:

AGENDA 03-03 CONSENT - RBA WARRANTS ISSUED.PDF
AGENDA 03-03 CONSENT - RBA APPROVE BUDGET AMENDMENTS.PDF
AGENDA 03-03 CONSENT RFBA CD 33 WORK GROUP APPOINTING.PDF

F. HEALTH & HUMAN SERVICES

1. Position Replacement
 - A. Information Systems Specialist
 - B. Case Aide
 - C. Social Worker

Documents:

RFBA HHS 2020-03-03 ISS TECHNOLOGY.PDF
RFBA HHS 2020-03-03 HC CASE AIDE.PDF
RFBA HHS 2020-03-03 SW GEN INTAKE.PDF

G. HEALTH & HUMAN SERVICES

1. Cancel The 3-09-20 Health & Human Services Board Meeting

V. TIMED AGENDA ITEMS

A. 9:02 A.M. BOB HIIVALA, AUDITOR/TREASURER

1. Approve The Findings & Order Directing Repair To Wright County Ditch #31 Pursuant To M.S. 103E.701 Subd. 2; 103E.715
- ***2. Approve The Findings & Order Directing Repair To Wright County Ditch #10 Pursuant To M.S. 103E.701 Subd. 2 From Stations 254+00 To 241+00

Documents:

AGENDA 03-03 TIMED - RBA CD 31 REPAIR.PDF
AGENDA 03-03 TIMED CD 10 FINDINGS AND ORDER REPAIR STA.PDF
AGENDA 03-03 TIMED - CD 31 FINDING-ORDER.PDF
AGENDA 03-03 TIMED - RFBA CD 10 FINDING AND ORDER 103E.701 SUBD 2 EAST GRASS LAKE WMA (002).PDF

B. 9:12 A.M. KAREN PUNDSACK, EXECUTIVE DIRECTOR - GREAT RIVER REGIONAL LIBRARY

1. Great River Regional Library 2019 Activities

Documents:

2020 SPRING WRIGHT COUNTY 03.03.PDF
2019 LIBRARY IMPACT REPORT.PDF
MDE 2018 MINN PUBLIC LIBRARY KEY STATS.PDF

C. 9:25 A.M. * SECOND AMENDMENT DEDICATED COUNTY RESOLUTION

Documents:

SECOND AMENDMENT DEDICATED COUNTY RESOLUTION 1.PDF
SECOND AMENDMENT DEDICATED COUNTY RESOLUTION AS AMENDED.PDF

D. 9:30 A.M. MARC MATTICE, DIRECTOR OF PARKS & RECREATION

1. Approve 2-27-20 Committee Of The Whole Recommendations Related To Development Of Support Buildings, Campground Grading And

Infrastructure:

A. Authorize Signatures On Notice To Proceed To Phase 3 Related To The Construction Of The Bertram Chain Of Lakes Regional Park Campground: Support Buildings And Acceptance Of The Guaranteed Maximum Price Of \$1,415,966, With Bradbury Stamm Construction.

**** B.** Accept Bids For Campground Grading And Infrastructure & Authorize Proceeding With Contract Development Between Wright County, Peterson Companies Including Alternates A And Alternate P - Site Development, & Loucks Inc - Construction Management.

C. Approve Budget Adjustments Of \$350,000 From Capital Improvement Fund 34 To 2020 Bertram Chain Of Lakes Campground Development, Which Was Part Of The 2021 Parks & Recreation Capital Improvement Plan.

Documents:

[03-03-2020 CB AGENDA BERTRAM CAMPGROUND DEVELOPMENT BIDS.PDF](#)
[EXHIBIT A WRIGHT COUNTY BERTRAM CHAIN OF LAKES CAMPGROUND.PDF](#)
[BERTRAM EXHIBIT B - GMP EST.PDF](#)
[WC-BSCW PHASE 3 NTP.PDF](#)
[BID TALLY SHEET BERTRAM CAMPGROUND.PDF](#)
[AGREEMENT BETWEEN WRIGHT COUNTY PARKS AND PETERSON COMPANIES.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. ADOPT A RESOLUTION RELATED TO AN OUTDOOR RECREATION GRANT APPLICATION THROUGH THE MINNESOTA DEPARTMENT OF NATURAL RESOURCES FOR POSSIBLE IMPROVEMENTS TO BEEBE LAKE COUNTY PARK

Documents:

[03-03-2020 CB AGENDA OUTDOOR REC GRANT RESOLUTION BEEBE LAKE.PDF](#)
[03-03-2020 CB RESOLUTION OUTDOOR REC GRANT.PDF](#)

B. ADOPT A RESOLUTION AUTHORIZING THE PARKS AND RECREATION DIRECTOR TO SIGN AND ENTER IN AN AGREEMENT WITH THE MINNESOTA DEPARTMENT OF NATURAL RESOURCES RELATED TO RECONSTRUCTION OF THE FISHING PIER WITHIN MUD LAKE COUNTY PARK

Documents:

[03-03-20 CB AGENDA MUD FISHING PIER.PDF](#)
[03-03-20 CB RESOLUTION MN DNR MUD LAKE FISHING PIER.PDF](#)
[FISHING PIER AGREEMENT - WRIGHT CO. - MUD LAKE COUNTY PARK YEAR 2020.PDF](#)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. NOTE: 11:00 AM, OWNERS COMMITTEE OF THE WHOLE MEETING, JUSTICE

CENTER (ONSITE)

X. NOTE:

- * Amended Resolution Distributed At Board Meeting
- ** Agreement With Peterson Companies, Inc. Distributed At The Board Meeting
- *** Findings & Order For County Ditch #10 Distributed At The Board Meeting

XI. WARRANT LISTINGS

Documents:

[02-19-20 THRU 02-25-2020 CLIENT WARRANTS ISSUED 137,569.67.PDF](#)
[02-19-20 THRU 02-25-20 WARRANTS ISSUED 805,697.90.PDF](#)