



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS
AUGUST 14, 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 8-07-18

Documents:

[8-07-18 WRIGHT COUNTY BOARD MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Refer The Compost & Recycling Facility To Building Committee

Documents:

[COMPOST RECYCLING REFERRAL TO BUILDING COMMITTEE.PDF](#)

B. ADMINISTRATION

1. Authorize Attendance, County Opioid Summit, September 12, 2018, Alexandria

Documents:

[COUNTY OPIOID SUMMIT.PDF](#)

C. ADMINISTRATION

1. Authorize Attendance, AMC Fall Policy Conference, September 13-14, 2018, Alexandria

Documents:

[FALL POLICY CONFERENCE.PDF](#)

D. AUDITOR/TREASURER

1. Acknowledge Warrants Issued Between August 1, 2018 And August 7, 2018

Documents:

[AGENDA 8-14 CONSENT - WARRANTS ISSUED.PDF](#)

E. HEALTH & HUMAN SERVICES

1. Position Replacement:

- A. Financial Worker
- B. Social Worker

Documents:

[RFBA HHS 2018-08-14 FW AFFSLTC.PDF](#)
[RFBA HHS 2018-08-14 SW DD.PDF](#)

F. HIGHWAY

- 1. Position Replacement:
 - A. Highway Maintenance Worker

Documents:

[08.14.2018.CONSENT.FILL.MAINT.VACANCY.PDF](#)

G. INFORMATION TECHNOLOGY

- 1. Refer To The 8-22-18 Technology Committee:
 - A. ERP Status Update
 - B. Office 365 Status Update
 - C. Project Portfolio

Documents:

[BOARD ACTION IT REQUEST TECH COMMITTEE AUG 14 2018.PDF](#)

V. TIMED AGENDA ITEMS

- A. 9:02 A.M. ADAM TAGARRO, INFORMATION TECHNOLOGY DIRECTOR**
 - 1. Introduction Of IT Business Analyst, Andrea Benedict

Documents:

[BOARD ACTION IT INFORMATIONAL - ANDREA BENEDICT.PDF](#)

- B. 9:03 A.M. BOB HIIVALA, AUDITOR/TREASURER**
 - 1. Approve July Revenue/Expenditure Budget Report

Documents:

[AGENDA 8-14 TIMED - APPROVE JULY BUDGET REPORT.PDF](#)

- C. 9:05 A.M. GREG KRYZER, ASSISTANT COUNTY ATTORNEY**
 - 1. Approve Resolution Ordering Preparation Of An EAW For Wright County Road 17 Gravel And Sand Mine (5836 65th Street N.W., Franklin Township, PID 2308-200-011400)

Documents:

[BOARD AGENDA REQUEST - AUGUST 14, 2018.PDF](#)
[RESOLUTION.PDF](#)

- D. 9:10 A.M. MARC MATTICE, PARKS & RECREATION DIRECTOR**
 - * 1. Discussion And Action Related To Temporary Closure Of The Pleasant Lake County Public Water Access Located In Clearwater/Pleasant Park, Due To AIS Discovery

Documents:

8-14-2018 CB AGENDA ITEM PLEASANT LAKE ACESSS CLOSURE.PDF
DNR DRAFT INSPECTION REPORT.PDF
LETTER FROM SWCD.PDF

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

Committee Of The Whole AM (8-07-18)
Committee Of The Whole PM (8-07-18)
Committee Of The Whole (8-08-18)
Personnel (8-08-18)

Documents:

8-07-18 COMMITTEE OF THE WHOLE MINUTES AM.PDF
8-07-18 COMMITTEE OF THE WHOLE PM MINUTES AND
ATTACHMENTS.PDF
8-08-18 COMMITTEE OF THE WHOLE MINUTES AND
ATTACHMENTS.PDF
8-08-2018 PERSONNEL COMMITTEE MINUTES.PDF

B. SCHEDULE COMMITTEE OF THE WHOLE MEETING ON 8-23-18 AT 10:30 AM TO DISCUSS THE FOLLOWING:

1. Fairgrounds Paving
2. Greater Lake Sylvia Presentation RE: Regional Inspection Program

C. REVISIONS TO BUDGET SCHEDULE

Documents:

BUDGET COMMITTEE OF THE WHOLE SESSIONS PROPOSED
CHANGES.PDF

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

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

X. * NOTE: ATTACHMENTS ADDED AT THE BOARD MEETING

XI. JULY BUDGET REPORT

Documents:

JULY BUDGET REPORT FOR BOARD.PDF

XII. WARRANTS ISSUED

Documents:

08-01-18 THRU 08-07-2018 WARRANTS ISSUED 4,089,764.48.PDF
08-01-18 THRU 08-07-2018 CLIENT WARRANTS ISSUED 224,831.01.PDF

