



**BOARD AGENDA**  
**BOARD OF WRIGHT COUNTY COMMISSIONERS**  
**APRIL 3, 2018**

Christine Husom, District 1  
Darek Vetsch, District 2  
Mark Daleiden, District 3  
Michael Potter, District 4  
Charles Borrell, District 5

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**I. 9:00 A.M. PLEDGE OF ALLEGIANCE**

**II. MINUTES - DISPENSE WITH READING. APPROVE AS WRITTEN/REVISED.**

**A. COUNTY BOARD MINUTES 3-27-18**

Documents:

[3-27-18 WRIGHT COUNTY BOARD MINUTES.PDF](#)

**III. REVIEW & APPROVAL OF AGENDA**

**IV. CONSENT AGENDA**

**A. ADMINISTRATION**

1. Authorize Board Chair Signature On Revocable License For VA DAV Vehicle Parking

Documents:

[APR18 - OCT18 WRIGHT COUNTY REVOCABLE LICENSE.PDF](#)

**B. ADMINISTRATION**

1. Authorize Attendance Of County Board Members At The Following:
  - A. ERP Meeting, 4-06-18 @ 2:00 PM, Room C170-Government Center
  - B. WCAT Meeting, 4-17-18 @ 2:00 PM, Trailblazer Building-Buffalo

**C. ATTORNEY**

1. Schedule Closed Session On 4-17-18 At 10:30 A.M., To Discuss Pending Litigation - Wojo Mojo, LLC Vs. County Of Wright And Wright County Board Of Adjustment, Court File No. 86-CV-17-5428

Documents:

[AGENDA - APRIL 3, 2018.PDF](#)

**D. ATTORNEY**

1. Approve Developer's Agreement For Solar Energy Farm On Property Located In Cokato Township (Property Owners: Harlan And Mary Anderson)

Documents:

[AGENDA - APRIL 3, 2018.PDF](#)  
[AGREEMENT.PDF](#)

**E. AUDITOR/TREASURER**

1. Acknowledge Warrants Issued Between 3-21-18 & 3-27-18

Documents:

[AGENDA 4-3 CONSENT - WARRANTS ISSUED.PDF](#)

#### **F. HIGHWAY DEPARTMENT**

1. Bid Closings Are Scheduled At The Wright County Highway Department On May 10 & 24. Dates & Times Were Revised From Prior Schedule On Consent Agenda At The March 27,2018 Board Meeting.

Thursday - May 10, 2018 Bid Closings

11:00AM CSAH 18 Reconstruction Project CP 086-018-171  
11:10AM CSAH 3 Federal Overlay Highway Safety Project; SP 086-070-012 And SAP 086-603-022

Thursday - May 24, 2018 Bid Closings

11:00AM Rural Intersection Street Lighting HSIP SP 086-070-016  
11:10AM CSAH 12 Multi Use Trail Paving SP 086-090-007  
11:20AM CSAH 34/CR 134 Roundabout CP 086-034-135  
11:30AM CSAH 8/57 Mini Roundabout Maple Lake SAP 086-608-032

Documents:

[BAR - BID CLOSINGS.PDF](#)

#### **G. INFORMATION TECHNOLOGY**

1. Refer To Technology Committee:
  - A. O365 Project Update
  - B. ERP Project Update
  - C. Project Portfolio Management:
    1. Website Redesign Project Prioritization
    2. Zuecher Police Departments Implementation Project Prioritization

#### **H. PLANNING & ZONING**

1. Authorize Signature Of Board Chair On The 2017 County Feedlot Officer Annual Report

Documents:

[2017 ANNUAL REPORT COUNTY BOARD AGENDA REQUEST.PDF](#)  
[2017 ANNUAL FEEDLOT OFFICER REPORT.PDF](#)

#### **I. PLANNING & ZONING**

1. Authorize County Board Members Attendance At Site Inspection With The Planning Commission On 4-11-18 @ 1:00 P.M. At The Delano Sportsmen's Club Property (Franklin Twp.)

Documents:

[0403 AGENDA REQUEST FOR DELANO SPORTSMEN SI.PDF](#)

#### **V. TIMED AGENDA ITEMS**

**A. 9:02 A.M. \* DR. QUINN STROBL, M.D., MEDICAL EXAMINER**

1. 2017 Medical Examiner Report

Documents:

[MEDICAL EXAMINER.PDF](#)

**B. 9:12 A.M. VIRGIL HAWKINS - HIGHWAY DEPARTMENT**

1. Award Pavement Preservation Project, Contract No.1802, To Knife River Corporation - North Central In The Amount Of \$4,674,944.95
2. Approval Of An Application For Easement Across State Land, CSAH 9 CP 086-9-181

Documents:

[BAR - PAVEMENT PRESERVATION CONTRACT 1802.PDF](#)  
[BID ABSTRACT - KNIFE RIVER.PDF](#)  
[BAR - CSAH 9.PDF](#)  
[RESOLUTION CSAH 9.PDF](#)  
[ATTACHMENT CSAH 9.PDF](#)

**C. 9:15 A.M. ALAN WILCZEK, FACILITIES DIRECTOR**

1. Approve Award Of The Justice Center Bids And Proceed With Contracts

Documents:

[2018 JUSTICE CENTER BID AWARD REQUEST.PDF](#)  
[BID TAB - FINAL.PDF](#)  
[WRIGHT BUDGET - BOARD REVIEW 4-3-18 FINAL.PDF](#)

**D. 9:30 A.M. BOND CAPITAL IMPROVEMENT PUBLIC HEARING FOR THE JUSTICE CENTER**

Documents:

[WRIGHT COUNTY - DRAFT 2018-2022 BOND CIP.PDF](#)  
[SADMN KONIC18032611090.PDF](#)

**E. 9:35 A.M. BRUCE KIMMEL, SENIOR MUNICIPAL ADVISOR, EHLERS**

1. Bonding For Justice Center
  - A. Presale Report
  - B. CIP/Set Sale Resolution

Documents:

[PRESALEREPORT.WRIGHTCOUNTY.2018A.PDF](#)  
[WRIGHT COUNTY 2018A CIP-SET SALE RESOLUTION.PDF](#)

**VI. ITEMS FOR CONSIDERATION**

**A. COMMITTEE MINUTES**

- Personnel (3-28-18)  
Technology (3-28-18)

Documents:

[3-28-18 PERSONNEL COMMITTEE MINUTES.PDF](#)

**B. SCHEDULE A COMMITTEE OF THE WHOLE CLOSED SESSION TO DISCUSS  
LABOR RELATIONS STRATEGY, 4-17-18 @ 1:00 PM**

**VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES**

**VIII. ADJOURNMENT**

**IX. \* ITEM REMOVED FROM THE AGENDA**

**X. WARRANTS ISSUED**

Documents:

[03-21-18 THRU 03-27-2018 WARRANTS ISSUED 1,925,299.25.PDF](#)

[03-22-18 THRU 03-27-2018 CLIENT WARRANTS ISSUED 98,909.17.PDF](#)