



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS
MARCH 24, 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 3-17-20

Documents:

[3-17-20 WRIGHT COUNTY BOARD MINUTES.PDF](#)

B. * 3-20-20 WRIGHT COUNTY BOARD MINUTES

Documents:

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

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

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

B. ADMINISTRATION

1. Approve Charitable Gambling Application Form LG220, The Arthritis Foundation, Inc., Event Location Stockholm Karting Center, 13185 US Highway 12 SW, Cokato MN 55321 (Stockholm Township), Event Date 8-01-20.

Documents:

[CHARITABLE GAMBLING APPLICATION.PDF](#)

C. AUDITOR/TREASURER

1. Approve Request To Increase License Bureau Change Fund By \$1,000.00 For A Total Change Fund Of \$3,000.00
2. Acknowledge Warrants Issued Between March 11, 2020 And March 17, 2020

Documents:

[AGENDA 03-24 CONSENT - LB CHANGE FUND INCREASE.PDF](#)

[AGENDA 03-24 CONSENT - RBA WARRANTS ISSUED.PDF](#)

D. HEALTH & HUMAN SERVICES

1. 2020-02-10 HHS Board Minutes

2. Village Ranch Incorporated Addendum #1 To The January 1, 2020 - December 31, 2020 Contract (Requirement Regarding Enhanced Background Studies)
3. 2020-04-24 HHS Manager Retreat, Location To Be Determined
4. Accept Advisory Committee Resignation And New Applications
 - A. HHS Advisory Committee
 - 1) Jennifer Wenzler, District 2 - New Applicant
 - B. Mental Health Advisory Council
 - 1) Tina Sklors, District 3 - New Applicant
 - 2) Jim Becker, District 3 - New Applicant
 - 3) Brandon Pellaton, District 2 - Resignation

Documents:

[2020-02-10 HHS BOARD MINUTES.PDF](#)
[VILLAGE RANCH INCORPORATED ADDENDUM TO JANUARY 1 - DECEMBER 31, 2020 CONTRACT.PDF](#)
[2020-04-24 MANAGER RETREAT.PDF](#)

E. SHERIFF'S OFFICE

1. Position Replacement:
 - A. Computer Forensic Specialist
 - B. Communications Officer

Documents:

[RBA 03-24-2020.PDF](#)

V. TIMED AGENDA ITEMS

- A. 9:02 A.M. BOB HIIVALA, AUDITOR/TREASURER**
 1. Approve Minutes From CD 13 Public Hearing On February 19, 2020
 2. Approve Minutes From CD 10 Public Hearing On February 19, 2020
 3. Approve Minutes From CD 16 And CD 19 Public Hearing On February 19, 2020
 4. Approve A Seasonal County On-Sale Intoxicating Liquor Including Sunday Sales For Fountain Hill Winery & Vineyard, LLC For The Period May 4, 2020 Through November 30, 2020 Contingent Upon Franklin Town Board Approval.
 5. Approve Temporary Liquor License For True Friends Contingent Upon Corinna Town Board Approval.

Documents:

[AGENDA 03-24 TIMED - APPROVE COUNTY BOARD MINUTES.PDF](#)
[PUBLIC HEARING MINUTES_FEB 19 2020_CD 10_DRAFT.PDF](#)
[PUBLIC HEARING MINUTES_FEB 19 2020_CD 13_DRAFT.PDF](#)
[PUBLIC HEARING MINUTES_FEB 19 2020_CD 16 CD 19_DRAFT.PDF](#)
[PUBLIC HEARING CD 16_19 ATTACHMENTS.PDF](#)
[AGENDA 03-24 TIMED - RBA APPROVE ON-SALE LIQUOR LICENSE FOUNTAIN HILL.PDF](#)
[AGENDA 03-24 TIMED - RBA APPROVE TEMPORARY LIQUOR LICENSE - TRUE FRIENDS.PDF](#)

- B. 9:07 A.M. SGT. BRIAN JOHNSON, SHERIFF'S OFFICE**
 1. Resolution To Accept A Grant From The MN DNR For Boating Patrol Hours

Documents:

[RBA 03-24-2020 TIMED.PDF](#)
[DNR BOATING PATROL GRANT RESOLUTION.PDF](#)
[DNR BOATING PATROL GRANT.PDF](#)

C. 9:12 A.M. VIRGIL HAWKINS, HIGHWAY DEPARTMENT

1. Approve Agreement 20-52 With The City Of Maple Lake For CSAH 8 Alternate Bid Work Included In The 2020 Pavement Preservation Contract.
2. Award Contract 20-01, Pavement Preservation Project To Knife River Corp. Of Sauk Rapids, MN In The Amount Of \$7,677,996.11 (Base Bid Plus Alternate Bid)

Documents:

[03.24.2020.APPROVE.MAPLE.LAKE.8.AGREEMENT.PDF](#)
[03.24.2020.AWARD.2020.OL.CONTRACT.PDF](#)

D. 9:17 A.M. MARC MATTICE, PARKS & RECREATION DIRECTOR

1. Take Action To Approve Parks Commission Recommendation To Enter Into A Lease Agreement Establishing A Nature Based Preschool At Robert Ney Regional Park For The 2020 - 2021 School Year
2. Accept Donation By Resolution - Clint And Diane Herbst - \$1,000 For A Memorial Bench At Bertram Chain Of Lakes Regional Park

Documents:

[03-24-2020 CB AGENDA PARKS COMMISSION MINUTES.PDF](#)
[03-24-2020 AGENDA DONATIONS.PDF](#)
[03-09-2020 MINUTES.PDF](#)
[LEASEAGREEMENT_ WRIGHT COUNTY AND NATURE EXPLORERS.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

Committee Of The Whole (3-17-20)

Documents:

[3-17-20 COMMITTEE OF THE WHOLE MINUTES AND ATTACHMENTS.PDF](#)

B. FUTURE COUNTY BOARD MEETINGS

C. FUTURE ADVISORY BOARD MEETINGS

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. * NOTE: PETITIONED ONTO THE AGENDA

X. WARRANTS ISSUED

Documents:

[03-11-20 THRU 03-17-2020 WARRANTS ISSUED 851,358.75.PDF](#)
[03-11-20 THRU 03-17-2020 CLIENT WARRANTS ISSUED 135,398.41.PDF](#)
[03-13-20 PROCUREMENT CARD 53,534.85.PDF](#)

