



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS
AUGUST 7, 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 MEETING MINUTES 7-31-18

Documents:

[7-31-18 WRIGHT COUNTY BOARD MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. * ADMINISTRATION

1. Approval & Authorize Signatures On Separation Agreement With Jacqueline Schmidt

Documents:

[JACQUELINE SCHMIDT-SEPARATION AGREEMENT-AUGUST 7 2018.PDF](#)
[SCHMIDT AGREEMENT.PDF](#)

B. AUDITOR/TREASURER

1. Acknowledge Warrants Issued Between July 25, 2018 And July 31, 2018

Documents:

[AGENDA 8-7 CONSENT - WARRANTS ISSUED.PDF](#)

C. HEALTH & HUMAN SERVICES

1. Position Replacement
 - A. Child Support Officer

Documents:

[RFBA HHS 2018-08-07 CSO CHILD SUPPORT A-K.PDF](#)

D. INFORMATION TECHNOLOGY

1. Refer To The 8-08-18 Personnel Committee:
 - A. Hire Of Sr. Technical Support Specialist Above 12% Of Minimum Hire Range
 - B. IT Staff Organization

Documents:

E. PLANNING & ZONING

1. Accept The Findings And Recommendation Of The Planning Commission And Rezone The Following:
 - A. JOSEPH HOLTHAUS - (Monticello Twp.) Planning Commission Unanimously Recommend Rezoning 40 Acres From AG General Agricultural To A/R Agricultural Residential

Documents:

[HOLTHAUS REQUEST FOR BOARD ACTION.PDF](#)
[HOLTHAUS MINUTES.PDF](#)

V. TIMED AGENDA ITEMS

- A. 9:02 A.M. GREG PICKARD, VETERAN SERVICE OFFICER**
1. Introduce Steven Svoboda, Assistant Veteran Service Officer

- B. 9:03 A.M. BOB HIIVALA, AUDITOR/TREASURER**
1. Approve City Of Otsego Tax Forfeit Land Resolution
 2. Schedule Public Hearing For The Redetermination Of Benefits On County Ditch #22
 3. Schedule Public Hearing For The Redetermination Of Benefits On County Ditch #34

Documents:

[AGENDA 8-7 TIMED - APPROVE OTSEGO TAX FORFEIT RESOLUTION.PDF](#)
[AGENDA 8-7 OTSEGO - RESOLUTION RE PUBLIC PURPOSE PURCHASE.PDF](#)
[AGENDA 8-7 OTSEGO TF MAP.PDF](#)
[AGENDA 8-7 TIMED - SCHEDULE PUBLIC HEARING CD 22.PDF](#)
[CD 22 AGENEDA FOR ROB P.H. 22.PDF](#)
[AGENDA 8-7 TIMED - SCHEDULE PUBLIC HEARING CD 34.PDF](#)
[CD 34 AGENDA FOR ROB P.H. 34.PDF](#)

- C. 9:07 A.M. VIRGIL HAWKINS, HIGHWAY ENGINEER**
1. Award Contract No. 1806, CSAH 38 Reconstruction Project (From Odean Avenue To TH 101 In Otsego) SP 086-638-006 (Subject To Authorization Of Award By The MnDOT Civil Rights Office). Bids Were Received July 24, 2018 With The Apparent Low Bidder Being Fehn Companies In The Amount Of \$4,012,167.08.
 2. Adopt Resolution, Required By MnDOT, To Accept Federal Funds In FY 2022 And Commit To Providing The Local Share Funds For The CSAH 19 Highway Expansion Project In Saint Michael.
 3. Adopt Resolution, Requested By MnDOT, To Clear Up The Deed For The Park-N-Ride Lot In Albertville. MnDOT Has Requested The County Pass A Resolution And Approve A Quitclaim Deed To Remove A Reversionary Clause In The Deed For The Park-N-Ride Lot That Was Turned Back To The City.

Documents:

[BAR - AWARD CONTRACT 1806.PDF](#)

BID ABSTRACT - CONTRACT 1806.PDF
BAR - CSAH19 EXPANSION PROJECT.PDF
RESOLUTION FORM-FAST ACT LOCAL COMMITMENT.PDF
BAR - PARK AND RIDE ALBERTVILLE.PDF
RESOLUTION - PARK AND RIDE ALBERTVILLE.PDF
PARCEL SKETCH.PDF
COUNTY QUITCLAIM DEED.PDF

VI. ITEMS FOR CONSIDERATION - NONE

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. WARRANTS ISSUED

Documents:

07-25-18 THRU 07-31-2018 CLIENT WARRANTS ISSUED 149,094.49.PDF
07-25-18 THRU 07-31-2018 WARRANTS ISSUED 1,115,668.03.PDF

X. NOTE:

10:30 AM, Committee Of The Whole Meeting
1:00 PM, Committee Of The Whole Meeting

XI. * NOTE: PETITIONED ONTO THE AGENDA