



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS
JULY 31, 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 7-24-18

Documents:

[7-24-18 WRIGHT COUNTY BOARD MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Position Replacement:
 - A. Custodian

Documents:

[JULY 2018 CUSTODIAN POSITION REPLACEMENT.PDF](#)

B. AUDITOR/TREASURER

1. Acknowledge Warrants Issued Between July 18, 2018 And July 24, 2018

Documents:

[AGENDA 7-31 CONSENT - WARRANTS ISSUED.PDF](#)

C. HEALTH & HUMAN SERVICES

1. Position Replacement
 - A. Financial Worker

Documents:

[RFBA HHS FINANCIAL WORKER AFFS LTC.PDF](#)

V. TIMED AGENDA ITEMS

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

- * 1. Approve City Of St. Michael Tax Forfeit Land Resolution
2. Informational Item: Release Of The 2017 Comprehensive Annual Financial Report (CAFR)

Documents:

AGENDA 7-31 TIMED - APPROVE ST. MICHAEL TAX FORFEIT
RESOLUTION.PDF
AGENDA 7-31 ST MICHAEL - RESOLUTION RE CONVEYANCE OF AUTH
PUBLIC USE PROPERTY - 2018.PDF
AGENDA 7-31 ST MICHAEL TF MAPS.PDF
AGENDA 7-31 TIMED - RELEASE OF 2017 COMPREHENSIVE ANNUAL
FINANCIAL REPORT.PDF

B. 9:05 A.M. ALAN WILCZEK, FACILITIES DIRECTOR

1. Request Authorization For Staff For Out-Of-State Travel To Attend Detention Hardware Training

Documents:

DETENTION HARDWARE TRAINING TRAVEL REQUEST.PDF

C. 9:08 A.M. SEAN RILEY/PLANNING & ZONING ADMINISTRATOR

1. Review Petition For An EAW Of RAM EXCAVATING Mining Request (Franklin Twp.) At County Road 17

Documents:

RAM EAW - CR 17 REQUEST FOR BOARD ACTION.PDF
RGU TRANSMITTAL LETTER_WRIGHT COUNTY ROAD 17 GRAVEL AND
SAND MINE - WRIGHT COUNTY.PDF
CITIZEN EAW PETITION - COUNTY ROAD 17 GRAVEL AND SAND
MINE.PDF
KRYZER 7-25- LETTER - EAW REVIEW REQUIREMENTS.PDF
CR 17 MINING SITE PLAN.PDF
EPA BEST MANAGEMENT PRACTICES FOR OUTDOOR SHOOTING
RANGES.PDF
MN PCA - OUTDOOR RANGES.PDF
FEMA FP MAP.PDF

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

Building (7-25-18)
Committee Of The Whole AM (7-24-18)
Committee Of The Whole PM (7-24-18)
Owners (7-18-18)
Personnel (7-25-18)
Technology (7-25-18)
Ways & Means (7-25-18)

Documents:

7-25-18 BUILDING COMMITTEE MINUTES AND ATTACHMENTS.PDF
7-24-18 COMMITTEE OF THE WHOLE MINUTES AM.PDF
7-24-18 COMMITTEE OF THE WHOLE PM AND ATTACHMENTS.PDF
7-18-18 OWNERS COMMITTEE MINUTES AND ATTACHMENTS.PDF
7-25-18 PERSONNEL COMMITTEE MINUTES.PDF
7-25-18 TECHNOLOGY COMMITTEE MINUTES.PDF
7-25-18 WAYS AND MEANS COMMITTEE MINUTES AND
ATTACHMENTS.PDF

B. REVIEW BUDGET COMMITTEE OF THE WHOLE SCHEDULE - 2019 BUDGET

Documents:

[BUDGET COMMITTEE OF THE WHOLE SESSIONS.PDF](#)

C. RESCHEDULE 8-22-18 COMMITTEE MEETINGS DUE TO BUDGET SESSIONS

D. DISCUSS 9-04-18 COUNTY BOARD MEETING SCHEDULE (KELLY)

VII. * ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

Documents:

[CMMHC EVENT.PDF](#)

[FORENSIC SCIENCE WEEK FLYER AND AGENDA 2018.PDF](#)

VIII. ADJOURNMENT

IX. * NOTE: ATTACHMENTS ADDED

X. WARRANTS ISSUED

Documents:

[07-18-18 THRU 07-24-2018 CLIENT WARRANTS ISSUED 162,048,26.PDF](#)

[07-18-18 THRU 07-24-2018 WARRANTS ISSUED 2,059,557.59.PDF](#)