



**BOARD AGENDA**  
**BOARD OF WRIGHT COUNTY COMMISSIONERS**  
**AUGUST 28, 2018**

Christine Husom, District 1  
Darek Vetsch, District 2  
Mark Daleiden, District 3  
Michael Potter, District 4  
Charles Borrell, District 5

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**I. 9:00 A.M. PLEDGE OF ALLEGIANCE**

**II. MINUTES - DISPENSE WITH READING. APPROVE AS WRITTEN/REVISED.**

**A. COUNTY BOARD MEETING MINUTES 8-21-18**

Documents:

[8-21-18 WRIGHT COUNTY BOARD MINUTES.PDF](#)

**III. REVIEW & APPROVAL OF AGENDA**

**IV. CONSENT AGENDA**

**A. ADMINISTRATION**

1. Authorize Signatures On AIA Document With BKV Group For The Sheriff Department/FBI Range Project
2. Authorize Signatures On AIA Document With BKV Group For The New Government Center Building

Documents:

[BKV GROUP CONTRACT SIGNATURES - RANGE GOVERNMENT CENTER.PDF](#)  
[B101-2007 - WRIGHT COUNTY TRAINING CENTER FINAL - \(1\).PDF](#)  
[B101-2007 - WRIGHT COUNTY GOVERNMENT CENTER 8 - FINAL - \(2\).PDF](#)

**B. ADMINISTRATION**

1. Authorize Attendance, Commissioner Mike Potter, Washington D.C., September 26-28, 2018, To Solicit \$10M In BUILD Grant (Better Utilizing Investments To Leverage Development) Funding For The I-94 Project, St. Michael To Albertville

**C. ASSESSOR**

1. Position Replacement:
  - A. Assessment Process Specialist

Documents:

[APS JOB POSTING.PDF](#)

**D. AUDITOR/TREASURER**

1. Approve \$0 Net Levy Budget Amendment For A \$14,500.00 MNCASA Grant
2. Position Replacement:
  - A. Office Manager/Election Supervisor

3. Approve Elimination Of Preliminary Plat Fee (\$75.00, \$2.50/PID Over 30) Effective Immediately Per MN Statute 357.182, Subd. 2 And MN Statute 389.09, Subd. 1
4. Acknowledge Warrants Issued Between August 13, 2018 And August 21,2018

Documents:

[AGENDA 8-28 CONSENT - BUDGET AMENDMENT MNCASA GRANT.PDF](#)  
[AGENDA 8-28 CONSENT - OFFICE MANAGER POSITION.PDF](#)  
[AGENDA 8-28 CONSENT - PRELIMINARY PLAT FEE.PDF](#)  
[AGENDA 8-28 CONSENT - MN STATUTES.PDF](#)  
[AGENDA 8-28 CONSENT - WARRANTS ISSUED.PDF](#)

#### **E. HEALTH & HUMAN SERVICES**

1. Position Replacement
  - A. Case Aide

Documents:

[RFBA HHS 2018-08-28 CA FIS1.PDF](#)

#### **V. TIMED AGENDA ITEMS**

- A. **9:02 A.M. BOB HIIVALA, AUDITOR/TREASURER**
  1. Approve City Of St. Michael Tax Forfeit Land Resolution

Documents:

[AGENDA 8-28 TIMED - APPROVE ST MICHAEL TAX FORFEIT RESOLUTION.PDF](#)  
[AGENDA 08-28 TIMED-ST-MICHAEL - RESOLUTION RE PUBLIC PURPOSE PURCHASE.PDF](#)  
[AGENDA 8-28 TIMED - AERIAL PHOTO.PDF](#)

- B. **9:03 A.M. \* BOB HIIVALA, AUDITOR/TREASURER (KRYZER)**
  1. Approve A 25% Landowners Match For Grants On CD 10 For Water Storage Treatment Sites

Documents:

[AGENDA 8-28 TIMED CD 10 GRANT APPROVAL REQUEST FOR BOARD ACTION.PDF](#)  
[AGENDA 8-28 TIMED 20499 STORAGE COST ESTIMATES.PDF](#)  
[AGENDA 8-28 TIMED COUNTY DITCH 10 STORAGE MAP.PDF](#)

#### **VI. ITEMS FOR CONSIDERATION**

##### **A. COMMITTEE MINUTES**

Owners Committee Justice Center (8-15-18)  
Personnel / Employee Relations (8-22-18)  
Technology (8-22-18)

Documents:

[8-15-18 OWNERS COMMITTEE MINUTES.PDF](#)  
[8-22-18 PERSONNEL COMMITTEE MINUTES.PDF](#)  
[8-22-18 TECHNOLOGY COMMITTEE MINUTES.PDF](#)

**B. CANCEL MEETING IN OCTOBER (FIVE TUESDAYS)**

**C. \* SCHEDULE ADDITIONAL BUDGET COMMITTEE OF THE WHOLE MEETINGS (VETSCH)**

**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:

[08-13-18 THRU 08-21-2018 WARRANTS ISSUED 426,072.78.PDF](#)

[08-13-18 THRU 08-21-2018 CLIENT WARRANTS ISSUED 296,067.16.PDF](#)