



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS
JULY 17, 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 7-10-18

Documents:

[7-10-18 WRIGHT COUNTY BOARD MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. AUDITOR / TREASURER

1. Approve Department 100 Budget Amendment
2. Approve Wright County Board Of Appeal And Equalization Minutes From Meeting On June 18, 2018
3. Acknowledge Warrants Issued Between July 3, 2018 And July 10, 2018

Documents:

[AGENDA 7-17 CONSENT - APPROVE BUDGET AMENDMENTS.PDF](#)
[AGENDA 7-17 CONSENT - BUDGET AMENDMENT DEPT 100.PDF](#)
[AGENDA 7-17 CONSENT - APPROVE CBAE MINUTES.PDF](#)
[AGENDA 7-17 CBAE 2018 MINUTES.PDF](#)
[AGENDA 7-17 CONSENT - WARRANTS ISSUED.PDF](#)

B. HEALTH & HUMAN SERVICES

1. Request To Approve Statement Of Work For DataBank To Deliver Design Solution For Social Services EDMS. Original Agreement For Signatures Submitted

Documents:

[RFBA HHS SOW-EDMS.PDF](#)

C. PLANNING & ZONING

1. Authorize County Board Members Attendance At A Site Inspection With The Planning Commission On Wednesday, July 18, 2018 At 1:00 P.m. - RAM Excavating Services (Property Owner - Delano Sportsmen's Club - Franklin Twp.)

Documents:

[0717 AGENDA REQUEST - RAM SITE INSPECTION.PDF](#)
[0718 SI AGENDA.PDF](#)

V. TIMED AGENDA ITEMS

A. 9:02 A.M. PEGGY PETERSON

1. Request For Audit Of Wright County Health And Human Services
2. Disclosure Of Expenditures And Hours Spent To Terminate Provider License

Documents:

[RFBA PETERSON PRESENTATION 071718.PDF](#)

B. 9:07 A.M. BOB HIIVALA, AUDITOR / TREASURER

1. Informational Item: A Request Has Been Submitted To The Minnesota Department Of Public Safety, Driver & Vehicle Services For The License Bureau To Be Closed On Monday & Tuesday, August 6 & 7, 2018 For Mandatory Training Regarding Real ID
2. Informational Item: We Are Sending A Notification Letter To The Office Of The Minnesota State Auditor That We Will Continue To Have CliftonLarsonAllen, LLP Perform Our Annual Audit
3. Approve Change Fund For The Auditor/Treasurer's Office
- * 4. Approve June Revenue/Expenditure Budget Report
- ** 5. Schedule COTW To Discuss License Bureau And Switchboard, And Utilization Of Buffer Enforcement Funding And Equipment To Maintain Ditch Systems.
6. Schedule COTW For OpenGov Training On Monday, July 23, Time TBD
7. Schedule Public Hearings In The Month Of September To Accept The Viewer's Reports For County Ditch 18, County Ditch 22, And County Ditch 34 From The Redetermination Process

Documents:

[AGENDA 7-17 TIMED INFORMATIONAL - LB CLOSURE.PDF](#)
[AGENDA 7-17 LB CLOSURE.PDF](#)
[AGENDA 7-17 TIMED OSA AUDIT LETTER.PDF](#)
[AGENDA 7-17 LETTER TO OSA.PDF](#)
[AGENDA 7-17 TIMED - APPROVE CHANGE FUNDS.PDF](#)
[AGENDA 7-17 TIMED - APPROVE JUNE BUDGET REPORT.PDF](#)
[SKM_C55818072310390.PDF](#)
[AGENDA 7-17 TIMED SCHEDULE COTW - OPENGOV.PDF](#)
[AGENDA 7-17 TIMED SCHEDULE PUBLIC HEARINGS CD 18 22 AND 34.PDF](#)
[AGENDA 7-17 TIMED SCHEDULE COTW - REVISED.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

Building Committee (7-11-18)
Committee Of The Whole (7-09-18)
Personnel / Employee Relations Committee (7-11-18)
Technology Committee (7-11-18)

Documents:

[7-11-18 BUILDING COMMITTEE MINUTES AND ATTACHMENTS.PDF](#)
[7-09-18 COMMITTEE OF THE WHOLE MINUTES AND ATTACHMENTS.PDF](#)
[7-11-18 PERSONNEL COMMITTEE MINUTES.PDF](#)
[7-11-18 TECHNOLOGY COMMITTEE MINUTES AND ATTACHMENTS.PDF](#)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. NOTE:

1. Committee Of The Whole Meeting At 10:30 A.M. In The County Boardroom

X. NOTE:

- * Attachment Added
- ** Item Modified To Include Petitioned Items

XI. WARRANTS ISSUED

Documents:

[07-03-18 THRU 07-10-2018 CLIENT WARRANTS ISSUED 268,794.77.PDF](#)
[07-03-18 THRU 07-10-2018 WARRANTS ISSUED 2,171,829.95.PDF](#)

XII. JUNE BUDGET REPORT

Documents:

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