



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS

JUNE 25, 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 6-18-19

Documents:

[6-18-19 WRIGHT COUNTY BOARD MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. AUDITOR/TREASURER

1. Acknowledge Warrants Issued Between June 10, 2019 And June 18, 2019
2. Position Replacement:
 - A. Office Technician I
3. Approve Renewal Of Annual Off-Sale 3.2 Malt Liquor License For David Olson DBA Olson's Truck Stop In Silver Creek Township For The License Period July 1, 2019 Through June 30, 2020 Contingent Upon Town Board Approval

Documents:

[AGENDA 06-25 CONSENT - RBA WARRANTS ISSUED.PDF](#)
[AGENDA 06-25 CONSENT - RBA POSITION REPLACEMENT OT I.PDF](#)
[AGENDA 06-25 CONSENT - RBA LIQUOR LICENSE RENEWAL OLSONS TRUCK STOP.PDF](#)

B. HEALTH & HUMAN SERVICES

1. Authorize Coverage For FMLA Leave For DD Unit Social Worker By A Case Aide Working Out Of Class Per The AFSCME Contract For August 1 - September 30, 2019. Coverage To Overlap With Previously Approved 67-Day Temp Who Is Able To Work Part-Time September - October 2019. Due To Training Requirements, We Would Like The Working Out Of Class Dates To Reflect July 25 - September 30, 2019. The First Day Of Paid Time Under The County Policy Would Be August 1, 2019.

Documents:

[RFBA HHS 2019-06-25 CASE AIDE COVEREGE FOR SW DD.PDF](#)

C. INFORMATION TECHNOLOGY

1. Refer "ARMER 800 MHz Radio Fee For 2020" To The 6-26-19 Technology Committee Agenda

D. SHERIFF'S OFFICE

1. Appoint Richard Ward As Emergency Management Deputy Director Per Minnesota Statute 12.25 Subd. 2(A)

Documents:

[REQUEST FOR BOARD ACTION 06-25-19.PDF](#)

E. SHERIFF'S OFFICE - JAIL DIVISION

1. Authorize Signatures On Amendment To DOC (Department Of Corrections) Work Release Contract
 - A. Increase Per Diem To \$57.50/Day/Inmate
 - B. Add Language For Reimbursement To The County For Inmate Transport Once Released

Documents:

[REQUEST FOR BOARD ACTION.PDF](#)
[CONTRACT.PDF](#)
[AMENDMENTS.PDF](#)

V. TIMED AGENDA ITEMS

A. * MICHELLE MILLER, SOCIAL SERVICES MANAGER

1. Discuss Dates For Caring For Our Community Event

B. 9:02 A.M. * BRUCE KIMMEL, VICE PRESIDENT & SENIOR FINANCIAL/MUNICIPAL ADVISOR, EHLERS

1. Report On COP (Certificate Of Participation) Bond Sale

Documents:

[062519 RBA COP BOND SALE.PDF](#)
[BIDTAB 2019A.PDF](#)
[BIDTAB 2019B.PDF](#)
[SALEDAYREPORT.PDF](#)
[SALEDAYREPORT \(003\).PDF](#)
[SERIES 2019A COP OPTION 2019-06-20.PDF](#)

C. 9:07 A.M. JENNIFER SWICK, LUTHERAN SOCIAL SERVICE HOUSING DIRECTOR

1. Presentation On Family Homeless Prevention And Assistance Program (FHPAP)
2. Approval Of FHPAP Resolution

Documents:

[LSS SERVICE REPORT FOR WRIGHT COUNTY 2019-06-25.PDF](#)
[LSS MEMO FOR WRIGHT COUNTY.PDF](#)
[LSS RESOLUTION.PDF](#)

D. 9:12 A.M. JON YOUNG, PUBLIC HEALTH SUPERVISOR

1. Set Date For Committee Of The Whole On Revision To The Tobacco Ordinance Including Increasing The Purchase Age To 21. Recommended Dates Are July 9 Or July 16.

Documents:

E. 9:14 A.M. BOB HIIVALA, AUDITOR/TREASURER

1. Rescind Resolution #19-75 Supporting MN Department Of Public Safety Deputy Registrar Reimbursement Grant Agreement Passed On June 18, 2019; Approve Revised MN Department Of Public Safety Deputy Registrar Reimbursement Grant Agreement And Supporting Resolution To Accept Grant Funds In The Amount Of \$85,088.45.

Documents:

[AGENDA 06-25 TIMED - RBA RESCIND - APPROVE DEPUTY REGISTRAR REIMBURSEMENT GRANT.PDF](#)
[AGENDA 06-25 TIMED - DEPUTY REGISTRAR REVISED GRANT AGREEMENT.PDF](#)
[AGENDA 06-25 TIMED - RESOLUTION DEPUTY REGISTRAR REVISED GRANT AGREEMENT.PDF](#)

F. 9:16 A.M. VIRGIL HAWKINS, HIGHWAY ENGINEER

1. Approve Jurisdictional Change Agreement With The City Of Buffalo Regarding Calder Avenue (CR 134).
2. Approve Agreement No. 19-52 For The CSAH 30 Reconstruction Project With The City Of Delano.

Documents:

[BAR - APPROVE JURISDICTIONAL CHANGE AGREEMENT.PDF](#)
[BAR - APPROVE AGREEMENT NO. 19-52 RECONSTRUCTION PROJECT CITY OF DELANO.PDF](#)

G. 9:22 A.M. SEAN RILEY, PLANNING & ZONING ADMINISTRATOR

1. Adopt Resolution & Findings For Requiring An Environmental Assessment Worksheet For The Valley Paving Asphalt Plant (14584 County Road 75 NW, Silver Creek Township; PID 216-100-222300)

Documents:

[REQUEST FOR BOARD RESOLUTION REQUIRING EAW 06.25.19PDF.PDF](#)
[EAW RESOLUTION - VALLEY PAVING.PDF](#)

H. 9:27 A.M. MIKE MACMILLAN, COURT SERVICES DIRECTOR

1. Request For Redistribution Of The Turn Grant Funds

Documents:

[REQUEST FOR BOARD ACTION RE-DISTRIBUTE GRANT FUNDS 6-12-19.PDF](#)

I. 9:40 A.M. * ALAN WILCZEK, FACILITIES SERVICES DIRECTOR

1. Owners Committee Minutes (6-19-19)
2. Construction Document Cost Estimate
3. Release Documents For Bid

Documents:

[6-19-19 OWNERS COMMITTEE MINUTES AND ATTACHMENTS.PDF](#)
[2145-02 WCGC BOARD ROOM BACK WALL 06-24-2019.PDF](#)
[2019-06-20 AL WCGC BOARD ROOM.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

Finance / CIP (6-12-19)

Documents:

[6-12-2019 FINANCE CIP COMMITTEE MINUTES.PDF](#)

B. REVISIONS TO PERSONNEL POLICIES PER THE FINANCE/CIP COMMITTEE RECOMMENDATION

1. Amendment To Personnel Policy 506, Business Related Expense Reimbursement
2. Repeal Personnel Policy 803, Conflicts Of Interest In Its Entirety

Documents:

[RFBA - FINANCE CIP COMMITTEE RECOMMENDATIONS.PDF](#)
[506 BUSINESS RELATED EXPENSE REIMBURSEMENT - PERSONNEL POLICY.PDF](#)
[803 CONFLICT OF INTEREST - PERSONNEL POLICY.PDF](#)
[WRIGHT COUNTY FINANCIAL POLICIES - FORMAT VERSION COPY 6.18.19.PDF](#)

C. RESOLUTION OF SUPPORT FOR PUBLIC TRANSIT AND COOPERATIVE PARTNERSHIPS

Documents:

[TRANSIT RESOLUTION 1.PDF](#)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. WARRANTS ISSUED

Documents:

[06-10-19 THRU 06-18-2019 CLIENT WARRANTS ISSUED 360,742.58.PDF](#)
[06-10-19 THRU 06-18-2019 WARRANTS ISSUED 1,062,926.51.PDF](#)

X. NOTE:

- * Petitioned Onto The Agenda
- ** Attachments Modified At The Board Meeting

XI. NOTE: 11:00 AM, COMMITTEE OF THE WHOLE MEETING, CLOSED SESSION