



**BOARD AGENDA**  
**BOARD OF WRIGHT COUNTY COMMISSIONERS**

**JUNE 5, 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 5-29-18**

Documents:

[5-29-18 WRIGHT COUNTY BOARD MINUTES.PDF](#)

**III. REVIEW & APPROVAL OF AGENDA**

**IV. CONSENT AGENDA**

**A. AUDITOR/TREASURER**

1. Acknowledge Warrants Issued Between May 23 And May 29, 2018

Documents:

[AGENDA 6-5 CONSENT - WARRANTS ISSUED.PDF](#)

**B. HEALTH & HUMAN SERVICES**

1. Position Replacement
  - A. Public Health Nurse

Documents:

[HHS RFBA 2018-06-05 PHN.PDF](#)

**C. INFORMATION TECHNOLOGY**

1. Refer To The 6/13/2018 Technology Committee:
  - A. ERP Update
  - B. O365 Update
  - C. Project Portfolio

Documents:

[BOARD ACTION IT REQUEST TECH COMMITTEE JUN 5 2018.PDF](#)

**D. \* SHERIFF'S OFFICE**

1. Refer "Sheriff's Office Range Project" To The Building Committee

Documents:

[05-31-18 REQUEST FOR BOARD ACTION - BUILDING COMMITTEE AGENDA.PDF](#)

## V. TIMED AGENDA ITEMS

- A. 9:02 A.M. SCHAWN JOHNSON, HUMAN RESOURCES DIRECTOR**
1. Introduction Of New Employee, Doni Deters, Human Resources Representative
- B. 9:03 A.M. BOB HIIVALA, AUDITOR/TREASURER**
1. Approval To Advertise For Applicants For Appointment To The Clearwater River Watershed District Board Of Supervisors

Documents:

[AGENDA 6-5 TIMED - APPROVE ADVERTISING FOR CRWD BOARD OF MANAGERS APPOINTEE.PDF](#)  
[AGENDA 6-5 CRWD APPOINTMENT INFO.PDF](#)

- C. 9:05 A.M. ROD GREDER, EXTENSION EDUCATOR**
1. Recognition Of The Diers Family As The Wright County 2018 Farm Family Of The Year

Documents:

[REQUEST FOR BOARD ACTION.PDF](#)

- D. 9:15 A.M. CHIEF DEPUTY TODD HOFFMAN, SHERIFF'S OFFICE**
1. Schedule Committee Of The Whole Meeting In The Last Week Of June For A Presentation By The Wright County Sheriff's Office

Documents:

[05-29-18 COMMITTEE OF THE WHOLE WORKSHOP REQUEST.PDF](#)

- E. 9:17 A.M. VIRGIL HAWKINS, HIGHWAY ENGINEER**
1. Award Of Contract 1801 To The Low Bidder, Knife River Corporation Of Sauk Rapids, Minnesota, In The Amount Of \$504,912.50, SP 086-070-012, HSIP 8618(229) & SAP 086-603-022

Documents:

[BAR - CONTRACT NO.1801.PDF](#)  
[CONTRACT NO.1801 BID TABULATION.PDF](#)

- F. 9:30 A.M. PUBLIC HEARING, INTENT TO AMEND THE WRIGHT COUNTY CODE OF ORDINANCES, ORDINANCE AMENDMENT 18-3, RELATING TO THE BUFFER ORDINANCE**
1. Public Hearing To Amend The Wright County Code Of Ordinance, Ordinance Amendment 18-3, Relating To The Buffer Enforcement Jurisdiction Under Minn. Stat. 103F.48. Upon Completion Of The Public Hearing, The Board May Choose To Adopt The Code Of Ordinance As Amended.

Documents:

[AGENDA 6-5 TIMED - PUBLIC HEARING ON 103F BUFFFER ORDINANCE RFBA.PDF](#)  
[AGENDA 6-5 FW\\_ CORINNA COMMENTS REGARDING PROPOSED AMENDMENT TO COUNTY ORDINANCES.PDF](#)  
[AGENDA 6-5 ORDINANCE-AMENDMENT-18-3-BUFFER-](#)

IMPLEMENTATION.PDF  
AGENDA 6-5 AFFADAVIT OF PUBLICATION FOR BUFFER  
ORDINANCE.PDF

**VI. ITEMS FOR CONSIDERATION**

**A. COMMITTEE MINUTES**

Personnel (5-30-18)

Documents:

[5-30-18 PERSONNEL COMMITTEE MINUTES.PDF](#)

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

**VIII. ADJOURNMENT**

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

**X. WARRANTS ISSUED**

Documents:

[05-23-18 THRU 05-29-2018 CLIENT WARRANTS ISSUED 36,429.23.PDF](#)  
[05-23-18 THRU 05-29-2018 WARRANTS ISSUED 460,852.44.PDF](#)  
[FIRST HALF 1ST ADVANCEMENT P TAX 20,080,979.05.PDF](#)