



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS
MAY 5, 2020

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 4-28-20

Documents:

[4-28-20 WRIGHT COUNTY BOARD MINUTES.PDF](#)

B. COUNTY BOARD MINUTES 4-30-20

Documents:

[4-30-20 WRIGHT COUNTY BOARD MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Madden, Galanter & Hansen, Attorneys At Law, March 2020 Services, \$7,989.05

Documents:

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

B. ADMINISTRATION

1. Refer To 5-12-20 County Board Workshop: Non-Licensed Uniformed Officer At The Department Of Motor Vehicles

C. AUDITOR/TREASURER

1. Acknowledge Warrants Issued Between April 22, 2020 And April 28, 2020

Documents:

[AGENDA 5-05 CONSENT - RBA WARRANTS ISSUED.PDF](#)

D. SHERIFF'S OFFICE

1. Refer To The Personnel Committee Discussion RE: School Resource Officer Staffing For The 2020-2021 School Year

Documents:

[RBA 05-05-2020.PDF](#)

V. TIMED AGENDA ITEMS

- A. 9:02 A.M. ALICIA O'HARE, WATER RESOURCE SPECIALIST-SOIL & WATER CONSERVATION DISTRICT**
1. Resolution Of Intent To Support South Fork Crow One Watershed Plan

Documents:

[SF1W1PMEMO_05052020.PDF](#)
[COUNTY_SUPPORT RESOLUTION.PDF](#)

- B. 9:05 A.M. CAPT. PATRICK O'MALLEY, WRIGHT COUNTY SHERIFF'S OFFICE JAIL DIVISION**
1. Resolution Proclaiming National Corrections Officer Week Is May 3-9, 2020

Documents:

[REQUEST FOR BOARD ACTION.PDF](#)
[RESOLUTION TEMPLATE 2020 CORRECTIONS WEEK 2.PDF](#)

- C. 9:08 A.M. VIRGIL HAWKINS - HIGHWAY DEPARTMENT**
1. Approve Agreement No. 20-57 For The Fallon Avenue State Park Road Account (SPRA) Project With Monticello Township. Monticello Township Approved This Agreement At Their Meeting On Monday, April 20, 2020.
 2. Concur With The City Of Delano Award Of The Low Bid For The CSAH 30 Project. On April 21, 2020 The City Of Delano Awarded The Low Bid To GMH Asphalt In The Amount Of \$3,198,559.65 Which Was 8.2% Under The Engineer's Estimate.

Documents:

[BAR - APPROVE AGREEMENT 20-57 FOR FALLON AVE STATE PARK ROAD ACCOUNT.PDF](#)
[BAR - AWARD BID TO GMH ASHPHALT FOR CSAH 30.PDF](#)

VI. ITEMS FOR CONSIDERATION

- A. COVID-19 (CORONAVIRUS)**

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

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

X. WARRANT LISTINGS

Documents:

[04-22-20 THRU 04-28-2020 CLIENT WARRANTS ISSUED 128,701.98.PDF](#)
[04-22-20 THRU 04-28-2020 WARRANTS ISSUED 4,251,729.72.PDF](#)

