



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

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](#)

