



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS
SEPTEMBER 11, 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. WRIGHT COUNTY BOARD MINUTES 8-28-18

Documents:

[8-28-18 WRIGHT COUNTY BOARD MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. AUDITOR/TREASURER

1. Schedule A Public Hearing On October 9, 2018 At 1:00 P.m. For The Reestablishment Of Records For County Ditch #10 In Accordance With Minn. Stat. 103E.101 Subd. 4a
2. Acknowledge Warrants Issued Between August 22, 2018 And September 4, 2018

Documents:

[AGENDA 9-11 CONSENT - CD 10 ROR HEARING RFBA.PDF](#)
[AGENDA 9-11 CONSENT - WARRANTS ISSUED.PDF](#)

V. TIMED AGENDA ITEMS

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

1. Approve A Plat "Horswell Lake Lots" (Corinna & Clearwater Township)
2. Schedule A Public Hearing In Regards To Transferring Ditch Authority For The Outlet Of County Ditch 33 Back To Wright County

Documents:

[AGENDA 9-11 TIMED - APPROVE A PLAT - HORSWELL LAKE LOTS.PDF](#)
[AGENDA 9-11 TIMED HORSWELL LAKE LOTS COUNTY ATTORNEY APPROVAL.PDF](#)
[AGENDA 9-11 TIMED - CD 33 TRANSFER RFBA.PDF](#)
[AGENDA 9-11 TIMED 2S DITCH 33CCA.PDF](#)
[AGENDAA 9-11 TIMED - CD 33 OUTLET TRANSFER MAP.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

- Building (8-22-18)
Committee Of The Whole (8-23-18)

Committee Of The Whole (8-30-18)

Documents:

[8-22-18 BUILDING COMMITTEE MINUTES AND ATTACHMENTS.PDF](#)
[8-23-18 COMMITTEE OF THE WHOLE MINUTES AND ATTACHMENTS.PDF](#)
[8-30-18 COMMITTEE OF THE WHOLE MINUTES AND ATTACHMENTS.PDF](#)

B. SCHEDULE OWNERS COMMITTEE OF THE WHOLE MEETING ON 9-19-18 @ 8:30 A.M. RE: PROPOSED ADMINISTRATIVE BUILDING

C. RESOLUTION PROCLAIMING SEPTEMBER 9-15, 2018 AS NATIONAL ASSISTED LIVING WEEK

Documents:

[9-10-18 NATIONAL ASSISTED LIVING WEEK.PDF](#)

D. FLAHERTY AND HOOD PROPOSAL

Documents:

[WRIGHT COUNTY LEGISLATIVE PROPOSAL 8.10.18.PDF](#)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. NOTE:

10:30 A.M. County Ditch 22 Public Hearing
11:15 A.M. County Ditch 34 Public Hearing

X. WARRANTS ISSUED

Documents:

[08-22-18 THRU 09-04-2018 WARRANTS ISSUED 2,391,293.30.PDF](#)
[08-22-18 THRU 09-04-2018 CLIENT WARRANTS ISSUED 302,777.40.PDF](#)