



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS
AUGUST 18, 2020

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 8-04-20

Documents:

[8-04-20 WRIGHT COUNTY BOARD MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Schedule CARES Act Non-Profit/Affiliates Advisory Committee Meeting
On 8-20-20 @ 9:30 AM
2. Schedule CARES Act Wright County Economic Development Advisory
Committee Meeting On 8-20-20 @ 10:30 AM

B. ADMINISTRATION

1. Position Replacement:
 - A. Facilities Maintenance Technician

Documents:

[MAINTENANCE TECHNICIAN POSITION REPLACEMENT 8-18-20.PDF](#)

C. ATTORNEY

1. Authorize Signatures On Contract For Professional Services Of
Guardianship And/Or Conservatorship With Michele E. Muller

Documents:

[AGENDA REQUEST - GUARDIANSHIP K - 8-18-20.PDF](#)
[MULLER GUARDIANSHIP K.PDF](#)

D. AUDITOR/TREASURER

1. Acknowledge Warrants Issued Between July 29, 2020 And August 11,
2020

Documents:

[AGENDA 8-18 CONSENT - RBA WARRANTS ISSUED.PDF](#)

E. HEALTH & HUMAN SERVICES

1. Position Replacement

A. Social Worker

Documents:

[RFBA HHS 2020-08-18 SW ONGOING CP1.PDF](#)

F. INFORMATION TECHNOLOGY

1. Refer To 08/26/2020 Technology Committee:
 - A. Project Updates
 1. O365
 2. ERP Implementation
 3. New Building Updates
 4. Admin-Event Scheduler
 5. HHS - Contact Management Center
 6. ISeries
 7. CAMA - Assessors
 8. OnBase Foundation EP3 Upgrade
 9. Strategic Project Updates
 - B. New Project Requests
 1. AUD Assisted Voting Technology
 - C. Soft Phone Demonstration
 - D. CIP Project Funding Discussion

Documents:

[REQUEST FOR BOARD ACTION - TECHNOLOGY COMMITTEE AGENDA AUGUST 26TH.PDF](#)

G. PLANNING & ZONING

1. Accept Findings And Recommendation Of The Planning Commission For The Following Request To Rezone:
 - A. Robert Gruys - (Corinna Twp.) Approximately 33 Acres Zoned AG General Agriculture And S-2 Residential Recreational Shorelands As Follows: That Part Of The Property That Is Riparian Shoreland To R-2 Suburban Residential (Minimum 2.5 Acre Lot Standard) And The Balance That Is Non-Riparian To R-2a (Minimum 5 Acre Lot Standard).

Documents:

[8-18 GRUYS REQUEST FOR BOARD ACTION.PDF](#)
[GRUYS MINUTES 7-30.PDF](#)
[TOWN BOARD RECOMMENDATION - PUBLIC WRITTEN COMMENTS.PDF](#)

V. TIMED AGENDA ITEMS

- A. 9:02 A.M. **BOB HIIVALA, AUDITOR/TREASURER**
 1. Approve A Plat "Registered Land Survey No. 49" (Franklin Township)
 2. Requesting Waiver Of 30 Day Requirement For Delano TIF District

Documents:

[AGENDA 8-18 TIMED - RBA APPROVE PLAT.PDF](#)
[AGENDA 8-18 TIMED - RBA DELANO TIF DISTRICT.PDF](#)
[AGENDA 8-18 TIMED - COUNTY TIF 30-DAY WAIVER.PDF](#)
[AGENDA 8-18 TIMED - CITY OF DELANO ED TIF NO. 13 DRAFT FISCAL IMPACT COUNTY.PDF](#)
[AGENDA 8-18 TIMED - DELANO TIF PLAN NO. 13 DRAFT FOR REVIEW.PDF](#)

B. 9:06 A.M. VIRGIL HAWKINS, HIGHWAY ENGINEER

1. Approve Resolution Of Final Acceptance For Contract 1906 And Authorize Final Payment To Minnesota Paving & Materials, Inc. In The Amount Of \$48,102.51
2. Approve Resolution Of Final Acceptance For Contract No. 2004 And Authorize Final Payment To Pearson Bros., Inc. In The Amount Of \$12,720.63

Documents:

[BAR - FINAL PAY CONTRACT 1906.PDF](#)
[RESOLUTION - FINAL PAY 1906.PDF](#)
[BAR - FINAL PAY CONTRACT 2004.PDF](#)
[RESOLUTION - FINAL PAY 2004.PDF](#)

C. 9:10 A.M. MARC MATTICE, PARKS & RECREATION DIRECTOR

1. Adopt An Updated Resolution Related To A Grant Application Through The Greater Minnesota Regional Parks And Trails Commission For Connecting People To The Outdoors - Equipment Purchases And Program Offerings
2. Review Parks Commission Minutes And Recommendations From July 13, 2020
 - A. Approve Request By Freedom Farm For Addition To The Lake Ida School House
 - B. Approve Food Truck Policy For Park Areas

Documents:

[8-18-2020 CB AGENDA COP GRANT EQUIPMENT PURCHASES ADN PC MINUTES JULY.PDF](#)
[8-18-2020 CB RESOLUTION COP GRANT EQUIPMENT PURCHASES.PDF](#)
[07-13-2020 MINUTES.PDF](#)
[SCHOOLHOUSE CLASSROOM ADDITION PLANS.PDF](#)
[MOBILE FOOD TRUCK VENDING PERMIT_APPROVED 7_2020.PDF](#)

VI. ITEMS FOR CONSIDERATION

- A. * CANCEL THE 8-24-20 HEALTH & HUMAN SERVICES BOARD MEETING (BORRELL)**
- B. * BLEACHER PROJECT APPROVAL, WRIGHT COUNTY FAIRGROUNDS (BORRELL)**
- C. * APPROVE REVISIONS TO BUDGET COMMITTEE OF THE WHOLE SCHEDULE (KELLY)**
- D. * GREAT RIVER REGIONAL LIBRARY WORK SESSION UPDATE (POTTER)**
- E. COMMITTEE MINUTES**
 - Committee Of The Whole (8-04-20)
 - CARES Act Committee (8-05-20)
 - County Board Workshop Minutes (8-11-20)
 - Personnel (8-12-20)
 - Ways And Means (8-12-20)
 - Committee Of The Whole (8-12-20)

Documents:

8-04-20 COMMITTEE OF THE WHOLE MINUTES AND ATTACHMENTS.PDF
8-05-20 CARES ACT COMMITTEE MINUTES AND ATTACHMENTS.PDF
8-11-20 WRIGHT COUNTY BOARD WORKSHOP MINUTES AND ATTACHMENTS.PDF
8-12-20 COMMITTEE OF THE WHOLE MINUTES AND ATTACHMENTS.PDF
8-12-20 PERSONNEL COMMITTEE MINUTES AND ATTACHMENTS.PDF
8-12-20 WAYS AND MEANS COMMITTEE MINUTES.PDF

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

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

X. * NOTE: PETITIONED ONTO THE AGENDA

XI. WARRANTS ISSUED

Documents:

07-29-20 THRU 08-11-20 WARRANTS ISSUED 7,337,712.55.PDF
07-29-20 THRU 08-11-2020 CLIENT WARRANTS ISSUED 293,749.21.PDF