



**BOARD AGENDA**  
**BOARD OF WRIGHT COUNTY COMMISSIONERS**  
**APRIL 10, 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 4-03-18**

Documents:

[4-03-18 WRIGHT COUNTY BOARD MINUTES.PDF](#)

**III. REVIEW & APPROVAL OF AGENDA**

**IV. CONSENT AGENDA**

**A. ADMINISTRATION**

1. Refer To The 4-24-18 Committee Of The Whole Meeting:
  - A. Review Of Hire Of Positions Above 12% Of Hire Range
  - B. Lobbying

**B. ADMINISTRATION**

1. Approve Consulting Services Agreement With Springsted Inc. For Providing Classification & Compensation Consultation Services To Wright County

Documents:

[SADMN KONIC18040416260.PDF](#)

[SADMN KONIC18040416270.PDF](#)

**C. AUDITOR/TREASURER**

1. Acknowledge Warrants Issued Between 3-28-18 & 4-03-18

Documents:

[AGENDA 4-10 CONSENT - WARRANTS ISSUED.PDF](#)

**D. SHERIFF'S OFFICE**

1. Position Replacement:
  - A. Two Deputies

Documents:

[03-30-18 REQUEST POSITION REPLACEMENTS FOR 2 DEPUTIES - OCONNELL AND ASWEGAN.PDF](#)

**E. SHERIFF'S OFFICE**

1. Position Replacement:

**A. Office Tech II**

Documents:

[04-02-18 REQUEST POSITION REPLACEMENT FOR 1 OFFICE TECH II - HOYNE PROMOTION.PDF](#)

**F. SURVEYOR**

1. Refer To The 4-11-18 Personnel Committee Discussion On Hire Of Senior Survey Technician Above 12% Of Minimum Hire Range

Documents:

[BOARD ACTION 18APRIL10 REFER TO THE PERSONNEL COMMITTEE REQUEST TO HIRE SENIOR SURVEY TECHNICIAN APPLICANT ABOVE 12 PERCENT.PDF](#)

**V. TIMED AGENDA ITEMS**

**A. 9:02 A.M. \* CHAD HAUSMANN, ASSISTANT HIGHWAY ENGINEER**

1. Approve Condemnation Resolution For The Right-Of-Way On CSAH 18, CP 86-18-171

Documents:

[BAR - CSAH 18 CONDEMNATION REQUEST.PDF](#)  
[CSAH 18 CONDEMNATION RESOLUTION \(REVISED\).PDF](#)  
[CSAH 18 EXHIBIT A.PDF](#)

**B. 9:07 A.M. \*\*MARC MATTICE, PARKS & RECREATION DIRECTOR**

1. Review 3-12-18 Wright County Parks Commission Minutes & Take Actions As Necessary:
  - A. Authorize Director Of Parks & Recreation To Explore & Discuss With Willing Seller The Feasibility Of Adding Additional Lands To Stanley Eddy Park Reserve Up To Including An Appraisal

Documents:

[4-4-18 AGENDA ITEM.PDF](#)  
[3-12-18 PC MEETING MINUTES.PDF](#)  
[MAPS.PDF](#)

**C. 9:15 A.M. SCOTT JOHNSON, XCEL ENERGY**

1. Resolution Supporting House File 3708/Senate File 3504

Documents:

[RBA XCEL RESOLUTION.PDF](#)  
[HF3708.PDF](#)  
[RESOL HF3078 SF 3504.PDF](#)

**VI. ITEMS FOR CONSIDERATION - NONE**

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

**VIII. ADJOURNMENT**

**IX. NOTE:**

- \* Attachments Modified
- \*\* Attachments Added

**X. NOTE:**

10:30 AM, Quarterly Leadership Team Meeting  
1:00 PM, 911 Planning Committee Meeting

**XI. WARRANTS ISSUED**

Documents:

[03-28-18 THRU 04-03-2018 CLIENT WARRANTS ISSUED 69,852.36.PDF](#)  
[03-28-18 THRU 04-03-2018 WARRANTS ISSUED 1,300,980.59.PDF](#)