



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS
AUGUST 20, 2013

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 8-06-19

Documents:

[8-06-19 WRIGHT COUNTY BOARD MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Authorize Attendance Of Commissioners & County Administrator, AMC Fall Policy Conference, September 12-13, 2019, Arrowwood Conference Center, Alexandria

Documents:

[AMC FALL POLICY CONFERENCE.PDF](#)

B. ADMINISTRATION

1. Award Contracts & Authorize Signatures For Construction Of The Government Center, Including Alternate #2 With The Exception Of Category #2, & Approve Justice Center PR 62 Cost

Documents:

[WCGC BOARD HANDOUT PACKET 1.PDF](#)

C. ADMINISTRATION

1. Claim - Madden, Galanter & Hansen, LLP. 7-2019 Services \$1,884.30

Documents:

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

D. ADMINISTRATION

1. Approval Of A Separation Agreement With Sheri Lumley

Documents:

[SHERI LUMLEY-SEPARATION AGREEMENT-AUGUST 20 2019.PDF](#)
[S. LUMLEY SEPARATION AGREEMENT.PDF](#)

E. ADMINISTRATION

1. Reclassify Appraisal Technician To Assessment Process Specialist Per Recommendation From The 8-14-19 Budget Committee Of The Whole Meeting

F. ADMINISTRATION

1. Refer To Technology Committee:
 - A. ERP Update
 - B. Text Message Retention Project Update
 - C. Discuss/Prioritize Projects:
 1. O365 EMS
 2. Enterprise Remote Access
 3. Highway Fleet Management
 4. CAMA
 5. Datifi
 6. Sheriff Office Key Management

G. AUDITOR/TREASURER

1. Approve Request Of License Bureau To Close At 4:30 P.M. On Thursday, October 31, 2019 Due To Holiday
2. Approve State Of Minnesota Voting Equipment Grant Agreement Amendment To Extend The Deadline To File A Final VEGA Grant Expenditure Report From August 1, 2019 To March 13, 2020
3. Acknowledge Warrants Issued Between July 31, 2019 And August 13, 2019

Documents:

[AGENDA 08-20 CONSENT - RBA VOTING EQUIPMENT GRANT AGREEMENT EXTENSION.PDF](#)
[AGENDA 08-20 CONSENT - VOTING EQUIPMENT GRANT AGREEMENT.PDF](#)
[AGENDA 08-20 CONSENT - RBA LICENSE BUREAU HOURS OCTOBER 31ST.PDF](#)
[AGENDA 08-20 CONSENT - RBA WARRANTS ISSUED.PDF](#)

H. COURT SERVICES

1. Position Replacement:
 - A. Office Tech II

Documents:

[REQUEST FOR BOARD ACTION 8-16-19 1.PDF](#)

I. HEALTH & HUMAN SERVICES

1. Position Replacement:
 - A. Social Worker III/Mental Health Professional

Documents:

[RFBA HHS 2019-08-20 SWIII -MHP LR.PDF](#)

J. *HEALTH & HUMAN SERVICES**

1. Position Replacement:
 - A. Office Technician II
 - B. Social Worker
 - C. Information System Specialist
2. Approve 9-06-19 Development Disabilities Unit Retreat

Documents:

[RFBA HHS 2019-08-20 OTII OFFICE SUPPORT.PDF](#)
[RFBA HHS 2019-08-20 FA SW FIS2.PDF](#)
[RFBA HHS 2019-08-20 ISS TECHNOLOGY.PDF](#)
[RFBA HHS 2019-08-20 DD 9-6-19 UNIT RETREAT.PDF](#)

K. PARKS & RECREATION

1. Position Replacement:

- A. Parks And Natural Resource Technician Position

Documents:

[8-13-2019 CB AGENDA POSITION REPLACEMENT.PDF](#)

L. * ATTORNEY

1. Approve Three Sewer Connections To The Charlotte/Martha Subordinate Service District (PID's 215-160-001010, 215-160-001020 And 215-160-001030)

Documents:

[8-20-19 AGENDA - SEWER.PDF](#)

V. TIMED AGENDA ITEMS

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

1. Approve July Revenue/Expenditure Budget Report

B. 9:04 A.M. COUNTY DITCH 22

1. Joe Gallus, Constituent On County Ditch 22, RE: Property Damage Resulting From Ditch Cleaning On County Ditch 22
2. Wright County Staff Response

Documents:

[JOE GALLUS EMAIL.PDF](#)
[GALLUS PHOTOS.PDF](#)
[CD22_CONDITION REPORT_7_24_2019.PDF](#)
[CD 22 GALLUS BRANCH REPAIR PLAN 1.PDF](#)

C. 9:14 A.M. SEAN RILEY, PLANNING & ZONING ADMINISTRATOR

1. Accept The Findings And Recommendation Of The Planning Commission Hearings Held June 27 & July 18, 2019 To Adopt Ordinance Amendment Number 19-4. Language Changes To Section 155.03(B)(46) & Section 155.048(D)(12).

Documents:

[0820 REQUEST FOR BOARD ACTION.PDF](#)
[ORDINANCE 19-04 FARM ACCESSORY STRUCTURE PC RECOMMENDATION.PDF](#)
[TOWNSHIP - RESIDENT RESPONSES - STAFF LETTER TO TOWNSHIP.PDF](#)
[0627 MARTIE ORD AMEND MINUTES.PDF](#)
[0718 MARTIE ORD AMEND MINUTES.PDF](#)
[AFFIDAVIT OF PUBLICATION - ORDINANCE AMEND. 19-4.PDF](#)

D. 9:30 A.M. ** PUBLIC HEARING FOR PROPOSED LAKE JOHN LAKE IMPROVEMENT DISTRICT (PUBLIC HEARING CONTINUED FROM 7-16-19)

Documents:

[AGENDA 08-20 RBA LAKE JOHN LID.PDF](#)
[AGENDA 08-20 LAKE JOHN LID PUBLIC COMMENTS.PDF](#)
[AGENDA 08-20 LAKE JOHN LID DNR LETTER.PDF](#)
[AFFIDAVIT OF PUBLICATION.PDF](#)
[AGENDA 08-20 LAKE JOHN AFFIDAVIT OF MAILING - 073019.PDF](#)
[AGENDA 08-20 LAKE JOHN LID SOUTHSIDE TWP MINUTES.PDF](#)
[AGENDA 08-20 LAKE JOHN SOUTHSIDE LOS.PDF](#)
[SATNYFRONTC19082013560.PDF](#)

E. 9:35 A.M. VIRGIL HAWKINS, HIGHWAY ENGINEER

1. Distribution Of The 2018 Highway Department Annual Report To Be Reviewed And Edit Prior To The September 3 Board Meeting Where The Annual Report Will Be Accepted.
2. Resolution Approving Amendment #1 To Agency Agreement (Mndot Contract No. 1033820) Between Wright County And Mndot. This Amendment Is To Correct The Federal Funding Amount In Agreement No. 1033820. Agreement No. 1033820 Is For Advance Construction Of The CSAH 39 Buffer Lane Safety Project (Monticello To Otsego).
3. Approve Resolution Of Final Acceptance For Contract No. 1502 And Authorize Final Payment To Knife River Corporation, Inc. In The Amount Of \$10,000.00.
4. Approve Resolution Of Final Acceptance For The CSAH 3 Full Depth Reclamation & Pavement Preservation Project, Contract No. 1709
5. Approve Resolution Of Final Acceptance For Contract No. 1802 And Authorize Final Payment To Knife River Corporation, Inc. In The Amount Of \$123,531.94.
6. Approve Resolution Of Final Acceptance For Contract 1809 And Authorize Final Payment To Landwehr Construction, Inc. In The Amount Of \$7,391.00.
7. Award Quote For CSAH 38 Utility Grading Work (For CSAH 19/38 Project). We Received A Quote From Fehn Companies, Inc. In The Amount Of \$114,580.25, Which Is 28% Below The Engineer's Estimate Of \$160,000.
8. Resolution Approving Maintenance Agreement With Hennepin County For The Following Two (2) County-Line Highways:
 - A. Wright County Road (CR) 139/Hennepin County Road 139 (1.5 Miles In Length)
 - B. Wright CSAH 17/Hennepin CSAH 157 (0.5 Miles In Length)This Is For Renewal Of An Agreement With Hennepin County For Two (2) County-Line Highways.

Documents:

[BAR - 2018 ANNUAL REPORT.PDF](#)
[BAR - AMENDMENT 1 CONTRACT NO.1033820.PDF](#)
[RESOLUTION - AGENCY AGREEMENT AMENDMENT 1 CONTRACT NO.1033820.PDF](#)

BAR - CONTRACT 1502.PDF
RESOLUTION - FINAL PAYMENT CONTRACT 1502.PDF
BAR - CONTRACT 1709.PDF
RESOLUTION - ACCEPT JOB COMPLETION CONTRACT 1709.PDF
BAR - CONTRACT 1802.PDF
RESOLUTION - FINAL PAYMENT CONTRACT 1802.PDF
BAR - CONTRACT 1809.PDF
RESOLUTION - FINAL PAYMENT CONTRACT 1809.PDF
BAR - CSAH 38 UTILITY GRADING.PDF
CONTRACT WITH FEHN COMPANIES.PDF
BAR - MAINTENANCE AGREEMENT WITH HENNEPIN COUNTY.PDF
RESOLUTION - HENNEPIN COOPERATIVE MAINTENANCE
AGREEMENT.PDF

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

Committee Of The Whole (8-12-19)

Documents:

[8-12-19 COMMITTEE OF THE WHOLE MINUTES AND ATTACHMENTS.PDF](#)

B. SET TAX ABATEMENT HEARING FOR 9-03-19 RE: TRAILBLAZER

Documents:

[EHLERS WRIGHT COUNTY TRAILBLAZER 081619.PDF](#)

C. SCHEDULE COMMITTEE OF THE WHOLE MEETING RE: TACTICAL CENTER BIDS

Recommended Date: August 28, 2019 Or Later

D. CANCEL COUNTY BOARD MEETING IN OCTOBER (FIVE TUESDAYS)

E. SCHEDULE COMMITTEE OF THE WHOLE MEETING FOR 9-09-19 AT 10:00 AM RE: INTERGOVERNMENTAL LOANS

F. RESCHEDULE SEPTEMBER COUNTY BOARD WORKSHOP

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. NOTE:

- * Petitioned Onto The Agenda
- ** Attachments Added At The Board Meeting
- *** Item Modified At The Board Meeting

X. JULY BUDGET REPORT

Documents:

[JULY BUDGET REPORT FOR BOARD.PDF](#)

XI. WARRANTS ISSUED

Documents:

07-31-19 THRU 08-13-2019 CLIENT WARRANTS ISSUED 378,762.17.PDF
07-31-19 THRU 08-13-2019 WARRANTS ISSUED 3,910,291.24.PDF