



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS
MAY 15, 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 MEETING MINUTES 5-08-18

Documents:

[5-08-18 WRIGHT COUNTY BOARD MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Position Replacement:
 - A. Custodian

Documents:

[2018 CUSTODIAN POSITION REPLACEMENT.PDF](#)

B. AUDITOR/TREASURER

1. Acknowledge Warrants Issued Between May 2, 2018 And May 8, 2018
2. Approve Renewal Of Annual On Sale (Including Sunday) And Off Sale Liquor License For Up The Creek Grill & Bar, Inc. In Silver Creek Township. License Period Is July 1, 2018 - June 30, 2019

Documents:

[AGENDA 5-15 CONSENT - WARRANTS ISSUED.PDF](#)
[5211.PDF](#)

C. HEALTH & HUMAN SERVICES

1. Approval To Hire A Contract Employee To Cover An Extended Military Leave
2. Position Replacement
 - A. Social Worker
 - B. Social Worker III/MHP

Documents:

[HHS RFBA 2018-05-15 CONTRACTUAL HIRE FTS.PDF](#)
[HHS RFBA 2018-05-15 SOCIAL WORKER FIS2.PDF](#)
[HHS RFBA 2018-05-15 SOCIAL WORKER III-MHP.PDF](#)

D. INFORMATION TECHNOLOGY

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

Documents:

[REQUEST FOR BOARD ACTION 2018-05-10.PDF](#)

E. SURVEYOR

- *1. Refer To The 5-30-18 Personnel/Employee Relations Committee The Senior Survey Technician Position Hiring Status

Documents:

[SADMN KONIC18051614250.PDF](#)

F. ADMINISTRATION

- *1. Approval Of Three-Month Unpaid Leave Of Absence Extension For Mary Hiemstra From 5-27-18 Through 8-27-18

Documents:

[SADMN KONIC18051516480.PDF](#)

V. TIMED AGENDA ITEMS

A. 9:02 A.M. SHERIFF JOE HAGERTY

1. Adopt Resolution Proclaiming May 14-19, 2018 As Wright County Law Enforcement Officers Week
2. Presentation Of Sheriff's Office Awards To Wright County Deputy And Two Citizens

Documents:

[04-19-18 REQUEST RESOLUTION FOR 2018 LEO WEEK.PDF](#)
[04-19-18 RESOLUTION LAW ENFORCEMENT OFFICERS WEEK 2018.PDF](#)

B. 9:12 A.M. LT. MATT TREICHLER, SHERIFF'S OFFICE

1. Schedule A 911 Planning Committee Meeting For End Of June. Agenda Items:
 - A. Update Of 911 Plan
 - B. Technology Update

Documents:

[05-07-18 REQUEST 911 PLANNING COMMITTEE MEETING.PDF](#)

C. 9:14 A.M. BOB HIIVALA, AUDITOR/TREASURER

1. Approve April Revenue/Expenditure Budget Report
2. Authorize Auditor/Treasurer To Sign Agreement With KNOWiNK For Additional Electronic Rosters (Poll Pads)
- *3. Credit Card Acceptance Update With Forte

Documents:

[AGENDA 5-15 TIMED - APPROVE APRIL BUDGET REPORT.PDF](#)

AGENDA 5-15 TIMED - AUTHORIZE PURCHASE OF ADDL POLL
PADS.PDF
AGENDA 5-15 KNOWINK QUOTE FOR 45 ADDL POLL PADS.PDF
AGENDA 5-15 FORTE MERCHANT AGREEMENT.PDF

- D. 9:20 A.M. MARC MATTICE, PARKS & RECREATION DIRECTOR**
1. Accept A 1.10 Acre Property Donation To Be Included Into The Park System

Documents:

5-15-2018 BOARD ACTION 1.10 ACRE LAND DONATION.PDF
PARKS DONATION.PDF

- E. 9:25 A.M. VIRGIL HAWKINS - HIGHWAY DEPARTMENT**
1. Approve Agreement No. 18-51 For The CSAH 18 Reconstruction Project Within The City Limits Of Albertville And Saint Michael
** 2. Award County State Aid Highway (CSAH) 18 Reconstruction Project, Contract No. 1807 (SAP 086-618-012/CP 086-018-171) To The Low Bidder, As Recommended By The Highway Department.

Documents:

REQUEST FOR BOARD ACTION.AGREE.5.5.18.PDF
CITY.SIGNATURES.AGREEMENT.18.PDF
05.15.2018.APPROVE.BID.CSAH18.PDF
CSAH 18 PROJECT BID RESULTS_RECOMMENDATION.PDF
BID.TAB.SUMMARY.FINAL.18 (002).PDF

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

Technology (5-09-18)
Personnel / Employee Relations Committee (5-09-18)

Documents:

5-09-18 TECHNOLOGY COMMITTEE MINUTES.PDF
5-09-18 PERSONNEL COMMITTEE MINUTES AND ATTACHMENT.PDF

B. APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN INTERNATIONAL UNION OF OPERATING ENGINEERS LOCAL 49ERS AND WRIGHT COUNTY FOR TEN HOUR WORK DAYS FOR THE HIGHWAY ENGINEERING DIVISION

Documents:

SADMN KONIC18050916390.PDF

C. RESOLUTION PROCLAIMING MAY 20-26, 2018 AS EMERGENCY MEDICAL SERVICES WEEK

Documents:

5-15-18 EMS WEEK PROCLAMATION.PDF

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

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. NOTE: 11:00 AM, GROUNDBREAKING FOR JUSTICE CENTER

IX. NOTE:

- * Petitioned Onto The Agenda
- **Attachments Distributed At The Meeting

X. ADJOURNMENT

XI. WARRANTS ISSUED

Documents:

[05-02-18 THRU 05-08-2018 CLIENT WARRANTS ISSUED 55,516.94.PDF](#)
[05-02-18 THRU 05-08-2018 WARRANTS ISSUED 1,053,948.21.PDF](#)

XII. BUDGET REPORT

Documents:

[APRIL BUDGET REPORT FOR BOARD.PDF](#)