



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS
AUGUST 27, 2019

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 8-20-19

Documents:

[8-20-19 WRIGHT COUNTY BOARD MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Refer To 9-09-19 County Board Workshop:
 - A. CMRP (Central Mississippi River Regional Planning Partnership)
Presentation To Partnership Elected Bodies

B. AUDITOR/TREASURER

1. Approve \$0 Net Levy Budget Adjustment 6 - 2019
Reclassifying Appraisal Technician To Assessment Process Specialist In The Assessor Department
2. Acknowledge Warrants Issued Between August 14, 2019 And August 20, 2019

Documents:

[AGENDA 8-27 CONSENT - BUDGET ADJUSTMENT.PDF](#)

[AGENDA 8-27 CONSENT - BA 6 - 2019.PDF](#)

[AGENDA 08-27 CONSENT - RBA WARRANTS ISSUED.PDF](#)

C. * ADMINISTRATION (KELLY)

1. Refer Third Floor, New Government Center Discussion To The 8-29-19
Committee Of The Whole Meeting

V. TIMED AGENDA ITEMS

A. 9:02 A.M. LEE KELLY, COUNTY ADMINISTRATOR

1. Introduction Of Matthew Fomby, Information Technology Director

B. 9:03 A.M. BOB HIIVALA, AUDITOR TREASURER

1. Approve Wright County Tax Forfeit Land Resolution

Documents:

[AGENDA 08-27 TIMED - APPROVE TAX FORFEIT LAND
RESOLUTION.PDF](#)

- C. 9:05 A.M. VIRGIL HAWKINS, HIGHWAY ENGINEER**
1. Approve Resolution To Transfer The Excess Of The Last Two Years Of State Aid Municipal Distribution To The State Aid Regular Construction Account. We Currently Have A Balance Of \$1,909,248 In Our State Aid Municipal Construction Account, Which Exceeds By \$211,844 The Maximum Balance Over The Last Two Years Of \$1,697,404 In Our State Aid Municipal Account.
 2. Approve Transportation Committee Of The Whole (TCOTW) Minutes From The August 09, 2019 Meeting And Act On Recommendations.

Documents:

BAR - TRANSFER EXCESS FUNDS.PDF
RESOLUTION - TRANSFER EXCESS MUNICIPAL FUNDS.PDF
BAR - APPROVE TCOTW AUGUST 9, 2019.PDF
TCOTW MINUTES.PDF

- D. 9:10 A.M. SEAN RILEY, PLANNING & ZONING ADMINISTRATOR**
1. Continuation From August 20, 2019 Meeting For Language Changes To A Recommendation Of The Planning Commission Public Hearings Held June 27 & July 18, 2019 To Adopt Ordinance Amendment Number 19-4. Language Changes Are To Section 155.03(B)(46) & Section 155.048(D)(12).

Documents:

0827 REQUEST FOR BOARD ACTION.PDF
AMENDED ORDINANCE NUMBER 19-04 FARM ACCESSORY
STRUCTURBOARD AMENDED.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

- E. SCHEDULE BUDGET COMMITTEE OF THE WHOLE MEETING ON 9-11-19 AT
2:00 PM TO REVIEW POSITION REQUESTS**

VI. ITEMS FOR CONSIDERATION

- A. COMMITTEE MINUTES**
County Board Workshop (8-13-19)
Justice Center Owner's Committee (8-21-19)

Documents:

8-13-19 WRIGHT COUNTY BOARD WORKSHOP MINUTES AND
ATTACHMENTS.PDF
8-21-19 JUSTICE CENTER OWNERS COMMITTEE MINUTES AND
ATTACHMENTS.PDF

- B. SCHEDULE GROUNDBREAKING CEREMONY FOR GOVERNMENT CENTER**
Suggested Date: September 9, 2019 @ 9:30 AM
- C. RESCHEDULE QUARTERLY LEADERSHIP TEAM MEETING**

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. * NOTE: PETITIONED ONTO THE AGENDA

X. WARRANTS ISSUED

Documents:

08-14-19 THRU 08-20-2019 WARRANTS ISSUED 1,031,793.22.PDF
08-14-19 THRU 08-20-2019 CLIENT WARRANTS ISSUED 127,488.37.PDF
08-20-19 PROCUREMENT CARD 50,995.55.PDF
08-20-19 FLEET CARD 20,161.36.PDF

XI. NOTE: 2:00 P.M., DITCH COMMITTEE OF THE WHOLE MEETING