



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS
APRIL 24, 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 4-17-18

Documents:

[4-17-18 WRIGHT COUNTY BOARD MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. BOB HIIVALA, AUDITOR/TREASURER

1. Acknowledge Warrants Issued Between 4-11-18 & 4-17-18

Documents:

[AGENDA 4-24 CONSENT - WARRANTS ISSUED.PDF](#)

V. TIMED AGENDA ITEMS

A. 9:02 A.M. GREG KRYZER, ASSISTANT COUNTY ATTORNEY

1. Approve Resolution Declining Discretionary EAW On Petition On Delano Sportsman's Club Trap Ranges
2. Approve Joint Powers Agreement With The City Of Buffalo For The Justice Center Stormwater Pollution Control Structure
- * 3. Approve Findings And Order Directing A Repair To Wright County Ditch 36 Pursuant To Minn. Stat. Section 103E.701, Subd. 2

Documents:

[AGENDA - APRIL 24, 2019 - GUN CLUB.PDF](#)
[GUN CLUB EAW RESOLUTION.PDF](#)
[AGENDA - APRIL 24 - JUSTICE CENTER STORMWATER.PDF](#)
[JUSTICE CENTER STORMWATER JPA.PDF](#)
[AGENDA - APRIL 24, 2018.PDF](#)
[RESOLUTION FOR REPAIR PURSUANT TO 103E-701.PDF](#)

B. BOB HIIVALA, AUDITOR/TREASURER

- *1. Presentation Of Investment Report

Documents:

[AGENDA 4-24 PETITIONED ITEM PRESENTATION OF INVESTMENT REPORT.PDF](#)

C. ADAM TAGARRO, INFORMATION TECHNOLOGY DIRECTOR

- * 1. Approve Information Technology To Contract Professional Staff For 6 Months For Both SharePoint & OnBase. Authorize IT Director To Enter Contracts Subject To Contract Review By County Attorney.

Documents:

[BOARD ACTION IT REQUEST PETITIONED CONTRACTORS.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

- 911 Planning Committee (4-10-18)
- Finance / CIP Committee (4-11-18)

Documents:

[4-10-18 911 PLANNING COMMITTEE MINUTES AND ATTACHMENTS.PDF](#)

[4-11-18 FINANCE-CIP COMMITTEE MINUTES AND ATTACHMENTS.PDF](#)

B. SCHEDULE COMMITTEE OF THE WHOLE MEETING FOR 5-01-18 @ 10:30 AM RE: GREATER MSP MEMBERSHIP

VII. ** ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

Documents:

[TRAILBLAZER REPORT.PDF](#)

VIII. ADJOURNMENT

IX. NOTE: COMMITTEE OF THE WHOLE MEETING @ 10:30 AM

X. NOTE:

- * Petitioned Onto The Agenda
- ** Attachment Added

XI. WARRANTS ISSUED

Documents:

[04-11-18 THRU 04-17-2018 CLIENT WARRANTS ISSUED 270,968.62.PDF](#)

[04-11-18 THRU 04-17-2018 WARRANTS ISSUED 1,250,064.92.PDF](#)

[04-13-18 FLEET CARD 16,352.39.PDF](#)

[04-13-18 PROCUREMENT CARD 62,786.28.PDF](#)