



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS

APRIL 17, 2018

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 4-10-18

Documents:

[4-10-18 WRIGHT COUNTY BOARD MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Authorize Attendance, Wright County Law Day, 5-11-18 @ Wright County Government Center

B. ADMINISTRATION

1. Approve Charitable Gambling Application, For LG220, Church Of St. Mary Of Czestochowa, 1867 95th St SE, Delano MN 55328, 7-15-18 (Franklin Twp.)

Documents:

[SADMN KONIC18041110220.PDF](#)

C. ADMINISTRATION

1. Claim - Madden, Galanter & Hansen, LLP. 03-2018 Services \$9,763.16

Documents:

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

D. ATTORNEY

1. Approve Mediation Agreement For Wojo Mojo, LLC Vs. County Of Wright And Wright County Board Of Adjustment
2. Cancel Closed Session For 4-17-18 @ 10:30 AM

Documents:

[APRIL 17, 2018 AGENDA ITEM.PDF](#)
[MEDIATION AGREEMENT - WRIGHT COUNTY \(WOJO MOJO V.\).PDF](#)

E. AUDITOR/TREASURER

1. Approve Renewal Of Seasonal On-Sale And Off-Sale 3.2 Malt Liquor License For Olson's Campground In Silver Creek Township, License Period Is

May 1, 2018 - October 31, 2018

2. Acknowledge Warrants Issued Between April 4, 2018 And April 10, 2018

Documents:

[AGENDA 4-17 CONSENT OLSONS CAMPGROUND RENEWAL.PDF](#)
[AGENDA 4-17 CONSENT - WARRANTS ISSUED.PDF](#)

F. INFORMATION TECHNOLOGY

1. Refer To The 4-25-18 Technology Committee Meeting:
 - A. Project Portfolio
 - B. ERP Update
 - C. Office 365 Update
 - D. Zuercher Update

Documents:

[BOARD ACTION IT REQUEST TECH COMMITTEE APR 25 2018.PDF](#)

G. PLANNING & ZONING

1. Accept The Findings And Recommendations Of The Planning Commission For The Following Rezoning:
 - A. ALEX B. BERSIE - (Marysville Twp.) On A Vote Of 5/2 The Commission Recommends Rezoning Approximately 43 Acres From AG General Agricultural To A/R Agricultural-Residential
 - B. CAROL HALVORSON - (Clearwater Twp.) On A Unanimous Vote The Commission Recommends Rezoning Approximately 40 Acres From AG General Agricultural To A/R Agricultural-Residential

Documents:

[0417 AGENDA REQUEST.PDF](#)
[BERSIE 03-29 REZONE MINUTES.PDF](#)
[BERSIE REZONE 0309 MINUTES.PDF](#)
[HALVORSON 3-29 MIN.PDF](#)

V. TIMED AGENDA ITEMS

A. 9:02 A.M. BOY/GIRL COUNTY DAY - INTRODUCTION OF BOARD & OVERVIEW OF BOARD PROCEEDINGS, QUESTION/ANSWER PERIOD

Documents:

[AGENDA BOY GIRL COUNTY DAY.PDF](#)
[SADMN KONIC18041209210.PDF](#)

B. 9:07 A.M. ADAM TAGARRO, INFORMATION TECHNOLOGY DIRECTOR

1. Introduction Of Telecom Specialist, Mark Staller

Documents:

[BOARD ACTION IT INFORMATIONAL - MARK STALLER.PDF](#)

C. 9:09 A.M. BRIAN ASLESON, CHIEF DEPUTY ATTORNEY

1. Adopt Resolution Approving Joint Powers Agreements Between BCA & Court Services

Documents:

[4-17-18 AGENDA REQUEST.PDF](#)

D. 9:11 A.M. VIRGIL HAWKINS, HIGHWAY ENGINEER

1. Approve Concurring Resolution For The City Of St Michael To Place MSAS (Municipal State Aid Street) Designation On Portions Of CR 119 In St Michael

Documents:

[BAR - MSAS.PDF](#)
[RESOLUTION - MSAS.PDF](#)
[MSAS RESOLUTION CITY OF ST MICHAEL.PDF](#)
[MSAS MAP.PDF](#)

E. 9:13 A.M. BOB HIIVALA, AUDITOR/TREASURER

1. Approve March Revenue/Expenditure Budget Reports
2. Adopt Resolution Affirming Wright County's Jurisdiction To Carry Out The Compliance Provisions Of Minnesota Statutes 103B.101, Subdivision 12A And 103F.48
3. Schedule Public Hearing For The Buffer Enforcement Ordinance Number 18-3
4. Authorize Request For Proposal For Professional Engineering Services For County Ditch 38

Documents:

[AGENDA 4-17 APPROVE MARCH BUDGET REPORT.PDF](#)
[AGENDA 4-17 ADOPT RESOLUTION RE BUFFER LAW ELECTION OF JURISDICTION.PDF](#)
[AGENDA 4-17 RESOLUTION ACCEPTING JURISDICTION.PDF](#)
[AGENDA 4-17 SCHEDULE PUBLIC HEARING - BUFFER ENFORCEMENT - ORD 18-3.PDF](#)
[AGENDA 4-17 AUTHORIZE REQUEST FOR PROPOSAL CD 38.PDF](#)
[AGENDA 4-17 REPAIR REQUEST FOR CD 38.PDF](#)

F. 9:30 A.M. DUANE NORTHAGEN, EXECUTIVE DIRECTOR OF WRIGHT COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP

1. Approve Revised Comprehensive Economic Development Strategy Joint Powers Agreement

Documents:

[JOINT POWERS AGMT \(CMJTS\) 3-15.18.PDF](#)

G. 9:40 A.M. ALAN WILCZEK, FACILITIES SERVICES DIRECTOR

1. Discussion & Award Of Justice Center Category 1 & Alternate 1 Contracts

H. 9:50 A.M. * SEAN RILEY, PLANNING & ZONING

1. Review Petition For EAW At The Delano Sportsmen's Club Concerning Request To Move/Expand The Facility

Documents:

[0417 AGENDA REQUEST DELANO SPORTSMENS CLUB EAW.PDF](#)
[DELANO SPORTSMENS CLUB TRAP RANGES - TRANSMITTAL LETTER -](#)

WRIGHT COUNTY.PDF
DELANO SPORTSMENS CLUB TRAP RANGES - PETITION FOR
ENVIRONMENTAL ASSESSMENT WITH EXHIBITS.PDF
SADMN KONIC18042009180.PDF

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

Personnel (4-11-18)
Technology (4-11-18)
Building (4-11-18)

Documents:

4-11-18 PERSONNEL COMMITTEE MINUTES.PDF
4-11-18 TECHNOLOGY COMMITTEE MINUTES.PDF
4-11-18 BUILDING COMMITTEE MINUTES.PDF

B. APPROVE EXECUTION OF THE SERVICE AGREEMENT FOR JANITORIAL SERVICES

Documents:

2018-2021 VENDOR SIGNED JANITORIAL CONTRACT.PDF

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. NOTE: 12:30 PM, COMMITTEE OF THE WHOLE MEETING, CLOSED SESSION, RE: LABOR RELATIONS STRATEGY

X. NOTE:

* Attachments Added

XI. WARRANTS ISSUED

Documents:

04-04-18 THRU 04-10-2018 WARRANTS ISSUED 830,307.60.PDF
04-05-18 THRU 04-10-2018 CLIENT WARRANTS ISSUED 266,925.05.PDF

XII. BUDGET REPORTS

Documents:

MARCH BUDGET REPORT FOR BOARD - MODIFIED ACCRUAL.PDF