



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS
APRIL 2, 2019

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 3-26-19

Documents:

[3-26-19 WRIGHT COUNTY BOARD MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Claim - Madden, Galanter & Hansen, LLP, Feb 2019 Services, \$2,625.02

Documents:

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

B. ADMINISTRATION

1. Authorize Justice Center Furniture Specification Development With Intereum Directly Under The US Communities Cooperative Purchasing Agreement & The State Contract

Documents:

[JC FURNITURE DEVELOPMENT AUTHORIZATION.PDF](#)

C. ADMINISTRATION

1. Authorize Attendance, Review Of County Board Space Design With BKV Group, 4-16-19 @ 10:30 A.M.

D. ADMINISTRATION

1. Refer Topics To The County Board Workshop On 4-09-19 At 9:00 A.M.:
 - A. Regional Transportation Coordinating Councils
 - B. Transportation Funding Resolutions
 - C. Legislative Update
 - D. Construction Management Contracts

E. AUDITOR/TREASURER

1. Acknowledge Warrants Issued Between March 20, 2019 And March 26, 2019

Documents:

[AGENDA 04-02 CONSENT - WARRANTS ISSUED.PDF](#)

F. PARKS AND RECREATION

1. Position Replacement:
 - A. Park Maintenance Mechanic

Documents:

[4-2-2019 CB AGENDA POSITION REPLACEMENT.PDF](#)

G. PARKS AND RECREATION

1. Authorize Signatures On An Agreement Between Wright County, City Of Monticello, And The MN Off-Road Cyclists For Continued Development And Maintenance Of The Single Track Mountain Bike Trail At Bertram Chain Of Lakes Park

Documents:

[4-2-2019 CB AGENDA MORC AGREEMENT.PDF](#)
[140415--WRIGHT CO - MORC - OPERATIONS AGREEMENT DRAFT.ASREV.PDF](#)

H. SURVEYOR

1. Refer To The 04/10/2019 Personnel Committee: 2019 Budgeted Position

Documents:

[REQUEST FOR BOARD ACTION_2019_04APR_02_REFER TO THE PERSONNEL COMMITTEE 2019 BUDGETED POSITION.PDF](#)

V. TIMED AGENDA ITEMS

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

1. Approve Resolution, Repurchase Contract For Tax Forfeited Parcel (PID 118-016-001140)

Documents:

[AGENDA 04-02 TIMED - RBA REPURCHASE CONTRACT 118-016-001140.PDF](#)
[AGENDA 04-02 TIMED - RESOLUTION REPURCHASE CONTRACT 118-016-001140.PDF](#)
[AGENDA 04-02 TIMED - AERIAL PHOTO 118016001140.PDF](#)

B. 9:04 A.M. CHIEF DEPUTY MATT TREICHLER, SHERIFF'S OFFICE

1. Resolution To Accept A Restricted Donation To Be Used For The Wright County Mounted Patrol

Documents:

[REQUEST FOR BOARD ACTION 04-02-19.PDF](#)
[COUNTY BOARD RESOLUTION.PDF](#)

C. 9:06 A.M. VIRGIL HAWKINS, HIGHWAY ENGINEER

1. Approve Concurring Resolution For The City Of Saint Michael To Place MSAS Designation On A Portion Of County Road 119 In Saint Michael. The MSAS Designation Would Allow The City To Acquire State Aid Funds, Based On The Needs Formula, For This Portion Of CR 119.
2. Approve Resolution Of Final Acceptance For Contract No. 1801 And Authorize Final Payment To Knife River Corporation, Inc. In The Amount Of \$820.00. Contract No. 1801 Included The Bituminous Paving Of CSAH 3, From TH 55 To CSAH 2 (SAP 086-603-022) And The Bituminous Paving Of The 6' Wide Shoulders On CSAH 3 With Safety Grant Funds (SP 086-070-012). Final Value Of The Work Certified Is \$543,056.69.
3. Approve Resolution Of Final Acceptance For Contract No. 1810 And Authorize Final Payment To Knife River Corporation, Inc. In The Amount Of \$396.00. Contract No. 1810 Included Paving The Pedestrian/Bike Trail Along CSAH 12 (SP 086-090-007) For The County Parks Department Utilizing Funding From A TAP (Transportation Alternatives Project) Grant. Final Value Of The Work Certified Is \$447,702.30.

Documents:

[BAR - MSAS ROUTE IN ST. MICHAEL.PDF](#)
[RESOLUTION - ST. MICHAEL MSAS ROUTE.PDF](#)
[CITY RESOLUTION MSA REVISION.PDF](#)
[MSAS MAP.PDF](#)
[BAR - FINAL ACCEPTANCE 1801.PDF](#)
[RESOLUTION - FINAL PAYMENT 1801.PDF](#)
[CERTIFICATE OF PERFORMANCE.PDF](#)
[FINAL PAYMENT VOUCHER - 1801.PDF](#)
[BAR - FINAL ACCEPTANCE 1810.PDF](#)
[RESOLUTION - FINAL PAYMENT 1810.PDF](#)
[CERTIFICATE OF PERFORMANCE 1810.PDF](#)
[FINAL PAYMENT VOUCHER 1810.PDF](#)

D. 9:08 A.M. OLGA STROBEL, IT BUSINESS SOLUTIONS MANAGER

1. Introduce David Angell, IT Developer

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

Committee Of The Whole (3-19-19)
 Owners (3-20-19)
 Personnel/Employee Relations (3-27-19)
 Technology (3-27-19)

Documents:

[3-19-19 COMMITTEE OF THE WHOLE MINUTES AND ATTACHMENTS.DOCX.PDF](#)
[3-20-19 OWNERS COMMITTEE MINUTES AND ATTACHMENTS.PDF](#)
[3-27-19 PERSONNEL EMPLOYEE RELATIONS COMMITTEE MINUTES.PDF](#)
[3-27-19 TECHNOLOGY COMMITTEE MINUTES AND ATTACHMENTS.PDF](#)

B. SCHEDULE COMMITTEE OF THE WHOLE MEETING RE: REQUEST FROM SHERIFF'S OFFICE FOR ADDITIONAL SCHOOL RESOURCE OFFICERS

C. RESCHEDULE 4-10-19 FINANCE / CIP MEETING

D. SCHEDULE COMMITTEE OF THE WHOLE MEETING RE: CAPITAL IMPROVEMENT PLAN TIMETABLE

Documents:

[RFBA ADMINISTRATION.PDF](#)

E. APPROVE REIMBURSEMENT RESOLUTION FOR TACTICAL TRAINING CENTER AND NEW GOVERNMENT CENTER

ADOPT RESOLUTION DECLARING THE OFFICIAL INTENT OF WRIGHT COUNTY, MINNESOTA TO REIMBURSE CERTAIN EXPENDITURES FROM THE PROCEEDS OF BONDS TO BE ISSUED BY THE COUNTY RELATED TO THE TACTICAL TRAINING CENTER AND THE NEW GOVERNMENT CENTER

Documents:

[FORM REIMBURSEMENT RESOLUTION 040219 \(002\) RE TACT TRAIN CTR.PDF](#)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. NOTE: 1:30 P.M., COMMITTEE OF THE WHOLE MEETING, PUBLIC HEARING - COUNTY DITCH 10

X. * NOTE: ATTACHMENTS ADDED AT THE BOARD MEETING

XI. WARRANTS ISSUED

Documents:

[03-20-19 THRU 03-26-2019 CLIENT WARRANTS ISSUED 155,764.23.PDF](#)
[03-20-19 THRU 03-26-2019 WARRANTS ISSUED 1,950,134.13.PDF](#)