



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS
AUGUST 21, 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 8-14-18

Documents:

[8-14-18 WRIGHT COUNTY BOARD MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Claim - Madden, Galanter & Hansen LLP, 07-2018 Services \$2,693.40

Documents:

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

B. ADMINISTRATION

1. Refer Discussion Regarding HHS Teleworks Pilot Program And Future Viability Of The Program To 9-12-18 Personnel / Employee Relations Committee

Documents:

[REFER TO THE SEPTEMBER 12TH PERSONNEL COMMITTEE - TELEWORKS DISCUSSION.PDF](#)

C. ADMINISTRATION

1. Refer The LEC Geothermal System To The 8-22-18 Building Committee For Discussion On System Investigation/Steps

Documents:

[LEC GEOTHERMAL TO BUILDING COMMITTEE.PDF](#)

D. ADMINISTRATION

1. Refer Residual Bond Proceed Projects, Highway & Public Works Buildings To The 8-22-18 Building Committee Meeting

E. ATTORNEY

1. Approve A Grant From MNCASA For The Development Of A Wright County Area Safe Harbor Protocol Program

Documents:

[BOARD AGENDA REQUEST - AUGUST 21, 2018.PDF](#)
[SAFEHARBORWRIGHTCOUNTYCONTRACTSIGNED.PDF](#)

F. AUDITOR/TREASURER

1. Acknowledge Warrants Issued Between August 8, 2018 And August 10, 2018

Documents:

[AGENDA 8-21 CONSENT - WARRANTS ISSUED.PDF](#)

G. HEALTH & HUMAN SERVICES

1. Position Replacement
 - A. Financial Worker

Documents:

[RFBA HHS 2018-08-21 FW AFFS OT.PDF](#)

V. TIMED AGENDA ITEMS

A. 9:02 A.M. VIRGIL HAWKINS, HIGHWAY ENGINEER

1. Approve Resolution Of Final Acceptance For The CSAH 35/CR 134 Roundabout Project, Contract No. 1603, SP 086-070-010, With New Look Contracting, Inc. Of Rogers, Minnesota & Authorize Final Payment Of \$127,190.92
2. Award Woodland Township Bridge Replacement Project On 60th Street SW, SAP 086-599-027, Bridge Number 86J16. Award Contract No.1811 To Landwehr Construction, Inc. Of St. Cloud, \$408,292.30

Documents:

[BAR HWY 35 AND CR134.PDF](#)
[RESOLUTION FORM- HWY35 AND CR134 FINAL PAYMENT.PDF](#)
[CERT. OF PERFORMANCE HWY 35 AND CR134.PDF](#)
[HWY 35 CR134 FINAL VOUCHER.PDF](#)
[BAR - WOODLAND TWNSHP BRIDGE.PDF](#)
[BID ABSTRACT.PDF](#)
[RECOMMENDATION TO AWARD.PDF](#)

B. 9:05 A.M. SUE VERGIN, ASSISTANT COUNTY COORDINATOR

1. Utilization Of Volunteers At Front Reception Desk

Documents:

[RFBA - FRONT RECEPTION VOLUNTEERS.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

1. Committee Of The Whole (8-14-18)

Documents:

[8-14-18 COMMITTEE OF THE WHOLE MINUTES AND](#)

- B. RESCHEDULE THE SEPTEMBER 12, 2018 COMMITTEE MEETINGS**
- C. * BUDGET COMMITTEE OF THE WHOLE SCHEDULE REVISIONS (KELLY)**
- D. * SCHEDULE KICK-OFF MEETING FOR NEW GOVERNMENT CENTER BUILDING (KELLY)**

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. NOTE: BUDGET COMMITTEE OF THE WHOLE MEETING @ 10:30 AM

X. * NOTE: PETITIONED ONTO THE AGENDA

XI. WARRANTS ISSUED

Documents:

08-08-18 THRU 08-10-2018 WARRANTS ISSUED 644,344.67.PDF
08-08-18 THRU 08-10-2018 CLIENT WARRANTS ISSUED 14,064.60.PDF
08-10-18 PROCUREMENT CARD 130,785.44.PDF
08-10-18 FLEET CARD 21,976.27.PDF