



**BOARD AGENDA**  
**BOARD OF WRIGHT COUNTY COMMISSIONERS**  
**MAY 26, 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 5-19-20**

Documents:

[5-19-20 WRIGHT COUNTY BOARD MINUTES.PDF](#)

**III. REVIEW & APPROVAL OF AGENDA**

**IV. CONSENT AGENDA**

**A. AUDITOR/TREASURER**

1. Acknowledge Warrants Issued Between May 13, 2020 And May 19, 2020

Documents:

[AGENDA 5-26 CONSENT - RBA WARRANTS ISSUED.PDF](#)

**V. TIMED AGENDA ITEMS**

**A. 9:02 A.M. ALICIA O'HARE, WATER RESOURCE SPECIALIST-SOIL & WATER CONSERVATION DISTRICT**

1. North Fork Crow River Watershed Memorandum Of Cooperative Agreement

Documents:

[MOCA\\_MEMO.PDF](#)  
[COUNTY RESOLUTION MOCA\\_052620.PDF](#)  
[MOCA FINAL DRAFTPDF.PDF](#)

**VI. ITEMS FOR CONSIDERATION**

**A. SCHEDULE COMMITTEE OF THE WHOLE MEETING FOR BAKER TILLY FINAL PRESENTATION**

**B. SCHEDULE COMMITTEE OF THE WHOLE MEETING FOR PUBLIC HEALTH NOTIFICATIONS AND INFORMATION**

**C. WRIGHT COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP LOAN PROGRAM**

1. Approval Of Wright County Economic Development Partnership COVID-19 Business Assistance Loan Policy & Loan Program Application

Documents:

WCEDP COVID-19 BUSINESS ASSISTANCE LOAN POLICY  
5.15.2020.PDF

WCEDP COVID 19 LOAN PROGRAM APPLICATION 5.15.2020.PDF

**D. \* TACTICAL TRAINING CENTER FURNITURE QUOTE (KELLY)**

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

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

**VIII. ADJOURNMENT**

**IX. \* NOTE: PETITIONED ONTO THE AGENDA**

**X. WARRANTS ISSUED**

Documents:

05-13-20 THRU 05-19-2020 WARRANTS ISSUED 3,317,249.13.PDF

05-13-20 THRU 05-19-2020 CLIENT WARRANTS ISSUED 170,788.10.PDF