



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS
MARCH 20, 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 3-13-18

Documents:

[3-13-18 WRIGHT COUNTY BOARD MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Claim - Madden, Galanter, & Hansen LLP, Feb 2018 Services, \$4,994.04

Documents:

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

B. ADMINISTRATION

1. Authorize Attendance Of County Board Meetings At The Following:
 - A. Mayor's Association Meeting, 3-21-18 @ 6:00 PM, Bison Creek, Buffalo
 - B. Township Officers Association Meeting, 4-05-18, Southside Township Hall
 - C. Volunteer DAV Drivers Appreciation Luncheon, 4-18-18 @ 11:00 AM, Mill Creek Restaurant, Buffalo

C. AUDITOR/TREASURER

1. Acknowledge Warrants Issued Between 3-07-18 And 3-13-18

Documents:

[AGENDA 3-20 CONSENT - WARRANTS ISSUED.PDF](#)

D. HIGHWAY DEPARTMENT

1. Position Replacement:
 - A. Inventory Control Person Position

Documents:

[BAR - VACANT INVENTORY CONTROL POSITION.PDF](#)

E. INFORMATION TECHNOLOGY

1. Refer To The Technology Committee:
 - A. Project Portfolio
 - B. ERP Update
 - C. Office 365 Update

Documents:

[BOARD ACTION IT REQUEST TECH COMMITTEE MAR 28 2018.PDF](#)

F. PARKS & RECREATION

1. Acknowledge Submittal Of The Wright County Parks & Recreation 2017 Annual Report

Documents:

[3-20-2018 CONSENT AGENDA.PDF](#)
[2017 YEAR END REPORT.PDF](#)

V. TIMED AGENDA ITEMS

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

1. Approve 1-24-18 Ditch Committee Minutes

Documents:

[AGENDA 3-20 APPROVE DITCH COMMITTEE MINUTES FROM 1-24-2018.PDF](#)
[AGENDA 3-20 WC MINUTES_CD 33_20180124.PDF](#)

B. 9:04 A.M. ALICIA O'HARE, WATER RESOURCE SPECIALIST, WRIGHT SWCD

1. Authorize Representative To Approve North Fork Crow 1W1P

Documents:

[AUTHORIZEDREP_MEMO.PDF](#)

C. 9:07 A.M. CHIEF DEPUTY TODD HOFFMAN, SHERIFF'S OFFICE

1. Request Board Approval Of The 2018 MN DNR Boat & Water Safety Grant In The Amount Of \$17,459.00
- *2. Schedule 911 Planning Committee (Hoffman)
- *3. Sheriff Joe Hagerty, Recognition Of Pam Benson, Communications Officer, For 27 Years Of Service (Hoffman)

Documents:

[03-12-18 REQUEST FOR BOARD ACTION - 2018 MN DNR BOAT AND WATER SAFETY GRANT.PDF](#)
[03-12-18 2018 MN DNR BOAT AND WATER SAFETY GRANT.PDF](#)
[REQUEST 911 COMMITTEE MEETING.PDF](#)

D. 9:10 A.M. ADAM TAGARRO, INFORMATION TECHNOLOGY DIRECTOR

1. Authorize Travel For The IT Director To Attend InfoTech LIVE In May

Documents:

[BOARD ACTION TRAVEL INFOTECH LIVE 2018.PDF](#)

INFOTECH LIVE 2018 COST ESTIMATES.PDF
INFO-TECH LIVE OVERVIEW.PDF

E. 9:15 A.M. VIRGIL HAWKINS - HIGHWAY ENGINEER

1. Award Meridian Ave S Bridge Replacement Project SAP 086-599-028 Franklin Township Bridge No.86J17 To Midwest Contracting In The Amount Of \$111,355.00
2. Approve Agreement No.17-52 For CSAH 38 SP 086-638-006 With The City Of Otsego. The Agreement Outlines The Funding Participation, Construction, And Maintenance Responsibilities Between The City Of Otsego And Wright County. Project Will Be Constructed In 2018-2019.
3. Approve The 2018 Maintenance Agreements Between Wright County And Six Cities: Delano, Elk River, Maple Lake, Monticello, Montrose And Waverly.

Documents:

BAR - FRANKLIN TWP BRIDGE NO.86J17.PDF
HAKANSON ANDERSON ATTACHMENT.PDF
BAR - AGREEMENT 17-52.PDF
AGREEMENT 17-52 ATTACHMENTS.PDF
BAR - APPROVE MAINTENANCE AGREEMENTS.PDF
DELANO.PDF
ER MAINTENANCE AGREEMENT.PDF
MAPLE LAKE.PDF
MONTICELLO MAINTENANCE AGREEMENT.PDF
MONTROSE.PDF
WAVERLY.PDF

F. 9:20 A.M. MARC MATTICE, PARKS & RECREATION DIRECTOR

1. Adopt Three Separate Resolutions Related To Grant Applications Through The Minnesota Department Of Natural Resources Local Grants Program
 - A. Resolution For Application To The Natural And Scenic Area Grants - Potential 59 Acre Purchase At Stanley Eddy Park Reserve
 - B. Resolution For Application To The Natural And Scenic Area Grants - Potential 20 Acre Purchase At Stanley Eddy Park Reserve
 - C. Resolution For Application To The Outdoor Recreation Grant - Montissippi Park Trail Pavement Overlay

Documents:

3-20-2018 AGENDA ITEM GRANT RESOLUTIONS.PDF
RESOLUTION GRANT STANELY EDDY 59 ACRES 3_20_2018.PDF
RESOLUTION GRANT TANLEY EDDY 20 ACRES 3_20_2018.PDF
RESOLUTION GRANT MONTISSIPPI PARK TRAIL 3_20_2018.PDF

G. 9:30 A.M. BRIAN ASLESON, CHIEF DEPUTY ATTORNEY

1. Adopt Resolution Containing Finding And Order That An EAW Is Not Required For The CSAH 18 Project.

Documents:

3-20-18 AGENDA REQ.PDF

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

1. Building (3-14-18)
2. Personnel (3-14-18)
3. Technology (3-14-18)
4. Ways & Means (3-14-18)
 - A. Adopt Resolution Creating A Process For Acquisition & Standardization Of Election Voting Equipment In Wright County

Documents:

[3-14-18 BUILDING COMMITTEE MINUTES.PDF](#)
[3-14-18 PERSONNEL COMMITTEE MINUTES.PDF](#)
[3-14-18 TECHNOLOGY COMMITTEE MINUTES.PDF](#)
[3-14-17 WAYS MEANS COMMITTEE MINUTES AND ATTACHMENTS.PDF](#)
[ELECTION EQUIPMENT RESOLUTION.PDF](#)

B. AUTHORIZE ATTENDANCE, TRANSPORTATION ALLIANCE D.C. FLY-IN, MAY 22-24, 2018, WASHINGTON D.C.

Documents:

[TRANSPORTATION ALLIANCE.PDF](#)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. NOTE: COMMITTEE OF THE WHOLE MEETING @ 1:00 PM, HIGHWAY BUILDING

X. * NOTE: PETITIONED ONTO THE AGENDA

XI. WARRANTS ISSUED

Documents:

[03-07-18 THRU 03-13-2018 CLIENT WARRANTS ISSUED 365,040.45.PDF](#)
[03-07-18 THRU 03-13-2018 WARRANTS ISSUED 690,332.01.PDF](#)