



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS
MARCH 17, 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 3-03-20

Documents:

[3-03-20 WRIGHT COUNTY BOARD MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Schedule Committee Of The Whole Meeting On 3-26-20 @ 2:00 P.M. To Discuss Economic Development Authority

B. ADMINISTRATION

1. Refer Department Of Motor Vehicles To The Personnel Committee

C. ADMINISTRATION

1. Repeal And Replace Personnel Policy 902 Protective Footwear Policy. Authorize The Administration Department To Make Maintenance Changes In The Future To The "Classification Listing", Without Board Approval.

Documents:

[REQUEST FOR BOARD ACTION.PDF](#)
[WRIGHT COUNTY PROTECTIVE FOOTWEAR POLICY-FINAL 3-10-2020.PDF](#)
[CURRENT POLICY 902 FOOT PROTECTION.PDF](#)

D. ADMINISTRATION

1. Madden, Galanter & Hansen, Attorneys At Law, February 2020 Services, \$17,443.84

Documents:

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

E. AUDITOR/TREASURER

1. Approve Renewal Of Seasonal On-Sale And Off-Sale 3.2 Malt Liquor License For Olson's Campground For License Period May 1, 2020 Through October 31, 2020
2. Acknowledge Warrants Issued Between February 26, 2020 And March 10, 2020
3. Refer To Personnel Committee - Request To Authorize A New Election

Technology Coordinator Position For The Auditor/Treasurer Department.
4. Approve Budget Amendment 02 2020. This Amendment Is For Moving Ditch Activity From Auditor/Treasurer Department To The Parks Department.

Documents:

[AGENDA 03-17 CONSENT - RBA OLSONS CAMPGROUND LICENSE RENEWAL.PDF](#)
[AGENDA 03-17 CONSENT - RBA WARRANTS ISSUED.PDF](#)
[AGENDA 03-17 CONSENT - RBA REFER TO PERSONNEL COMMITTEE - NEW ELECTION POSITION.PDF](#)
[AGENDA 03-17 CONSENT - RBA BUDGET AMENDMENT.PDF](#)

F. HIGHWAY

1. Position Replacement:
 - A. Highway Maintenance Worker

Documents:

[BAR - CONSENT AGENDA - FILL HIGHWAY MAINTENANCE VACANCY.PDF](#)

G. INFORMATION TECHNOLOGY

1. Refer To 03/25/2020 Technology Committee:
 - A. Project Updates
 - B. Review New Requests
 - C. Review/Update County IT Project Prioritization

Documents:

[REQUEST FOR BOARD ACTION - TECHNOLOGY COMMITTEE AGENDA MAR. 25TH.PDF](#)

H. SHERIFF'S OFFICE

1. Position Replacement:
 - A. Deputy

Documents:

[RBA 03-17-2020.PDF](#)

V. TIMED AGENDA ITEMS

- A. 9:02 A.M. BOB HIIVALA, AUDITOR/TREASURER**
 1. Approve A Plat "Prairie Glen" (Victor Township)
 2. Approve February Revenue/Expenditure Budget And CIP Report

Documents:

[AGENDA 03-17 TIMED - RBA APPROVE PLAT PRAIRIE GLEN.PDF](#)
[AGENDA 03-17 TIMED - PRAIRIE GLEN COUNTY ATTORNEY APPROVAL.PDF](#)
[AGENDA 03-17 TIMED - APPROVE FEBRUARY BUDGET AND CIP REPORT.PDF](#)

- B. 9:05 A.M. JAMI GOODRUM SCHWARTZ, HEALTH & HUMAN SERVICES DIRECTOR**

1. Adopt Resolution To Foster Diversity, Equity And Inclusion In Wright County

Documents:

[COUNTY RESOLUTION - DIVERSITY, EQUITY AND INCLUSION.PDF](#)

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

1. Accept Plant Mixed Bituminous Seasonal Bids. Bids Were Received On February 27, 2020 For Plant Mixed Bituminous Material. Bids Received Were From MN Paving And Materials, Inc.; Omann Brothers, Inc.; And Mid-Minnesota Hot Mix, Inc. It Is Recommended To Accept All Of The Bids Received For Plant Mixed Bituminous Material.

2. Award Contract No. 20-05 For Pavement Markings On Various County Highways. Bids Were Received On February 27, 2020 For Contract No. 20-05, 2020 Pavement Markings. It Is Recommended To Award Contract No. 20-05 To AAA Striping Service Co. Of Saint Michael, MN In The Amount Of \$422,800.

3. Award The Seal Coat Contract (No. 20-04) To Pearson Brothers, Inc. Bids Were Received On February 13, 2020. It Is Recommended To Award The Low Bid To Pearson Brothers, Inc. Of Hanover, MN In The Amount Of \$671,990.12.

4. Adopt Resolution And Approve Cooperative Construction Agreement No. 1035561 Between Wright County And MnDOT For Payment To The State Of The County's Share Of The Costs For The U.S. Highway 12 & CSAH 3 Traffic Control Signal System In Cokato. The Agreement Estimates That The County Cost Share Will Be \$156,583.09.

5. Award Contract No. 20-02, Highway 39 Reconstruction/Expansion Project, To Park Construction Company Of Minneapolis, MN. We Received Bids On February 27, 2020. We Recommend Award Of Contract No. 20-02 To Low Bidder Park Construction Company Of Minneapolis, MN In The Amount Of \$6,325,785.46. The Low Bid Was 24% Under The Estimate Of \$8,319,471.03.

Documents:

[BAR - ACCEPT PLANT MIX SEASONAL BIDS.PDF](#)
[BAR - AWARD PAVEMENT MARKINGS BID TO AAA STRIPING.PDF](#)
[BAR - AWARD SEAL COAT BID TO PEARSON BROS..PDF](#)
[BAR - APPROVE COKATO SIGNAL AGREEMENT 1035561 WITH MNDOT.PDF](#)
[RESOLUTION - AGREEMENT 1035561 COKATO SIGNAL.PDF](#)
[BAR - AWARD CSAH 39 PROJECT.PDF](#)

D. * CLOSED SESSION OF THE COUNTY BOARD TO DISCUSS EMERGENCY PLANNING RELATING TO COVID-19 (CORONAVIRUS)

E. ** WRIGHT COUNTY EMERGENCY DECLARATION

Documents:

[WRIGHT COUNTY EMERGENCY DECLARATION.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

Committee Of The Whole (2-27-20)
Owners Committee Of The Whole - Justice Center (3-03-20)

Documents:

[2-27-20 COMMITTEE OF THE WHOLE MINUTES AND ATTACHMENTS.PDF](#)
[3-03-20 OWNERS COMMITTEE OF THE WHOLE JUSTICE CENTER MINUTES.PDF](#)

B. ADOPT RESOLUTION APPROVING CHARITABLE GAMBLING APPLICATION FOR ROCKFORD LIONS

Documents:

[ROCKFORD LIONS.PDF](#)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. NOTE: PETITIONED ONTO THE AGENDA

- * Petitioned Onto The Agenda
- ** Material Distributed At Board Meeting

X. NOTE: 10:30 AM, COMMITTEE OF THE WHOLE MEETING

XI. NOTE: 1:00 PM, OWNERS COMMITTEE MEETING TACTICAL TRAINING CENTER

XII. FEBRUARY BUDGET AND CIP REPORT

Documents:

[BUDGET REPORT.PDF](#)

XIII. WARRANTS ISSUED

Documents:

[WARRANTS REPORT.PDF](#)
[02-26-20 THRU 03-10-2020 WARRANTS ISSUED 6,431,590.24.PDF](#)