



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS
MAY 21, 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 5-07-19

Documents:

[5-07-19 WRIGHT COUNTY BOARD MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Claim - Madden, Galanter, & Hansen Attorneys At Law, April 2019 Services, \$6,908.70

Documents:

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

B. ADMINISTRATION

1. Reappoint Stephen Michel To A Three-Year Term On The Wright County Personnel Board Of Appeals, Eff. 7-01-19 Through 6-30-22

Documents:

[STEPHEN MICHEL PERSONNEL BOARD OF APPEALS REAPPOINTMENT - MAY 21 2019.PDF](#)

C. ADMINISTRATION

1. Authorize Attendance Of Commissioners, Interviews For Tactical Training Center Construction Manager, 5-21-19 @ 12:30 P.M.

D. ADMINISTRATION

1. Refer To 5-21-19 Personnel Committee Discussion On Hire Of Facilities Supervisor Position Above 12% Of Minimum Hire Range

E. ASSESSOR

- * 1. Refer To 6-12-19 Personnel Committee Discussion On Vacant Appraiser Position & Personnel Needs Within The Assessor's Department

Documents:

[REQUEST FOR BOARD ACTION APP 6122019.PDF](#)

F. ATTORNEY

1. Authorize Litigation To Correct And Abate Zoning Violation, 4695 Rhoades Avenue N.W., French Lake Township, PID No.'s: 209029001010, 209029001040, 209029001050, 209029001060

Documents:

[REQUEST FOR BOARD ACTION - MAY 21, 2019.PDF](#)

G. AUDITOR/TREASURER

1. Acknowledge Warrants Issued Between May 1, 2019 And May 14, 2019
2. Approve Renewal Of Annual Off Sale 3.2 Malt Liquor License For Lantto's Store, Inc. (French Lake Township) For The License Period July 1, 2019 Through June 30, 2020

Documents:

[AGENDA 05-21 CONSENT - WARRANTS ISSUED.PDF](#)
[AGENDA 05-21 CONSENT - RBA LANTTOS STORE RENEWAL.PDF](#)

H. HEALTH & HUMAN SERVICES

1. Refer To 5-21-19 Personnel Committee Meeting A Request To Hire Social Worker III Position Above 12% Of Minimum Hire Range

Documents:

[RFBA HHS 2019-05-21 SWIII 25 PERCENT ABOVE BASE.PDF](#)

I. HIGHWAY DEPARTMENT

1. Position Replacement:
 - A. Diesel Mechanic

Documents:

[BAR - CONSENT TO FILL DIESEL MECHANIC POSITION.PDF](#)

J. PLANNING & ZONING

1. Refer To 5-21-19 Personnel Committee Discussion On Hire Of Building Inspector Above 12% Of Minimum Hire Range

Documents:

[0521 BUILDING INSPECTOR HIRE RANGE REQUEST FOR BOARD ACTION.PDF](#)

K. SHERIFF'S OFFICE

1. Position Replacements:
 - A. Deputy
 - B. Part-Time Civilian Bailiff

Documents:

[REQUEST FOR BOARD ACTION 05-21-19.PDF](#)

V. TIMED AGENDA ITEMS

- A. 9:02 A.M. MARC MATTICE, PARKS & RECREATION DIRECTOR**
1. Adopt Resolution Authorizing Signatures On Snowmobile Grant In Aid Programs For The Wright County Snowmobile Association

Documents:

[5-21-2019 CB AGENDA SNOWMOBILE GIAWCS.PDF](#)
[5-21-2019 CB RESOLUTION SNOWMOBILE GIA.PDF](#)

- B. 9:04 A.M. BRIAN ASLESON, CHIEF DEPUTY ATTORNEY**
1. Approve Of Retaining Clay M. Dodd To Perform Appraisals For Purposes Of Tax Court

Documents:

[5-21-19 AGENDA REQ.PDF](#)

- C. 9:06 A.M. GREG KRYZER, ASSISTANT COUNTY ATTORNEY**
1. Schedule Tentative Public Hearing For Creation Of Lake John Association LID (Lake Improvement District)

Documents:

[REQUEST FOR BOARD ACTION - MAY 21, 2019.PDF](#)

- D. 9:08 A.M. VIRGIL HAWKINS, HIGHWAY ENGINEER**
1. Approve Resolution For Agency Agreement (Mndot Contract No. 1033820) Between Wright County And Mndot. Agency Agreement (Mndot Contract No. 1033820) For Advance Construction Of The CSAH 39 Buffer Lane Safety Project (Monticello To Otsego) Was Approved By The County Board At The May 7, 2019 Meeting. A Resolution Was Included And Is Required, But Was Not Acted On At The May 7, 2019 Board Meeting.
2. Reject Bids Received For The CSAH 19/38 Project And Authorize Rebidding The Project This Fall. Bids Were Received On Tuesday, May 14, 2019. The Low Bid Is From New Look Contracting, Inc. Of Rogers, MN In The Amount Of \$12,531,276 (37.3% Over The Engineer's Estimate). We Recommend Rejecting The Two (2) Bids Received And Rebidding The Project Later In The Year.

Documents:

[BAR - APPROVE MNDOT RESOLUTION 133820 AGREEMENT ATTACHED.PDF](#)
[RESOLUTION - APPROVE MNDOT RESOLUTION FOR AGENCY AGREEMENT - CONTRACT NO. 1033820.PDF](#)
[BAR - REJECT CSAH 19 AND CSAH 38 BIDS.PDF](#)

- E. 9:12 A.M. BOB HIIVALA, AUDITOR/TREASURER**
1. Approve April Revenue/Expenditure Budget Report
2. Approve Minutes From Ditch COTW On May 3, 2019
3. Approve Resolution: Findings Of Fact And Order Accepting The Viewers' Reports And Adopting Redetermined Benefits For County Ditch # 10

Documents:

[AGENDA 05-21 TIMED - RBA APPROVE APRIL BUDGET REPORT.PDF](#)
[AGENDA 05-21 TIMED - RBA COTW MINUTES.PDF](#)
[AGENDA 05-21 TIMED - COTW MINUTES.PDF](#)

AGENDA 05-21 TIMED - RBA CD 10 RESOLUTION.PDF
AGENDA 05-21 TIMED - CD 10 RESOLUTION COVER.PDF
AGENDA 05-21 TIMED - CD 10 RESOLUTION.PDF

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

Personnel Committee Of The Whole (5-07-19)
Personnel / Employee Relations (5-08-19)
** County Board Workshop (5-14-19)

Documents:

5-07-19 PERSONNEL COMMITTEE OF THE WHOLE MINUTES.PDF
5-08-19 PERSONNEL MINUTES AND ATTACHMENTS.PDF
5-14-19 WRIGHT COUNTY BOARD WORKSHOP MINUTES.PDF

B. DISCUSSION RE: BRIEF BOARD MEETINGS ON WORKSHOP DAYS

Documents:

RFBA - BD MTGS ON WORKSHOP DAYS (003).PDF

C. CONTRACT FOR MEDICAL EXAMINER SERVICES

Documents:

RFBA MEDICAL EXAMINER CONTRACT.PDF
WRIGHT COUNTY MED EX 2019.PDF

D. CANCEL JULY 30, 2019 COUNTY BOARD MEETING (FIVE TUESDAYS IN JULY)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. NOTE: COMMITTEE MEETINGS SCHEDULED AT 10:15 A.M.

X. NOTE:

* Item Amended
** Amended Minutes & Attachments

XI. VIEWERS REPORT FOR CD 10

Documents:

WRIGHT CD 10 VIEWERS REPORT-ADOPTED-WITH
HIGHLIGHTS_FINAL_20190417.PDF

XII. APRIL BUDGET REPORT

Documents:

APRIL BUDGET REPORT FOR BOARD.PDF

XIII. WARRANTS ISSUED

Documents:

05-14-19 FLEET CARD 19,700.19.PDF

05-14-19 PROCUREMENT CARD 48,493.60.PDF

05-01-19 THRU 05-14-2019 CLIENT WARRANTS ISSUED 340,657.94.PDF

05-01-19 THRU 05-14-2019 WARRANTS ISSUED 2,487,862.14.PDF