



**BOARD AGENDA**  
**BOARD OF WRIGHT COUNTY COMMISSIONERS**

**MAY 8, 2018**

Christine Husom, District 1  
Darek Vetsch, District 2  
Mark Daleiden, District 3  
Michael Potter, District 4  
Charles Borrell, District 5

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**I. 9:00 A.M. PLEDGE OF ALLEGIANCE**

**II. MINUTES - DISPENSE WITH READING. APPROVE AS WRITTEN/REVISED.**

**A. COUNTY BOARD MINUTES 5-01-18**

Documents:

[5-01-18 WRIGHT COUNTY BOARD MINUTES.PDF](#)

**III. REVIEW & APPROVAL OF AGENDA**

**IV. CONSENT AGENDA**

**A. ADMINISTRATION**

1. Schedule Closed Session - Committee Of The Whole Meeting, 5-14-18 @ 11:00 AM, To Discuss Litigation, MCIT Claim(S) 17WC2332 & 17WC2336

Documents:

[SADMN KONIC18050109010.PDF](#)

**B. ASSESSOR**

1. Approve Abatement, PID # 112-026-001270, Marvin Streich

Documents:

[BOARD ACTION 112-026-001270 STREICH.PDF](#)

**C. AUDITOR/TREASURER**

1. Approve Renewal Of Annual On-Sale 3.2 Malt Liquor License For Albion Ridges LLC In Albion Township, License Period 7-01-18 To 6-30-19
2. Acknowledge Warrants Issued Between 4-25-18 & 5-01-18

Documents:

[AGENDA 5-8 CONSENT ALBION RIDGES RENEWAL.PDF](#)  
[AGENDA 5-8 CONSENT - WARRANTS ISSUED.PDF](#)

**D. HEALTH & HUMAN SERVICES**

1. Position Replacement:
  - A. Office Technician II

Documents:

[HHS RFBA 2018-05-08 OFFICE TECHNICIAN II.PDF](#)

## **E. PLANNING & ZONING**

1. Accept The Findings And Recommendation Of The Planning Commission For The Following Rezoning:
  - A. DELORES HANCE - (Chatham Twp.) The Planning Commission On A Unanimous Vote Recommend Approval Of Rezoning The West 10 Acres From AG General Agricultural To A/R Agricultural-Residential

Documents:

[0508 AGENDA REQUEST HANCE.PDF](#)  
[HANCE MINUTES.PDF](#)

## **F. PLANNING & ZONING**

1. Accept The Findings And Recommendation Of The Planning Commission For The Following Rezoning:
  - A. DARREN R HANSEN - (Rockford Twp.) The Planning Commission On A Unanimous Vote Recommend Approval Of The Request To Rezone From AG General Agricultural To A/R Agricultural-Residential

Documents:

[0508 AGENDA REQUEST HANSEN.PDF](#)  
[HANSEN MINUTES.PDF](#)

## **G. SURVEYOR**

1. Position Replacement:
  - A. GIS Specialist

Documents:

[BOARD ACTION 18MAY08 HIRE REPLACEMENT GIS SPECIALIST-SIGNED.PDF](#)

## **V. TIMED AGENDA ITEMS**

- A. 9:02 A.M. **GREG PICKARD, VETERAN SERVICE OFFICER**
  1. Approval For Out Of State Travel For County Veteran Services Officer To Attend National Association Of County Veterans Service Office Annual Training
  
- B. 9:05 A.M. **BOB HIIVALA, AUDITOR/TREASURER**
  1. Adopt Resolution Authorizing Sale Of Bonds
  - \*\*2. Review Recommendations For The Issuance Of Bonds
  - \*3. Credit Card Processing (Daleiden)

Documents:

[AGENDA 5-8 BONDS.PDF](#)  
[WRIGHT CTY GO CIP 18A AWARD RESOL - 522354V1.PDF](#)  
[SADMN KONIC18050814470.PDF](#)

## **VI. ITEMS FOR CONSIDERATION**

**A. COMMITTEE MINUTES**

Committee Of The Whole (5-01-18)

Documents:

[5-01-18 COMMITTEE OF THE WHOLE MINUTES.PDF](#)

**B. MINNESOTA COUNTY COMMISSIONERS WHITE HOUSE CONFERENCE AND WHITE HOUSE RESIDENCE TOUR**

Documents:

[050818 WH INVITE.PDF](#)

**C. JUSTICE CENTER OWNERS COMMITTEE SCHEDULE AND CHANGE ORDER APPROVAL LIMIT**

**D. SCHEDULE COMMITTEE OF THE WHOLE MEETING RE: BKV PROPOSAL FOR DESIGN SERVICES**

**VII. \*\* ADVISORY COMMITTEE / ADVISORY BOARD UPDATES**

Documents:

[CMMHC MENTAL HEALTH OPEN HOUSE.PDF](#)  
[THE GIFTS OF IMPERFECTION COMMUNITY CONVERSATION.PDF](#)  
[BUFFALO AREA DEMENTIA FRIENDS SWEET MOMENTS IN THE MAKING.PDF](#)  
[WRIGHT COUNTY SHERIFFS OFFICE OPEN HOUSE.PDF](#)  
[GRAND OPENING USE.PDF](#)

**VIII. ADJOURNMENT**

**IX. NOTE:**

\* Petitioned Onto The Agenda

\*\* Attachments Added

**X. WARRANTS ISSUED**

Documents:

[04-25-18 THRU 05-01-2018 WARRANTS ISSUED 1,370,704.19.PDF](#)  
[04-25-18 THRU 05-01-2018 CLIENT WARRANTS ISSUED 73,923.52.PDF](#)