



**BOARD AGENDA**  
**BOARD OF WRIGHT COUNTY COMMISSIONERS**  
**JUNE 12, 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 6-05-18**

Documents:

[6-05-18 WRIGHT COUNTY BOARD MINUTES.PDF](#)

**III. REVIEW & APPROVAL OF AGENDA**

**IV. CONSENT AGENDA**

**A. ADMINISTRATION**

1. Claim, Madden, Galanter & Hansen, LLP, April 2018 Services \$4,549.23

Documents:

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

**B. AUDITOR/TREASURER**

1. Acknowledge Warrants Issued Between May 30, 2018 And June 5, 2018

Documents:

[AGENDA 6-12 CONSENT - WARRANTS ISSUED.PDF](#)

**C. SHERIFF'S OFFICE / JAIL**

1. Approve Renewal Of Two Contracts With The MN Dept. Of Corrections To Board Inmates At The Wright County Jail:
  - A. The Work Release Contract Effective 7/1/18 - 6/30/19 @ \$55 Per Day Per Inmate
  - B. The Release Violator Contract Effective 7/1/18 - 6/30/20 @ \$55 Per Day Per Inmate

There Are No Changes To Either Contract.

Documents:

[RBA 06122018.PDF](#)  
[DOC WR CONTRACT 18-19.PDF](#)  
[DOC RV CONTRACT 18-20.PDF](#)

**D. SURVEYOR**

1. Refer To The 6/13/18 Personnel Committee, GIS Specialist Applicant

Starting Wage

Documents:

[REQUEST FOR BOARD ACTION\\_2018\\_06JUNE\\_12 REFER TO THE PERSONNEL COMMITTEE GIS SPECIALIST APPLICANT STARTING WAGE.PDF](#)

## V. TIMED AGENDA ITEMS

### A. 9:02 A.M. SUE VERGIN, ASSISTANT COUNTY COORDINATOR

1. Introduction Of Communication Specialist, Julie Fasching

Documents:

[RFBA - INTRODUCTION OF COMMUNICATION SPECIALIST.PDF](#)

### B. 9:04 A.M. ADAM TAGARRO, INFORMATION TECHNOLOGY DIRECTOR

1. Introduction Of New IT Strategy And Portfolio Manager, Patrick Spaude

Documents:

[BOARD ACTION IT INFORMATIONAL - PATRICK SPAUDE.PDF](#)

### C. 9:06 A.M. BOB HIIVALA, AUDITOR/TREASURER

1. Informational Item: State Demographer's 2017 Annual Population Estimate
- \*\*\*2. Approve May Revenue/Expenditure Budget Report
3. Initiate Repair Proceeding For County Ditch #38 Pursuant To Minn. Statute 103E.715 To Conduct A Repair And Realignment Of The Tile Portion Of The Drainage System Under 12 Hi Estates
4. Approve Houston Engineering Bid For Engineer & Construction Management For County Ditch #38 Repairs

Documents:

[AGENDA 6-12 TIMED - POPULATION ESTIMATES.PDF](#)  
[STATE DEMOGRAPHER 2017 POPULATION AND HOUSEHOLD ESTIMATES.PDF](#)  
[AGENDA 6-12 TIMED - APPROVE MAY BUDGET REPORT.PDF](#)  
[SKM\\_C55818062215300.PDF](#)  
[AGENDA 6-12 TIMED - CD 38 REPAIR\\_REQUEST FOR BOARD ACTION.PDF](#)  
[AGENDA 6-12 CD 38 POTENTIAL REALIGNMENT ROUTES.PDF](#)  
[AGENDA 6-12 CD 38 PRELIMINARY ORDER FOR REROUTING - FINAL.PDF](#)  
[AGENDA 6-12 HEI PROPOSAL WRIGHT CD 38.PDF](#)

### D. 9:18 A.M. VIRGIL HAWKINS, HIGHWAY ENGINEER

- \*\* 1. Award Contract No. 1809 That Includes Construction Of A Mini-Roundabout At The Intersection Of CSAH 8/CSAH 57/Elm Street In Maple Lake, And Highway Ditch Improvements Along CSAH 8 South Of Division Street. The Low Bid Received Is From Landwehr Construction Inc. In The Amount Of \$619,390.68.

2. Award Contract No. 1808 For The Construction Of A Roundabout At

The Intersection Of CSAH 34 And CR 134 In Buffalo. The Low Bid Received Is From Fehn Companies, Inc. In The Amount Of \$1,192,623.83.

Documents:

[BAR - AWARD CONTRACT NO.1809.PDF](#)  
[MOU.ML.MINI.RAB.PDF](#)  
[ML.MINI.RAB.BID.ABSTRACT.PDF](#)  
[BAR - AWARD CONTRACT NO.1808.PDF](#)  
[BID ABSTRACT CONTRACT NO.1808.PDF](#)

## **VI. ITEMS FOR CONSIDERATION**

### **A. \* EARTHWORK CHANGE ORDER FOR THE JUSTICE CENTER PROJECT**

### **B. COMMITTEE MINUTES**

Committee Of The Whole (6-01-18)  
Finance / CIP (6-01-18)  
Technology (5-30-18)

Documents:

[6-01-18 COMMITTEE OF THE WHOLE MINUTES.PDF](#)  
[6-01-18 FINANCE CIP COMMITTEE MINUTES AND ATTACHMENTS.PDF](#)  
[5-30-18 TECHNOLOGY COMMITTEE MINUTES.PDF](#)

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

## **VIII. ADJOURNMENT**

### **IX. NOTE:**

- \* Petitioned Onto The Agenda
- \*\* Removed From The Agenda
- \*\*\* Attachment Added At The Board Meeting

### **X. NOTE: COMMITTEE OF THE WHOLE MEETING @ 11:00 AM**

## **XI. WARRANTS ISSUED**

Documents:

[05-30-18 BOND PMT WARRANTS 900,997.50.PDF](#)  
[05-30-18 THRU 06-05-2018 CLIENT WARRANTS ISSUED 168,296.42.PDF](#)  
[05-30-18 THRU 06-05-2018 WARRANTS ISSUED 2,074,133.95.PDF](#)  
[FIRST HALF 2ND ADVANCEMENT P TAX 20,071,316.37.PDF](#)

## **XII. BUDGET REPORTS**

Documents:

[MAY BUDGET REPORT FOR BOARD.PDF](#)

