



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS
MARCH 13, 2018

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 3-06-18

Documents:

3-06-18 WRIGHT COUNTY BOARD MINUTES.PDF

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Approve Charitable Gambling Application, Form LG220, 3 Of A Kind, Event Site: Silver Bullet Saddle Club, 17363 County Rd 7 NW, Clearwater MN 55320, 7-21-18 (Clearwater Twp.)

Documents:

SADMN KONIC18030716490.PDF

B. ADMINISTRATION

1. Schedule Committee Of The Whole Meeting Closed Session To Discuss Pending Litigation, Mark Gorski & LuAnn Gorski Vs. Wright County, On 3-14-18 At 3:15 PM @ Highway Building Rm C200

C. ADMINISTRATION

1. Add "Enterprise Resource Planning" To The 3-20-18 Committee Of The Whole Meeting Agenda

D. AUDITOR/TREASURER

1. Position Replacement:
 - A. Assistant Finance Director
2. Acknowledge Warrants Issued Between 2-28-18 And 3-06-18

Documents:

AGENDA 3-13-18 CONSENT POSITION REPLACEMENT AFD.PDF
AGENDA 3-13 CONSENT - WARRANTS ISSUED.PDF

E. HEALTH & HUMAN SERVICES

1. Position Replacements:
 - A. Two 67-Day Temps
 - B. Accounting Clerk
 - C. Accounting Technician
 - D. Financial Worker

- * 2. Refer To The 3-14-18 Personnel Committee Meeting:
 - A. Request To Allow HHS To Work With Robert Half To Recruit Temporary Accounting Technician

Documents:

RFBA HHS 2018-03-13 TWO 67-DAY POSITIONS.PDF
RFBA HHS 2018-03-13 ACCOUNTING CLERK.PDF
RFBA HHS 2018-03-13 ACCOUNTING TECHNICIAN.PDF
RFBA HHS 2018-03-13 FINANCIAL WORKER.PDF
RFBA HHS 2018-03-13 TEMP ACCOUNTING TECHNICIAN.PDF

F. SHERIFF'S OFFICE

- 1. Refer To Personnel Committee Discussion On Hire Of Technical Application Specialist Above 12%

Documents:

REQUEST PERSONNEL COMMITTEE MEETING AGENDA ITEM - TAS POSITION ABOVE PERCENT.PDF

G. SHERIFF'S OFFICE

- 1. Request That Deputy Scott Albrecht Be Temporarily Classified As Sergeant, Effective 3-05-18

Documents:

03-07-18 REQUEST WORK OUT-OF-CLASS - COURT SECURITY SUPERVISOR.PDF

V. TIMED AGENDA ITEMS

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

- 1. Approve February Revenue/Expenditure Budget Reports (Cash And Modified Accrual Basis)

Documents:

AGENDA 3-13 APPROVE FEBRUARY CASH BASIS AND MODIFIED ACCRUAL REPORTS.PDF

B. 9:04 A.M. DENNIS BEISE, SECRETARY - WRIGHT COUNTY FAIR BOARD

- 1. Request To Add A Building At The Fairgrounds

C. 9:14 A.M. VIRGIL HAWKINS - HIGHWAY ENGINEER

- 1. Award The Following Contract Bid: 2018 Seasonal Bid Contract No.1803 Sealcoating
- 2. Award Various Seasonal Requirement Bids: Plant Mixed Materials, Equipment, And Pavement Markings

Documents:

BAR - APPROVE SEALCOATING BID.PDF
SEALCOATING BID.PDF
BAR - AWARD SEASONAL BIDS.PDF
SEASONAL BID ATTACHMENTS.PDF

**D. 9:30 A.M. PUBLIC HEARING ON ORDINANCE 18-1, CHAPTER 31,
POWERS OF SPECIAL DEPUTIES**

Documents:

AGENDA REQUEST - MARCH 13, 2018.PDF
18-1 ORDINANCE FOR SPECIAL DEPUTY.PDF
LTR TO CITIES AND TOWNSHIPS RE SPECIAL DEPUTIES - 013118.PDF
AFF OF PUBLICATION.PDF

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

1. Committee Of The Whole (3-06-18)

Documents:

3-06-18 COMMITTEE OF THE WHOLE MINUTES AND
ATTACHMENTS.PDF

**B. SCHEDULE A COMMITTEE OF THE WHOLE CLOSED SESSION TO DISCUSS
LABOR RELATIONS STRATEGY, 3-19-18 @ 9:00 AM**

**C. SCHEDULE BOND CAPITAL IMPROVEMENT PUBLIC HEARING FOR 4-03-18
@ 9:30 AM FOR JUSTICE CENTER**

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. NOTE: DITCH COMMITTEE OF THE WHOLE MEETING @ 10:30 AM

X. NOTE:

* Petitioned Onto The Agenda

XI. WARRANTS ISSUED

Documents:

02-28-18 THRU 03-06-2018 WARRANTS ISSUED 1,180,050.70.PDF
03-01-18 THRU 03-06-2018 CLIENT WARRANTS ISSUED 147,188.60.PDF

XII. BUDGET REPORTS

Documents:

FEBRUARY BUDGET REPORT FOR BOARD - CASH.PDF
FEBRUARY BUDGET REPORT FOR BOARD - MODIFIED ACCRUAL.PDF