



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS
JULY 21, 2020

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 7-07-20

Documents:

[7-07-20 WRIGHT COUNTY BOARD MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

Authorize County Commissioner Attendance At The 7-21-20 Meeting With School Superintendents Regarding CARES Act Funding, 1:30 P.M., Wright County Board Room.

Documents:

[REQUEST FOR BOARD ACTION \(002\) AUTH ATTENDANCE COMMISSIONERS 7-21-20 MEETING WITH SCHOOL SUPTS.PDF](#)

B. AUDITOR/TREASURER

1. Acknowledge Warrants Issued Between June 30, 2020 And July 14, 2020.

Documents:

[AGENDA 7-21 CONSENT - RBA WARRANTS ISSUED.PDF](#)

C. DRAINAGE AUTHORITY

Approval Of Minutes From The Ditch Committee On June 23rd, 2020.

Documents:

[RFBA_MINUTES APPROVAL_7_21_2020.PDF](#)
[DITCH COMMITTEE_06232020_CD 19 CD 16_FUTURE PH GUIDELINES.PDF](#)

D. HIGHWAY DEPARTMENT

Refer To Personnel Committee To Hire An Accounting Technician To Fill Vacancy (Due To Recent Retirement Of Highway Accounting Clerk).

Documents:

E. SHERIFF'S OFFICE

Letter Of Agreement Between XCEL Energy, The Wright County Sheriff's Office, The Wright County Sheriff's Office Division Of Emergency Management, And Wright County For Agreed Upon Response, Planning, And Agency Responsibilities In The Event Of An Incident At The XCEL Energy Nuclear Plant.

Documents:

[REQUEST FOR BOARD ACTION - LETTER OF AGREEMENT WITH XCEL ENERGY.PDF](#)
[WRIGHT COUNTY LOA UPDATED.PDF](#)

F. SHERIFF'S OFFICE

Position Replacements:

- A) Backfill Two FTE Deputy Positions Due To Resignations.
- B) Backfill One FTE OT II Position Due To Resignation.
- C) Backfill One FTE Communications Officer Position Due To

Resignation.

Documents:

[RBA 07-21-20 CA.PDF](#)

V. TIMED AGENDA ITEMS

A. 9:02 A.M. VIRGIL HAWKINS, HIGHWAY ENGINEER

Request Award Of Low Bid For The Corner Bar Demolition To Fehn Companies, Inc. Of Albertville, MN In The Amount Of \$29,983.00.

Documents:

[07.21.2020.AWARD.39.CORNER.BAR.DEMOLITION.PDF](#)

B. 9:04 A.M. BILL STEPHENS, ENVIRONMENTAL HEALTH OFFICER

1. Adopt Resolution To Accept A Clean Water Partnership Loan In The Amount Of \$500,000 At Zero Percent Interest For Funding To Provide Low Interest Loans To Wright County Residents To Upgrade Non-Compliant Septic Systems.

Documents:

[7.21.20 REQUEST FOR BOARD ACTION LOAN PROGRAM.PDF](#)
[MN PCA CWP LOAN AGREEMENT.PDF](#)
[RESOLUTION MN CLEAN WATER PARTNERSHIP LOAN AND NOTE.PDF](#)
[MN PCA GENERAL OBLIGATION NOTE.PDF](#)

C. 9:09 A.M. BOB HIIVALA, AUDITOR/TREASURER

- 1. Informational: State Demographer's 2019 Annual Population Estimates.
- 2. Approve CARES Act Grant Application And Supporting Resolution For Pursuit Of A Block- Grant In The Amount Of \$98,281.35 For The Reimbursement Of COVID-19 Election Related Expenses Incurred By Wright County And Wright County Municipalities.
- 3. Approve June Revenue/Expenditure Budget And CIP Report.

Documents:

AGENDA 7-21 TIMED - RBA POPULATION ESTIMATES.PDF
AGENDA 7-21 TIMED - 2019 POPULATION ESTIMATES.PDF
AGENDA 7-21 TIMED - RBA ELECTION CARES ACT GRANT APP-
RESO.PDF
AGENDA 7-21 RESOLUTION ELECTION CARES ACT GRANT
APPLICATION.PDF
AGENDA 7-21 TIMED - CARES ACT GRANT APPLICATION.PDF
AGENDA 07-21 TIMED - APPROVE JUNE BUDGET AND CIP REPORT.PDF

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

1. Personnel (7-08-20)
Committee Of The Whole (7-14-20)
County Board Workshop (7-14-20)
Committee Of The Whole (7-15-20)

Documents:

7-08-20 PERSONNEL COMMITTEE MINUTES AND ATTACHMENTS.PDF
7-14-20 COMMITTEE OF THE WHOLE MINUTES.PDF
7-14-20 WRIGHT COUNTY BOARD WORKSHOP MINUTES AND
ATTACHMENTS.PDF
7-15-20 COMMITTEE OF THE WHOLE MINUTES AND
ATTACHMENTS.PDF

B. RESOLUTION OF UNDERSTANDING FOR CENTRAL MISSISSIPPI REGIONAL PLANNING PARTNERSHIP (CMRP) FRAMEWORK 2030

Documents:

RBA REZ OF UNDERSTANDING CMRP.PDF
RESOLUTION OF UNDERSTANDING - CMRP.PDF

C. * CARES ACT DISCUSSION

Documents:

EHLERS WRIGHT COUNTY CRF 071420 (002).PDF
WRIGHT COUNTY_COVID-19 ADVISORY SERVICES.PDF
WRIGHT COUNTY CARES CONSULTING ENGAGEMENT LETTER.PDF
WRIGHT COUNTY CARES ACT SERVICES CLA PROPOSAL.PDF

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. NOTE: 10:30 AM COMMITTEE OF THE WHOLE MEETING

X. * NOTE: ATTACHMENTS ADDED AFTER THE BOARD MEETING

XI. JUNE BUDGET REPORT

Documents:

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

XII. WARRANT LISTINGS

Documents:

[06-30-20 THRU 07-14-2020 CLIENT WARRANTS ISSUED 166,661.36.PDF](#)

[06-30-20 THRU 07-14-20 WARRANTS ISSUED 13,143,249.86.PDF](#)