



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS
JULY 10, 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 6-26-18

Documents:

[6-26-18 WRIGHT COUNTY BOARD MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Authorize Signatures On Memorandum Of Agreement For The County Contributions For The 2018 Health Insurance Plans With The Teamsters, Local No. 320 Non-Licensed Essential Sheriff Staff

Documents:

[TEAMSTERS LOCAL 320-NON-LICENSED ESSENTIAL SHERIFF STAFF - JULY 10 2018.PDF](#)
[MOA TEAMSTERS LOCAL NO. 320.PDF](#)

B. ADMINISTRATION

1. Authorize Signature On Environmental Review For Continuum Of Care Project

Documents:

[071018 CONTINUUM OF CARE.PDF](#)
[SKM_C55818070607470.PDF](#)

C. ADMINISTRATION

1. Refer Fairgrounds Lease To Ways & Means Committee

D. ATTORNEY

1. Approve Signatures On A Consent To Boundary And Legal Description

Documents:

[REQUEST FOR BOARD ACTION - JULY 10, 2018.PDF](#)
[REVISED CONSENT - WRIGHT COUNTY.PDF](#)

E. AUDITOR/TREASURER

1. Request That Office Technician II Jessica Gadach Be Temporarily

Classified As License Bureau Supervisor, Effective May 25, 2018

2. Approve Credit Card Acceptance Policy Revisions

3. Acknowledge Warrants Issued Between June 20, 2018 And July 2, 2018

Documents:

[AGENDA 7-10 CONSENT - REQUEST-LICENSE BUREAU.PDF](#)

[AGENDA 7-10 CONSENT - APPROVE CREDIT CARD ACCEPTANCE](#)

[POLICY REVISIONS.PDF](#)

[AGENDA 7-10 CONSENT - CREDIT CARD ACCEPTANCE POLICY FINAL
2018-07-10.PDF](#)

[AGENDA 7-10 CONSENT - WARRANTS ISSUED.PDF](#)

F. HEALTH & HUMAN SERVICES

1. Position Replacement:

A. Social Worker

Documents:

[RFBA HHS POSITION REPLACEMENT.PDF](#)

G. PLANNING & ZONING

1. Accept The Recommendation Of The Planning Commission And Rezone
The Following:

A. SCHMIDT FAMILY LAND 1 LLC - (Rockford Twp.) On A Vote Of
4/1 The Planning Commission Recommends Approval Of The Request To
Rezone Approximately 45 Acres From AG General Agricultural To A/R
Agricultural-Residential

Documents:

[SCHMIDT REQUEST FOR BOARD ACTION.PDF](#)

[SCHMIDT REZONE MIN.PDF](#)

H. SHERIFF'S OFFICE

1. Approve The 2018 Emergency Operations Plan (EOP)

-The Wright County 2018 Emergency Operations Plan Is A Complete
Re-Write

-Federal And State Planning Requirements State That Counties And
Cities Must Have An Approved Emergency Operations Plan To Be Eligible For
Federal Disaster Funds, Emergency Management Grants, Or Other Non-
Disaster Funds Made Available By FEMA

Documents:

[2018 RBA FOR EOP.PDF](#)

V. TIMED AGENDA ITEMS

A. 9:02 A.M. BOB HIIVALA, AUDITOR/TREASURER

1. Adopt Resolution Authorizing The Conveyance Of Tax Forfeiture Parcel
215-061-000010 To The Westford Meadows Homeowners Association

2. Adopt Resolution Approving Bryan Murphy And His Team From
H2Overviewers As The Viewers For The Redetermination Of Benefits On
County Ditch #20

Documents:

[AGENDA 7-10 TIMED WESTFORD MEADOWS REQUEST FOR BOARD ACTION.PDF](#)
[AGENDA 7-10 TIMED WESTFORD MEADOWS RESOLUTION.PDF](#)
[AGENDA 7-10 TIMED CD 20 REQUEST FOR BOARD ACTION ROB.PDF](#)
[AGENDA 7-10 TIMED ROB INITIATING FINDINGS AND ORDER \(CD 20\).PDF](#)

B. 9:08 A.M. ADAM TAGARRO, IT DIRECTOR

1. Authorize Travel For The IT Director To Attend InfoTech LIVE In November

Documents:

[BOARD ACTION TRAVEL INFOTECH LIVE NOV 2018.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

911 Planning Committee (6-13-18)
Committee Of The Whole (6-26-18)
Owners (6-27-18)
Personnel / Employee Relations (6-27-18)
Technology (6-13-18)
Technology (6-27-18)

Documents:

[6-13-18 911 PLANNING COMMITTEE MINUTES AND ATTACHMENTS.PDF](#)
[6-26-18 COMMITTEE OF THE WHOLE MINUTES AND ATTACHMENTS.PDF](#)
[6-27-18 OWNERS COMMITTEE MINUTES AND ATTACHMENTS.PDF](#)
[6-27-18 PERSONNEL COMMITTEE MINUTES.PDF](#)
[6-13-18 TECHNOLOGY COMMITTEE MINUTES.PDF](#)
[6-27-18 TECHNOLOGY COMMITTEE MINUTES.PDF](#)

B. DONATION TO CITY OF MAPLE LAKE LIBRARY (VETSCH)

Documents:

[2019 FUNDING REQUEST.PDF](#)

C. SCHEDULE COMMITTEE OF THE WHOLE MEETING TO DISCUSS ABANDONED CEMETERIES IN THE COUNTY (HUSOM)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. NOTE:

1. 10:30 AM, Quarterly Leadership Team Meeting

X. WARRANTS ISSUED

Documents:

06-20-18 THRU 07-02-2018 WARRANTS ISSUED 4,681,102.76.PDF
06-21-18 THRU 06-28-2018 CLIENT WARRANTS ISSUED 116,719.18.PDF
FIRST HALF DISTRIBUTION P TAX 39,367,996.31.PDF