



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS
JULY 23, 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 7-16-19

Documents:

[7-16-19 WRIGHT COUNTY BOARD MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Claim - Madden, Galanter & Hansen LLP, 06-2019 Services, \$5,794.46

Documents:

[06.19 MADDEN, GALANTER AND HANSEN CLAIM.PDF](#)

B. ADMINISTRATION

1. Refer Discussion Of CAMA To 8-13-19 County Board Workshop

C. AUDITOR/TREASURER

1. Acknowledge Warrants Issued Between July 10, 2019 And July 16, 2019
2. Approve Temporary Liquor License For Clearwater Lions Club For Event On August 16-18, 2019

Documents:

[AGENDA 07-23 CONSENT - RBA WARRANTS ISSUED.PDF](#)
[AGENDA 07-23 CONSENT - RBA CLEARWATER LIONS.PDF](#)

D. HEALTH & HUMAN SERVICES/INFORMATION TECHNOLOGY

1. Approve & Authorize Signatures On DataBank To Proceed With Phase II As Outlined In The Statement Of Work For The HHS Social Services EDMS Implementation

Documents:

[20190715_WRIGHT COUNTY_SOCIAL SERVICES_SOLUTION PROPOSAL_V2.PDF](#)

E. HEALTH & HUMAN SERVICES

1. Approve 8-04-19 - 8-9-19, Denver Out-Of-State Travel And Training

For Julie Heidelberger, New PHN Hired For Nurse Family Partnership. Training Is Mandatory.

Documents:

[RFBA HHS 2019-07-23 HEIDELBERGER COLORADO AUGUST 2019.PDF](#)

F. HIGHWAY

1. Set Transportation Committee Of The Whole (TCOTW) Meeting For August 9, 2019 At 9:00 A.M., Highway Department Building. Agenda Items:
 - A. Update On CSAH 35 Retaining Wall Project, City Of Buffalo
 - B. Update On CR 106/85th Street Intersection (Maple Lake Township & Corinna Township)
 - C. Update On Parcel In Annandale For Potential Truck Station Location
 - D. CSAH 36 Right-Of-Way Options For Parcel East Of I-94
 - E. Update On Potential Future TH 25 Access Request (For Justice Center/New GC)
 - F. Final Long-Range Transportation Plan (LRTP)
 - G. City Of Monticello Route Designation Change Request For CSAH 39/Chelsea Road

Documents:

[07.23.2019.SET.TCOTW.MEETING.CONSENT.PDF](#)

G. INFORMATION TECHNOLOGY

1. Refer To 7-24-18 Personnel Committee The Reclassification Of The Office Technician I Position

H. INFORMATION TECHNOLOGY

1. Refer To 7-24-19 Technology Committee:
 - A. CIP / Project Portfolio
 - B. Project Updates

I. * INFORMATION TECHNOLOGY

1. Request For Out Of State Travel, Business Analyst, DataBank's Florida Government Day, Tampa FL, August 5-7, 2019, Expenses Covered By DataBank

V. TIMED AGENDA ITEMS

A. LEE KELLY, COUNTY ADMINISTRATOR

1. Resolution For C.R.O.W. (Crow River Organization Of Water) Dissolution

Documents:

[DISSOLUTION OF C.R.O.W..PDF](#)

B. * DAREK VETSCH, COUNTY COMMISSIONER RE: DIRECTION ON LOCAL SHARE FOR TRAILBLAZER & THE COUNTY'S PORTION VS. WCAT (WRIGHT COUNTY AREA TRANSIT) PORTION

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

- Committee Of The Whole (7-16-19 AM)

Committee Of The Whole (7-16-19 PM)
County Board Workshop (7-09-19)
Owners (7-17-19)
Technology (7-10-19)

Documents:

[7-16-19 COMMITTEE OF THE WHOLE MINUTES AM AND ATTACHMENTS.PDF](#)
[7-16-19 COMMITTEE OF THE WHOLE MINUTES PM AND ATTACHMENTS.DOCX.PDF](#)
[7-09-19 WRIGHT COUNTY BOARD WORKSHOP MINUTES AND ATTACHMENTS.PDF](#)
[7-17-19 OWNERS COMMITTEE MINUTES AND ATTACHMENTS.PDF](#)
[7-10-19 TECHNOLOGY COMMITTEE MINUTES AND ATTACHMENTS.PDF](#)

B. SCHEDULE COMMITTEE OF THE WHOLE MEETING TO DISCUSS ERP (ENTERPRISE RESOURCE PLANNING)

C. BUDGET COMMITTEE OF THE WHOLE SCHEDULE, 2020 BUDGET SESSIONS

Documents:

[BUDGET COTW 2020 SESSIONS DRAFT.PDF](#)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. * PETITIONED ONTO THE AGENDA

X. NOTE:

10:30 AM COMMITTEE OF THE WHOLE MEETING RE: HHS CALL CENTER & COUNTY PHONE SYSTEM, COUNTY BOARD ROOM
1:30 PM CARING FOR OUR COMMUNITY EVENT, LAW ENFORCEMENT CENTER

XI. WARRANTS ISSUED

Documents:

[07-15-19 FLEET CARD 19,407.54.PDF](#)
[07-15-19 PROCUREMENT CARD 61,734.90.PDF](#)
[07-10-19 THRU 07-16-2019 CLIENT WARRANTS ISSUED 164,216.55.PDF](#)
[07-10-19 THRU 07-16-2019 WARRANTS ISSUED 1,445,669.96.PDF](#)