



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS

MAY 1, 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 4-24-18

Documents:

[4-24-18 WRIGHT COUNTY BOARD MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Approve Charitable Gambling Application, Form LG220, Limestone Lake Association, Event Location 12699 Estes Ave NW, Clearwater MN 55320, Event Date 8-25-18 (Silver Creek Twp.)

Documents:

[CHARITABLE GAMBLING APPLICATION LIMESTONE LAKE ASSN.PDF](#)

B. ADMINISTRATION

1. Refer To 5-09-18 Personnel Committee Discussion On Hiring Of Communication Specialist Above 12% Of Minimum Hire

Documents:

[RFBA REFER COMMUNICATION SPEC TO PERSONNEL COMMITTEE.PDF](#)

C. AUDITOR/TREASURER

1. Acknowledge Warrants Issued Between 4-18-18 & 4-24-18

Documents:

[AGENDA 5-1 CONSENT - WARRANTS ISSUED.PDF](#)

D. HIGHWAY DEPARTMENT

1. Bid Closing Scheduled At The Highway Department On Tuesday, 6-12-18 At 11:00AM, CSAH 38 Reconstruction Project, Contract No.1806
2. Refer To Personnel Committee Discussion RE: MOU With 49ers Union For 4-10 Hour Work Weeks In Engineering Division

Documents:

[BAR - BID CLOSING JUNE 12.PDF](#)

E. INFORMATION TECHNOLOGY

1. Refer To The 5-09-18 Technology Committee:
 - A. Project Portfolio
 - B. ERP Update
 - C. Office 365 Update

Documents:

[BOARD ACTION IT REQUEST TECH COMMITTEE MAY 9 2018.PDF](#)

V. TIMED AGENDA ITEMS

A. 9:02 A.M. BOB HIIVALA, AUDITOR/TREASURER

1. Approve A Plat, "Shadduck Estates" (Corinna Township)

Documents:

[AGENDA 5-1 APPROVE A PLAT - SHADDUCK ESTATES CORINNA TWP.PDF](#)
[AGENDA 5-1 SHADDUCK ESTATES.PDF](#)

B. 9:04 A.M. MARC MATTICE, PARKS & RECREATION DIRECTOR

1. Adopt Resolution Authorizing Appropriate County Officials To Sign Grant Applications, Agreements, And Certifications In Regards To The Wright County Snowmobile Association Participation In The Grant In Aid Snowmobile Assistance Program For The 2018 - 2019 Season

Documents:

[5-1-18 CB AGENDA ITEM.PDF](#)
[2018 -2019 SNOWMOBILE GIA RESOLUTION.PDF](#)

C. 9:06 A.M. BRIAN ASLESON, CHIEF DEPUTY ATTORNEY

1. Adoption Of Revised Resolution RE: Application Across State Land CSAH 9 CP 086-9-181

Documents:

[5-1-18 AGENDA REQUEST - CSAH 9.PDF](#)

D. 9:09 A.M. CHIEF DEPUTY TODD HOFFMAN, SHERIFF'S OFFICE

1. Approval Of The 2017 Federal Boating Safety Supplemental Equipment Grant For The Amount Of \$39,900.00
2. Approval Of The 2018 Federal Supplemental Boating Safety Patrol Grant In The Amount Of \$9,500.00

Documents:

[04-20-18 REQUEST APPROVAL OF 2017 FEDERAL BOAT SAFETY SUPPLEMENTAL EQUIPMENT GRANT.PDF](#)
[04-24-18 REQUEST FOR BOARD ACTION - 2018 FEDERAL BOATING PATROL GRANT.PDF](#)
[04-20-18 FEDERAL BOATING SAFETY SUPPLMENTAL EQUIPMENT GRANT AGREEMENT.PDF](#)
[WRIGHT - 2018 FEDERAL BOATING PATROL GRANT.PDF](#)

- E. 9:15 A.M. LT. BRANDON STEEN, ASSISTANT JAIL ADMINISTRATOR**
1. Proclamation & Resolution Approval For National Correctional Officer & Employee Week

Documents:

[RBA CO WEEK.PDF](#)
[2018 RESOLUTION CO WEEK.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

Committee Of The Whole (4-24-18)
Finance / CIP Committee (4-25-18)
Technology (4-25-18)

Documents:

[4-24-18 COMMITTEE OF THE WHOLE MINUTES AND ATTACHMENTS.PDF](#)
[4-25-18 FINANCE CIP COMMITTEE MINUTES AND ATTACHMENTS.PDF](#)
[4-25-18 TECHNOLOGY COMMITTEE MINUTES.PDF](#)

B. FIREARMS RANGE

C. RESCHEDULE COMMITTEE OF THE WHOLE MEETING REGARDING FURNITURE, EQUIPMENT & TECHNOLOGY COST SHARE FOR JUSTICE CENTER

D. SCHEDULE COMMITTEE OF THE WHOLE MEETING TO REVIEW COUNTY ADMINISTRATOR JOB DESCRIPTION

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

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

X. WARRANTS ISSUED

Documents:

[04-18-18 THRU 04-24-2018 CLIENT WARRANTS ISSUED 87,507.05.PDF](#)
[04-18-18 THRU 04-24-2018 WARRANTS ISSUED 503,088.33.PDF](#)