



**BOARD AGENDA**  
**BOARD OF WRIGHT COUNTY COMMISSIONERS**  
**APRIL 7, 2020**

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 3-24-20**

Documents:

[3-24-20 WRIGHT COUNTY BOARD MINUTES.PDF](#)

**B. COUNTY BOARD MINUTES 4-02-20**

Documents:

[04-02-20 WRIGHT COUNTY BOARD MINUTES.PDF](#)

**III. REVIEW & APPROVAL OF AGENDA**

**IV. CONSENT AGENDA**

**A. ADMINISTRATION**

1. Approve Memorandum Of Understanding (MOU) Between International Union Of Operating Engineers Local 49 & Wright County For Ten-Hour Work Days For The Highway, Survey, & Parks Department Staff Members

Documents:

[MOU-10 HOUR WORK DAY LOCAL 49-APRIL 2020.PDF](#)  
[10 HOUR WORK DAY MOU-LOCAL 49.PDF](#)

**B. ADMINISTRATION**

1. Approve & Authorize Signatures On The Labor Agreement With The International Union Of Operating Engineers (Local 49) For The 2020-2022 Calendar Years

Documents:

[APPROVAL OF LOCAL 49 COLLECTIVE BARGAINING AGREEMENT \(2020-2022\).PDF](#)  
[LOCAL NO. 49 2020-2022 \(RED-LINED VERSION\) MARCH 24 2020.PDF](#)

**C. ADMINISTRATION**

1. Amend The Wright County Social Media Policy (Section 711.10 Of The Wright County Personnel Policy)
2. Accept The Social Media Management Protocol In Wright County

Documents:

[RFBA SOCIAL MEDIA.PDF](#)  
[SOCIAL MEDIA PROTOCOL 070119.PDF](#)  
[SOCIAL MEDIA PUBLIC POLICY FOR SITES WITH CHANGE TRACKER.PDF](#)  
[UPDATED SOCIAL MEDIA POLICY WITH CHANGE TRACKER.PDF](#)

#### **D. ADMINISTRATION**

1. Approve Section 312 (Federal Families First Coronavirus Response Act (FFCRA) In The Wright County Personnel Handbook

Documents:

[ADOPTION OF 312-APRIL 7 2020.PDF](#)  
[312 FFCRA POLICY-MARCH 31, 2020.PDF](#)

#### **E. ASSESSOR**

1. Presentation Of Final Contract And Recommendation To Purchase Computer Aided Mass Appraisal Software With Tyler Technologies & Authorize Signatures On Contract.

Documents:

[BA TYLER CAMA 04012020.PDF](#)  
[CAMA TYLER NARRATIVE.PDF](#)  
[WRIGHT COUNTY, MN SAAS 032720 FINAL.PDF](#)

#### **F. ADMINISTRATION**

1. Refer The Following Items To The 4-14-20 County Board Workshop:
  - A. Jurisdictional Transfer Braddock Ave. And CR147
  - B. CMRP (Central Mississippi River Regional Partnership) Update
  - C. Economic Development Authority

#### **G. AUDITOR/TREASURER**

1. Acknowledge Warrants Issued Between March 18, 2020 And March 31, 2020.
2. Approve The In-Kind Replacement For A Water Control Structure Submitted By The MN Department Of Natural Resources (DNR) On County Ditch No. 16.

Documents:

[AGENDA 4-7 CONSENT - RBA WARRANTS ISSUED.PDF](#)  
[AGENDA 4-7 CONSENT - RBA CD 16 REPAIR REQUEST.PDF](#)  
[AGENDA 4-7 CONSENT - CD 16\\_DNR\\_ITEMS FOR BOARD.PDF](#)  
[AGENDA 4-7 CONSENT - CD 16\\_DNR CONTROL STRUCTURE PLANS\\_1971.PDF](#)  
[AGENDA 4-7 CONSENT - CD 16 8W186 WILLIMA LAKE WCS.PDF](#)

#### **H. HEALTH & HUMAN SERVICES**

1. Position Replacement
  - A. Financial Worker
  - B. Social Worker

Documents:

[RFBA HHS 2020-04-07 FW AFFS OT.PDF](#)  
[RFBA HHS 2020-04-07 SW WAIVER.PDF](#)

## **I. PLANNING & ZONING**

1. Accept And Sign 2019 County Feedlot Officer's Annual Report.

Documents:

[2019 REQUEST FOR BOARD ACTION - ANNUAL REPORT.PDF](#)  
[2019 COUNTY FEEDLOT OFFICER ANNUAL REPORT.PDF](#)

## **V. TIMED AGENDA ITEMS**

### **A. 9:02 A.M. CHIEF DEPUTY MATT TREICHLER, SHERIFF'S OFFICE**

1. Request To Schedule A Public Hearing Regarding A Fee Schedule Modification For Specific Permit To Carry Applications

Documents:

[RBA 04-07-2020.PDF](#)  
[REQUEST FOR FEE SCHEDULE MODIFICATION 2020.PDF](#)

### **B. 9:05 A.M. MARC MATTICE, PARKS & RECREATION DIRECTOR**

1. Accept Bid, Award Contract And Authorize Signatures For Briarwood Avenue NE Improvement Project
2. Approve Operations Plan Related To Potential Impacts On Campgrounds, Shelters, Swimming Beaches, Facility Reservations And Refunds.

Documents:

[4-07-2020 BRIARWOOD AVE NE AWARD AND CONTRACT.PDF](#)  
[4-07-2020 COVID -19 CAMPGROUND AND DAY USE PARKS PLAN.PDF](#)  
[BID TAB BRIARWOOD AVENUE NE.PDF](#)  
[AGREEMENT BETWEEN WRIGHT COUNTY PARKS AND KNIFE RIVER.PDF](#)  
[COVID-OPPLAN-CAMPGROUNDS.PDF](#)

### **C. 9:15 A.M. BOB HIIVALA, AUDITOR/TREASURER**

1. Approve Resolution - Findings And Order Accepting Viewer's Report And Adopting Redetermined Benefits On County Ditch No. 16.
2. Approve Resolution - Findings And Order Granting Petition To Remove Property From County Ditch No. 10.
3. Approve Resolution - Findings And Order Accepting Viewer's Report And Adopting Redetermined Benefits On County Ditch No. 19.

Documents:

[AGENDA 4-7 TIMED - RBA CD 16 RESOLUTION.PDF](#)  
[AGENDA 4-7 TIMED- CD 16 RESOLUTION COVER PAGE.PDF](#)  
[AGENDA 4-7 TIMED - CD 16 RESOLUTION.PDF](#)  
[AGENDA 4-7 TIMED - CD 16 EXHIBIT A.PDF](#)  
[AGENDA 4-7 TIMED - RBA CD 10 RESOLUTION.PDF](#)  
[AGENDA 4-7 TIMED - CD 10 RESOLUTION COVER PAGE.PDF](#)  
[AGENDA 4-7 TIMED - CD 10 RESOLUTION.PDF](#)  
[AGENDA 4-7 TIMED - RBA CD 19 RESOLUTION.PDF](#)  
[AGENDA 4-7 TIMED - CD 19 RESOLUTION COVER PAGE.PDF](#)  
[AGENDA 4-7 TIMED - CD 19 RESOLUTION.PDF](#)  
[AGENDA 4-7 TIMED - CD 19 EXHIBIT A AMENDMENT 5.PDF](#)  
[AGENDA 4-7 TIMED - CD 19 VIEWERS REPORT AMENDMENT 5.PDF](#)  
[AGENDA 4-7 TIMED - CD 19 REVIEW.PDF](#)

**VI. ITEMS FOR CONSIDERATION**

**A. WRIGHT COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP – DEFER  
ENTERPRISE LOAN FUND PAYMENTS FOR UP TO 90 DAYS**

**B. CORONAVIRUS (COVID-19)**

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

**VIII. ADJOURNMENT**

**IX. WARRANT LISTINGS**

Documents:

[03-18-20 THRU 03-31-2020 CLIENT WARRANTS ISSUED 183,462.93.PDF](#)

[03-18-20 THRU 03-31-2020 WARRANTS ISSUED 4,592,388.54.PDF](#)