



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS

JUNE 4, 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 5-28-19

Documents:

[5-28-19 WRIGHT COUNTY BOARD MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. AUDITOR/TREASURER

1. Acknowledge Warrants Issued Between May 21, 2019 And May 28, 2019
2. Approve Renewal Of Annual On-Sale 3.2 Malt Liquor License For Albion Ridges, LLC DBA Albion Ridges Golf Course In Albion Township For The License Period July 1, 2019 Through June 30, 2020
3. Approve Renewal Of Annual Club On-Sale Liquor License For Cokato Town And Country Club In Cokato Township For The License Period July 1, 2019 Through June 30, 2019
4. Position Replacement:
 - A. Assistant Finance Director

Documents:

[AGENDA 06-04 CONSENT - WARRANTS ISSUED.PDF](#)
[AGENDA 06-04 CONSENT - RBA APPROVE ALBION RIDGES LIQUOR LICENSE RENEWAL.PDF](#)
[AGENDA 06-04 CONSENT - RBA APPROVE COKATO TC CLUB LIQUOR LICENSE RENEWAL.PDF](#)
[AGENDA 06-04 CONSENT - RBA POSITION REPLACEMENT.PDF](#)

B. HEALTH & HUMAN SERVICES

1. Position Replacement
 - A. Social Worker

Documents:

[RFBA HHS 2019-06-04 SW MNCHOICES IA.PDF](#)

C. PLANNING & ZONING

1. Accept The Findings And Recommendations Of The Planning Commission For The Following Rezonings:
 - A. STEVE D. LANGANKI - (Silver Creek Township) Unanimously

Recommend Approval To Rezone Approximately 34 Acres From AG General Agricultural & S-2 Residential-Recreational Shorelands To A/R Agricultural Residential & S-2 Residential-Recreational Shorelands

B. EVAN H. SILTALA - (Cokato Township) Unanimously Recommend To Rezone Approximately 6 Acres From R-2a Suburban Residential And S-2 Residential-Recreational Shorelands To R-2 Suburban Residential And S-2

C. STANLEY J. & CAROL E. VANDER KOOI - (Rockford Township) Unanimously Recommend To Rezone Approximately 40 Acres From AG General Agricultural And Part S-2 Residential-Recreational Shorelands To A/R Agricultural-Residential And Part S-2 Residential-Recreational Shorelands

Documents:

[0604 REQUEST FOR BOARD ACTION LANGANKI - SILTALA - VANDERKOOI.PDF](#)
[LANGANKI REZONE MINUTES.PDF](#)
[SILTALA REZONE MINUTES.PDF](#)
[VANDER KOOI REZONE MINUTES.PDF](#)

V. TIMED AGENDA ITEMS

A. 9:02 A.M. ADAM AUSTING, EXTENSION EDUCATOR

1. Recognition Of The Swenson Family (Keith, Becky, Britta, & Luke Swenson) As Wright County's 2019 Farm Family Of The Year

Documents:

[REQUEST FOR BOARD ACTION.PDF](#)
[RESOLUTION TEMPLATE.PDF](#)

B. 9:09 A.M. CAPT. TODD HOFFMAN, SHERIFF'S OFFICE

1. Request Approval Of The 2019 MN DNR Boat & Water Safety Grant In The Amount Of \$21,352
2. Request Approval Of The 2019 Federal Supplemental Boating Safety Patrol Grant In The Amount Of \$9,500

Documents:

[REQUEST FOR BOARD ACTION 06-04-19.PDF](#)
[DNR BOAT AND WATER GRANT.PDF](#)
[FEDERAL BOATING GRANT.PDF](#)

C. 9:15 A.M. VIRGIL HAWKINS, HIGHWAY ENGINEER

1. Set Transportation Committee Of The Whole Meeting (TCOTW) To Discuss Transportation Items. Suggested Dates For Meeting: Wednesday, June 12th (AM); Monday, June 17th; Tuesday, June 18th; Monday, June 24th (PM); Wed. June 26th

Documents:

[BAR - SET TCOTW MEETING.PDF](#)

D. 9:20 A.M. BOB HIIVALA, AUDITOR/TREASURER

1. Approve The Findings And Order Accepting The Petition From The City Of Monticello And The Partial Rescission Of A Prior Transfer Order On County Ditch #33
2. Approve Purchase Of Sixty-One DS200 Ballot Counters From Election

- Systems & Software, Inc. (ES&S, Inc.) At A Cost Of \$316,110.00
3. Approve Purchase Of Two DS200 Ballot Counters From The City Of Delano At A Cost Of \$10,750 (\$5,375.00 Each)
 4. Approve Purchase Of One DS450 Ballot Counter From Election Systems & Software, Inc. (ES&S, Inc.) At A Cost Of \$43,385.00
 5. Approve Purchase Of Electionware (Election Reporting Manager) Software And Hardware From Election Systems & Software, Inc. At A Cost Of \$10,873.00
 - *6. Update On Postponement Of 2019A And 2019B Bonds (Hiivala)

Documents:

AGENDA 06-04 TIMED - RBA CD 33.PDF
AGENDA 06-04 TIMED - CD 33 RESOLUTION COVER.PDF
AGENDA 06-04 TIMED - CD 33 RESOLUTION.PDF
AGENDA 06-04 TIMED - RBA APPROVE PURCHASE OF DS200S.PDF
AGENDA 06-04 TIMED - DS200 QUOTE.PDF
AGENDA 06-04 TIMED - RBA APPROVE PURCHASE OF DS200S FROM DELANO.PDF
AGENDA 06-04 TIMED - RBA APPROVE PURCHASE OF DS450.PDF
AGENDA 06-04 TIMED - DS450 PURCHASE.PDF
AGENDA 06-04 TIMED - RBA APPROVE PURCHASE OF ELECTIONWARE.PDF
AGENDA 06-04 TIMED - ELECTIONWARE PC QUOTE.PDF
AGENDA 06-04 TIMED - ELECTIONWARE QUOTE.PDF
AGENDA 06-04 TIMED - ELECTION EQUIPMENT COST ESTIMATE.PDF

E. 9:35 A.M. SEAN RILEY, PLANNING & ZONING ADMINISTRATOR

1. Review Petition For An EAW For Valley Paving, Asphalt Plant (Silver Creek Twp.)

Petition Link Can Be Found At The Planning & Zoning Home Page:

[HTTP://WWW.CO.WRIGHT.MN.US/DOCUMENTCENTER/VIEW/17117/VALLEY-PAVING-ASPHALT-PLANT-PETITION](http://www.co.wright.mn.us/documentcenter/view/17117/valley-paving-asphalt-plant-petition)

(The Full Record Can Be Found On File At The Wright County Planning & Zoning Office.)

Documents:

REQUEST FOR BOARD ACTION ON PETITION FOR EAW AND LINK.PDF
CITIZENS PETITION TRANSMITTAL LETTER 5.21.19.PDF
ATTY. KRYZER LETTER ON EAW REQUEST.PDF
VALLEY VIEW PC STAFF REPORT 5.16.19.PDF
VALLEY VIEW POWER POINT 5-16-19.PDF
VALLEY PAVING PC MINUTES 5-16-19.PDF

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

Personnel Committee Of The Whole Minutes (5-28-19)

Documents:

5-28-19 PERSONNEL COMMITTEE OF THE WHOLE MINUTES AND ATTACHMENTS.PDF

B. SCHEDULE COUNTY BOARD MEETING FOR 6-11-19 AT 9:00 A.M.

C. SCHEDULE COUNTY BOARD WORKSHOP FOR 6-04-19 AT 10:30 A.M.

1. Workshop Topic:

A. Discuss Next Steps With Bond Counsel

**D. SCHEDULE COMMITTEE OF THE WHOLE MEETING, CLOSED SESSION,
COUNTY ADMINISTRATOR'S PERFORMANCE REVIEW**

1. Suggested Dates: June 25 Or June 26

**E. MEMORANDUM OF UNDERSTANDING FOR LEASE OF PARKING SPACES IN
THE WEST GOVERNMENT CENTER LOT**

Documents:

[RFBA MOU PARKING.PDF](#)

**F. * SCHEDULE COMMITTEE OF THE WHOLE MEETING RE: LEGISLATIVE
UPDATE FROM FLAHERTY & HOOD**

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. * NOTE: PETITIONED ONTO THE AGENDA

X. WARRANTS ISSUED

Documents:

[05-21-19 THRU 05-28-2019 CLIENT WARRANTS ISSUED 280,196.41.PDF](#)

[05-21-19 THRU 05-28-2019 WARRANTS ISSUED 1,590,725.32.PDF](#)

[FIRST HALF 1ST ADVANCEMENT P TAX 20,624,815.59.PDF](#)