



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS
JULY 24, 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 7-17-18

Documents:

[7-17-18 WRIGHT COUNTY BOARD MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Claim - Madden, Galanter & Hansen LLP, June 2018 Services, \$6,375.06

Documents:

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

B. ADMINISTRATION

1. Authorize Signatures On Memorandum Of Agreement To Allow AFSCME Members To Donate Accrued Vacation Time To Susette Rubel

Documents:

[SUSETTE RUBEL SICK LEAVE DONATIONS-JULY 24 2018.PDF](#)
[PTO VACATION DONATION POLICY.PDF](#)
[MOA AFSCME.PDF](#)

C. ASSESSOR

1. Approve Abatement, PID 103-500-172406, VA Appeal C 26 168 323; Docket 14-28-948; Individual Would Have Qualified For Market Value Exclusion From 2015 -2018. Documentation On File In The Assessor's Office.

Documents:

[VETERANS ABATEMENT.PDF](#)

D. AUDITOR/TREASURER

1. Acknowledge Warrants Issued Between July 11, 2018 And July 17, 2018

Documents:

E. HEALTH & HUMAN SERVICES

1. Refer To The 07-25-18 Personnel Committee:
 - A. Request To Temporarily Extend Part-Time Staffing Hours For Social Services

Documents:

[FRBA HHS STAFFING-HOURS EXTENSION.PDF](#)

F. HIGHWAY DEPARTMENT

1. Refer To Personnel Committee Request To Hire A Highway Maintenance Worker

Documents:

[07.24.2018.CONSENT.REFER.TO PERSONNEL.PDF](#)

G. INFORMATION TECHNOLOGY

1. Refer To The 7-25-18 Technology Committee:
 - A. Enterprise Resource Planning Status Update
 - B. Office 365 Status Update
 - C. Project Portfolio

Documents:

[BOARD ACTION IT REQUEST TECH COMMITTEE JUL 24 2018.PDF](#)

V. TIMED AGENDA ITEMS

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

1. Informational Item: State Demographer's 2017 Annual Population Estimate - We Were Not Notified Of Any Changes By The State Demographer's Deadline Of July 15, So We Are To Assume The Estimates Presented At The June 12, 2018 Board Meeting Are Correct.
2. Update Regarding Clearwater River Watershed District Board Of Managers Appointment. Also Set Appointment Dates To End On July 31 And Begin On August 1 Of Appropriate Years.
3. Schedule Committee Of The Whole Meeting For Presentation Of Comprehensive Annual Financial Report (CAFR) With OpenGov.
4. Schedule Committee Of The Whole Meeting To Set The Audit Exit Meeting With CliftonLarsonAllen.
5. Approve The Bid For Tree Removal Services On County Ditch 22.

Documents:

[AGENDA 7-24 TIMED - POPULATION ESTIMATES.PDF](#)
[AGENDA 7-24 TIMED - UPDATE REGARDING CRWD BOARD OF MANAGERS APPOINTEE.PDF](#)
[AGENDA 7-24 TIMED SCHEDULE COTW - CAFR PRESENTATION.PDF](#)
[AGENDA 7-24 TIMED SCHEDULE COTW - SET AUDIT EXIT MTG.PDF](#)
[AGENDA 7-24 APPROVE BID FOR TREE REMOVAL FOR CD 22.PDF](#)
[AGENDA 7-24 CD 22 BIDS_TREE REVOVAL 7_6_2018.PDF](#)

B. 9:12 A.M. ALICIA O'HARE, SOIL & WATER CONSERVATION DISTRICT WATER RESOURCE SPECIALIST

1. Adoption Of The North Fork Crow One Watershed One Plan
2. Authorize Signatures On North Fork Crow River Implementation Memorandum Of Agreement
- * 3. Regional Inspection Plan Update

Documents:

[1W1PADoptionMEMO.PDF](#)
[BWSR_APPROVALNF1W1P.PDF](#)
[MOAAuthorizationMEMO \(003\).PDF](#)
[IMPLEMENTATION MOA_DRAFT_PCAPPROVALCLEANUP071218.PDF](#)
[DNRREPORT0700518.PDF](#)
[WRIP UPDATE.PDF](#)
[WRIP USER FEEDBACK THRU JUNE 2018 CRC REPORT.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

- * Committee Of The Whole (7-12-18)
- Committee Of The Whole (7-17-18)

Documents:

[7-12-18 COMMITTEE OF THE WHOLE MINUTES.PDF](#)
[7.24.2018 - WRIGHT COUNTY GOVERNMENT CENTER - AREA VERIFICATION MEMO.PDF](#)
[7-17-18 COMMITTEE OF THE WHOLE MINUTES AND ATTACHMENTS.PDF](#)

B. SCHEDULE COMMITTEE OF THE WHOLE MEETING TO DISCUSS WRIGHT COUNTY'S HEALTH & SAFETY PROGRAM

Documents:

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

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. NOTE: COMMITTEE OF THE WHOLE MEETING @ 11:00 AM

X. * NOTE: ATTACHMENTS ADDED

XI. WARRANTS ISSUED

Documents:

[07-11-18 THRU 07-17-2018 CLIENT WARRANTS ISSUED 243,692.10.PDF](#)
[07-11-18 THRU 07-17-2018 WARRANTS ISSUED 2,118,927.93.PDF](#)
[07-16-18 FLEET CARD 21,736.91.PDF](#)
[07-16-18 PROCUREMENT CARD 42,477.49.PDF](#)

