



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS
MAY 7, 2019

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 4-30-19

Documents:

[4-30-19 WRIGHT COUNTY BOARD MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Authorize Attendance Of County Board Members @ AMC District 5 Spring Meeting, 6-10-19, Kanabec County

Documents:

[DISTRICT5_SPRING19.PDF](#)

B. ADMINISTRATION

1. Authorize Attendance Of Commissioner Mike Potter, Washington D.C. Fly-In, June 18-20, 2019, Washington, D.C.

C. ADMINISTRATION

1. Refer The Following Topics To The 5-14-19 County Board Workshop:
 - A. Financial Forecasting Prior To Budget Process
 - B. Update On Current CIP Projects & 2020 CIP Projects, CIP Fund Balance
 - C. 101 On County Investments & Fund Balances
 - D. RTCC (Regional Transportation Coordinating Council) Resolution
 - E. Process For County Administrator's Performance Review

D. ADMINISTRATION

1. Authorize Signatures On The Government Center Construction Manager (CMA) Contract With Contegrity Group, Inc.

Documents:

[RFBA GOVERNMENT CENTER CMA AGREEMENT SIGNATURE CONSTENT 5-7-19.PDF](#)
[CONTEGRITY - GOVERNMENT CENTER CMA 5-2-19.PDF](#)

E. AUDITOR/TREASURER

1. Acknowledge Warrants Issued Between April 24, 2019 And April 30, 2019

F. ATTORNEY

1. Position Replacement:
 - A. Legal Administrative Assistant

Documents:

[REQUEST FOR BOARD ACTION - MAY 7, 2019.PDF](#)

G. HIGHWAY DEPARTMENT

1. Position Replacement:
 - A. Highway Sign Technician

Documents:

[BAR - CONSENT TO FILL VACANT SIGN TECH POSITION.PDF](#)

H. SHERIFF

1. Position Replacement:
 - A. Deputy

Documents:

[REQUEST FOR BOARD ACTION 05-07-19.PDF](#)

V. TIMED AGENDA ITEMS

A. 9:02 A.M. SEAN DERINGER, SHERIFF

1. Approval Of Resolution Proclaiming May 12 - May 18, 2019 As Wright County Law Enforcement Week

Documents:

[REQUEST FOR BOARD ACTION 05-07-19 LEO WEEK.PDF](#)
[LAW ENF OFFICERS WEEK 2.PDF](#)

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

1. Authorize Signatures On An Agreement For Design Build Services Between Wright County Parks And Recreation And Bradbury Stamm Construction Winkelman LLC, For Design/Build Of Campground Support Facilities At Bertram Chain Of Lakes Regional Park

Documents:

[5-7-2019 CB AGENDA BERTRAM CAMPGROUND BUILDINGS DESIGN_BUILD AGREEMENT.PDF](#)
[DESIGN BUILD CONTRACT 5_7_2019.PDF](#)

C. 9:12 A.M. BOB HIIVALA, AUDITOR/TREASURER

1. Adopt Resolution In Support Of Legislative Change Regarding Election Equipment

Documents:

[AGENDA 05-07 TIMED - RESOLUTION ELECTION EQUIP RBA II.PDF](#)
[AGENDA 05-07 TIMED - RESOLUTION ELECTION EQUIP COVER.PDF](#)
[AGENDA 05-07 TIMED - RESOLUTION ELECTION EQUIP.PDF](#)

D. 9:15 A.M. VIRGIL HAWKINS, HIGHWAY ENGINEER

1. Approve Resolution Regarding Deficient Bridges. The Mndot State Aid Division Has Requested That Our Deficient Bridge Resolution Be Updated. This Resolution Aids In Applying For State And Federal Grant Funds To Replace Our Deficient Bridges.
2. Approve MnDOT Agreement No. 1033909 For Local Road Improvement Program (LRIP) Grant Agreement And Accompanying Resolution. The Townships Of Clearwater And Silver Creek Received LRIP Grant Funding From The State In The Amount Of \$750,000 For The Improvements Of 150th Street Nw. Wright County Is The Project Sponsor And Will Provide Fiscal Administration Of The Project, On Behalf Of The Townships.
3. Approve Agency Agreement (MnDOT Contract No. 1033820) Between Wright County And MnDOT. This Agreement Is For Advance Construction Of The CSAH 39 Buffer Lane Safety Project (Monticello To Otsego) Which Allows For MnDOT To Act As Wright County's Agent In Accepting Federal Aid Dollars For This Project.
4. Award Local Road Improvement Program (LRIP) Project In Clearwater & Silver Creek Township 150th Street Nw. Bids Were Received On Friday, April 19th At 11:00 A.M. The Low Bid Was From Minnesota Paving & Materials Of Waite Park, MN In The Amount Of \$953,155.20.
5. Approve Resolution Of Final Acceptance For The County State Aid Highway 18 Construction Project, Contract No. 1807, Located In Albertville And Saint Michael. Veit & Company, Inc. Of Rogers, Minnesota Completed Project At A Final Cost Of \$5,313,065.45. Authorize Final Payment Of \$46,193.86.

Documents:

[BAR - APPROVE DEFICIENT BRIDGES.PDF](#)
[RESOLUTION - BRIDGE REPAIR.PDF](#)
[BAR - APPROVE LRIP AGREEMENT 1033909.PDF](#)
[LRIP AGREEMENT 1033909.PDF](#)
[RESOLUTION - LRIP 150TH STREET.PDF](#)
[BAR - APPROVE MNDOT AGREEMENT 1033820.PDF](#)
[MNDOT AGREEMENT 1033820 ATTACHMENTS.PDF](#)
[RESOLUTION - MNDOT FEDERAL AID FUNDS.PDF](#)
[BAR - AWARD LRIP TO MN PAVING.PDF](#)
[AWARD LRIP TO MN PAVING ATTACHMENTS.PDF](#)
[BAR - FINAL PAYMENT ACCEPTANCE LOST 1807.PDF](#)
[RESOLUTION - FINAL PAYMENT 1807.PDF](#)
[CERTIFICATE OF PERFORMANCE - LOST 1807.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. RESOLUTION DESIGNATING MAY 19-25, 2019 AS EMERGENCY MEDICAL SERVICES WEEK (HUSOM)

Documents:

[EMS RESOLUTION.PDF](#)

B. SCHEDULE COMMITTEE OF THE WHOLE MEETING RE: ERP (ENTERPRISE RESOURCE PLANNING)

C. RESCHEDULE MAY 22, 2019 COMMITTEE MEETING DATE

1. Suggested Meeting Date: May 21, 2019 @ 11:00 A.M.

Documents:

[RFBA RESCHEDULE MAY 22 COMMITTEE MEETING DATE.PDF](#)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. NOTE: PERSONNEL COMMITTEE OF THE WHOLE MEETING @ 11:00 A.M.

X. WARRANTS ISSUED

Documents:

[04-24-19 THRU 04-30-2019 CLIENT WARRANTS ISSUED 210,268.57.PDF](#)

[04-24-19 THRU 04-30-2019 WARRANTS ISSUED 3,870,257.22.PDF](#)