



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS
MAY 19, 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 5-05-20

Documents:

[5-05-20 WRIGHT COUNTY BOARD MINUTES.PDF](#)

B. * COUNTY BOARD MINUTES 5-15-20

Documents:

[5-15-20 WRIGHT COUNTY BOARD MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Authorize Signatures On License For Utility To Cross Public Waters For Tactical Center Fiber

Documents:

[TACTICAL CENTER DNR UTILITY LICENSE.PDF](#)

B. ADMINISTRATION

1. Reappoint Laureen Bodin To A Three-Year Term On The Wright County Personnel Board Of Appeals Effective July 1, 2020 Through June 30, 2023

Documents:

[LAUREEN BODIN PERSONNEL BOARD OF APPEALS REAPPOINTMENT - MAY 19 2020.PDF](#)

C. ADMINISTRATION

1. Request Approval Of A Memorandum Of Understanding (MOU) Between The International Union Of Operating Engineers Local 49 And Wright County Regarding Employees Who Are Members Of Local No. 49 Who Volunteer To Staff The Highway Department Information Booth Shifts At The 2020, 2021, And 2022 Wright County Fair During Unscheduled Working Hours.

Documents:

[MOU LOCAL 49 COUNTY FAIR WORK HOURS-MAY 2020.PDF](#)

D. AUDITOR/TREASURER

1. Approve A Transfer Of \$43,395.98 From Fund 01 -General Fund To 01 - General Fund. These Are Insurance Monies That Were Received Into The General Government Department And Should Have Been Received In The Sheriff Department. Sheriff Purchased The Vehicles Under Their Department.
01-100-000-0000-6910 Transfer Out \$43,395.98
01-201-000-0000-5910 Transfer In \$43,395.98
2. Approve A Transfer Of \$550.00 From 01-041-000-0000-6910 To 34-170-041-8003-5910. This Is For A Printer That Is Needed For Checks.
3. Acknowledge Warrants Issued Between April 29, 2020 And May 13, 2020.

Documents:

[AGENDA 05-19 CONSENT - RBA TRANSFER INSURANCE PROCEEDS.PDF](#)
[AGENDA 05-19 CONSENT - RBA ERP TRANSFER.PDF](#)
[AGENDA 5-19 CONSENT - RBA WARRANTS ISSUED.PDF](#)

E. INFORMATION TECHNOLOGY

1. Refer To 05-27-2020 Technology Committee:
 - A. Project Updates
 1. O365
 2. ERP Implementation
 3. CAMA - Assessor
 4. New Building Updates
 - B. New Project Requests
 1. Veterans Services: VetPro Implementation
 - C. Strategic Project Prioritization
 - D. IT Project Summary - Quarter 1

Documents:

[REQUEST FOR BOARD ACTION - TECHNOLOGY COMMITTEE AGENDA MAY 27TH.PDF](#)

F. PLANNING & ZONING

1. Refer Discussion Of The Solid Waste Management Plan To The May 26, 2020 Ways & Means Committee

Documents:

[REQUEST FOR BOARD ACTION 5-19-20 TO COMMITTEE ON SW PLAN.PDF](#)

V. TIMED AGENDA ITEMS

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

- * 1. Approve A Plat "Indian Lake Hills" (Corinna Township).
2. Approve April Revenue/Expenditure Budget Report And CIP Report.

Documents:

[AGENDA 05-19 TIMED - RBA APPROVE PLAT INDIAN LAKE HILLS.PDF](#)
[AGENDA 05-19 TIMED - INDIAN LAKE HILLS PLAT.PDF](#)
[AGENDA 05-19 TIMED - APPROVE APRIL BUDGET AND CIP REPORT.PDF](#)

B. 9:07 A.M. VIRGIL HAWKINS, HIGHWAY ENGINEER

1. Approve Jurisdictional Change Agreement With Buffalo Township For CR 147 (Bradshaw Avenue NE) And Braddock Avenue NE.
2. Approve Traffic Control Signal & Maintenance Agreement (No. 19-56) With The City Of Albertville.

Documents:

[BAR - APPROVE JURISDICTIONAL CHANGE CR147 AND BRADDOCK.PDF](#)
[AGREEMENT 20-54.PDF](#)
[BAR - APPROVE AGREEMENT 19-56 TRAFFIC CONTROL SIGNA, AND MAINT AGREEMENT CITY OF ALBERTVILLE - HEURING MEADOWS.PDF](#)

C. 9:10 A.M. GREG PICKARD, VETERAN SERVICES OFFICER

1. Accept Donation From DAV Auxiliary Unit 37

Documents:

[20200519 DAV DONATION REQUEST FOR BOARD ACTION.PDF](#)
[20200519 RESOLUTION FOR DAV DONATION ACCEPTANCE VETERAN SERVICES.PDF](#)
[20200513_DAV AUX UNIT 37 DONATION.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

- Committee Of The Whole (5-04-20)
- Committee Of The Whole (5-05-20)
- County Board Workshop (5-12-20)
- Personnel (5-13-20)

Documents:

[5-04-20 COMMITTEE OF THE WHOLE MINUTES AND ATTACHMENTS 2.PDF](#)
[5-05-20 COMMITTEE OF THE WHOLE MINUTES AND ATTACHMENTS 2.PDF](#)
[5-12-20 COUNTY BOARD WORKSHOP MINUTES.PDF](#)
[5-13-20 PERSONNEL COMMITTEE MINUTES AND ATTACHMENTS.PDF](#)

B. ADOPT A RESOLUTION ESTABLISHING THE DIVISION OF AGRICULTURE AND DRAINAGE WITHIN THE PARKS AND RECREATION DEPARTMENT

Documents:

[05-19-20 CB AGENDA AG AND DRAINAGE RESOLUTION.PDF](#)
[05-19-2020 CB RESOLUTION DIVSION OF AG AND DRAINAGE.PDF](#)

C. BUDGET AMENDMENTS FOR THE CREATION OF THE AGRICULTURE & DRAINAGE DIVISION OF PARKS AND RECREATION

Documents:

[RFBA - BUDGET AMENDMENTS FOR AG AND DRAINAGE DIVISION.PDF](#)
[BA 02 2020 DITCH.PDF](#)
[BA 03 AG SUPERVISOR.PDF](#)
[BA 04 2020 DITCH INSPECTOR.PDF](#)

[BA 05 PARKS DIRECTOR.PDF](#)

D. * CORONAVIRUS (COVID-19) - FUTURE STATE OF COUNTY OPERATIONS

Documents:

[COVID_19_BUSINESS_PLAN_WRIGHT COUNTY FINAL.PDF](#)
[FACE COVERING POLICY - WRIGHT COUNTY_ ADOPTED.PDF](#)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. * NOTE: ATTACHMENTS ADDED AFTER THE BOARD MEETING

X. WARRANT LISTINGS

Documents:

[04-29-20 THRU 05-12-2020 CLIENT WARRANTS ISSUED 140,961.17.PDF](#)
[04-29-20 THRU 05-12-2020 WARRANTS ISSUED 1,744,793.99.PDF](#)

XI. APRIL BUDGET REPORT

Documents:

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