



**BOARD AGENDA**  
**BOARD OF WRIGHT COUNTY COMMISSIONERS**  
**MAY 29, 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 5-15-18**

Documents:

[5-15-18 WRIGHT COUNTY BOARD MINUTES.PDF](#)

**III. REVIEW & APPROVAL OF AGENDA**

**IV. CONSENT AGENDA**

**A. ADMINISTRATION**

1. Approve Waiver Of Monticello Tax Increment Financing (TIF) District 1-40

Documents:

[LETTER TO COUNTY COMMISSIONER DISTRICT 2 FOR MONTICELLO TIF 40.PDF](#)

**B. ADMINISTRATION**

1. Authorize Attendance, Agricultural Drainage + Future Of Water Quality Workshop, 6-27-18, 9:00 AM-3:15 PM, Mankato MN

Documents:

[SADMN KONIC18051615451.PDF](#)  
[SADMN KONIC18051615450.PDF](#)  
[SADMN KONIC18051615440.PDF](#)

**C. ADMINISTRATION**

1. Authorize Attendance, AMC District V Meeting, 6-11-18, Brainerd

Documents:

[DISTRICT5\\_SPRING18.PDF](#)

**D. AUDITOR/TREASURER**

1. Approve Renewal Of Annual Club On Sale Liquor License For Cokato Town & Country Club In Cokato Township, License Period Is July 1, 2018 - June 30, 2019
2. Approve Renewal Of Annual Off Sale 3.2 Malt Liquor License For Lantto's Store, Inc. In French Lake Township, License Period Is July 1, 2018 - June 30, 2019

3. Acknowledge Warrants Issued Between May 9 And May 22, 2018

Documents:

[AGENDA 5-29 CONSENT - ANNUAL CLUB ON SALE COKATO TOWN AND COUNTRY CLUB.PDF](#)  
[AGENDA 5-29 CONSENT - LANTTOS STORE.PDF](#)  
[AGENDA 5-29 CONSENT - WARRANTS ISSUED.PDF](#)

**E. SHERIFF'S OFFICE**

1. Refer The Following Agenda Items To The 911 Planning Committee:
  - A. Presentation By Dan Craigie, Emergency Communications Network
  - B. Update Of ARMER System Microwave Tower

Documents:

[05-23-18 REQUEST AGENDA ITEMS FOR 911 PLANNING COMMITTEE.PDF](#)

**V. TIMED AGENDA ITEMS**

**A. 9:02 A.M. DR. QUINN STROBL, M.D., MEDICAL EXAMINER**

1. 2017 Medical Examiner Annual Report

Documents:

[MEDICAL EXAMINER.PDF](#)

**B. 9:17 A.M. BOB MCGILLIVRAY, THE TRUST FOR PUBLIC LAND & FRED BENGTON, DEPARTMENT OF NATURAL RESOURCES**

1. Acquisition Of Land In Stockholm Township To Be Added To The Grass Lake Wildlife Management Area (WMA)

Documents:

[COUNTY BD LETTER GRASS LAKE.PDF](#)  
[GRASS LAKE WMA ADDITION MAP.PDF](#)

**C. 9:22 A.M. BOB HIIVALA, AUDITOR/TREASURER**

1. Approve Temporary Liquor License For Church Of St. Mary Of Czestochowa In Franklin Township For Event On July 15, 2018
2. Approve A Plat "Gordon Addition" (Corinna Township)
3. Adopt Resolution Approving Findings And Order For County Ditch 36 & County Ditch 33.

Documents:

[AGENDA 5-29 TIMED - CHURCH OF ST MARY OF CZESTOCHOWA TEMP LIQUOR.PDF](#)  
[AGENDA 5-29 TIMED - APPROVE A PLAT - GORDON ADDITION.PDF](#)  
[AGENDA 5-29 GORDON ADDITION COUNTY ATTORNEY APPROVAL - AMENDED.PDF](#)  
[AGENDA 5-29 TIMED - APPROVE VIEWERS FOR CD 36 AND CD 33.PDF](#)  
[AGENDA 5-29 INITIATING FINDINGS AND ORDER FOR CD 33.PDF](#)  
[AGENDA 5-29 INITIATING FINDINGS AND ORDER FOR CD 36.PDF](#)

**D. 9:30 A.M. CAPTAIN PAT O'MALLEY, JAIL ADMINISTRATOR**

1. Authorize Signatures On Jail Food Service Contract
2. Authorize Signatures On Addendum To Medical Services Agreement For Additional RN Hours In The Jail

Documents:

[REQUEST FOR BOARD ACTION.PDF](#)  
[WRIGHT COUNTY-MN-ACS-FOOD-2018-AMENDMENT NO 10 \(002\).PDF](#)  
[MEND - WRIGHT COUNTY - MEDICAL SERVICES ADDENDUM - MAY 2018.PDF](#)

**E. 9:35 A.M. \* VIRGIL HAWKINS, HIGHWAY ENGINEER**

1. Adopt Resolution Approving Maintenance Agreement With Hennepin County For: Wright County Road 139, Wright County State Aid Highway 17 (Hennepin CSAH50), Wright County State Aid Highway 17 (Hennepin CR 157), Hennepin County Bridge No.27554 In Dayton, Hennepin County Bridge No.27641 In St. Michael, Hennepin County Bridge No.27532 In Hanover.
2. Approve Resolution Of Final Acceptance For The 2017 Pavement Preservation Project, Contract No. 1702, With Knife River Corporation - North Central, Of Sauk Rapids, Minnesota. Authorize Final Payment Of \$29,998.01.

Documents:

[BAR - HENNEPIN MAINTENANCE AGREEMENT.PDF](#)  
[RESOLUTION - HENEPIN COUNTY MAINTENANCE AGREEMENT.PDF](#)  
[HENNEPIN MAINTENANCE AGREEMENT.PDF](#)  
[05.29.2018.APPROVE.FINAL.1702.PPRESER..PDF](#)  
[RESOLUTION - FINAL PAYMENT CONTRACT 1702.PDF](#)  
[1702.CERT.PERF.KRC.PDF](#)  
[CERTIFICATE OF PERFORMANCE, IC134, SURETY.PDF](#)

**F. 9:40 A.M. BRIAN ASLESON, CHIEF DEPUTY ATTORNEY**

1. Approve Resolution Accepting Land Donation From Rolland And Irma Glessing

Documents:

[5-29-18 AGENDA REQUEST.PDF](#)

**VI. ITEMS FOR CONSIDERATION - NONE**

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

**VIII. ADJOURNMENT**

**IX. \* NOTE: ATTACHMENTS ADDED**

**X. WARRANTS ISSUED**

Documents:

[05-09-18 THRU 05-22-2018 CLIENT WARRANTS ISSUED 368,459.28.PDF](#)  
[05-09-18 THRU 05-22-2018 WARRANTS ISSUED 1,481,413.70.PDF](#)

