



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS
SEPTEMBER 18, 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 9-11-18

Documents:

[9-11-18 WRIGHT COUNTY BOARD MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Reappoint Steve Jobe As County Surveyor For A Four-Year Term Commencing 1-01-19

Documents:

[REAPPOINT STEVE JOBE COUNTY SURVEYOR 4 YEAR TERM-
SEPTEMBER 18 2018.PDF](#)

B. ADMINISTRATION

1. Approval Of New Section 516 (Telework Procedures & Guidelines) In The Wright County Personnel Handbook

Documents:

[RFBA ADOPTION OF SECTION 516 \(TELEWORK PROCEDURES AND
GUIDELINES\)-SEPTEMBER 18 2018.PDF](#)
[WRIGHT COUNTY TELEWORK PROCEDURE AND GUIDELINES-
SEPTEMBER 2018.PDF](#)

C. ADMINISTRATION

1. Appoint Lynn Kissock To The Wright County Community Action (WCCA) Board Of Directors, Three-Year Term, 9-18-18 Through 11-09-21 (Public Sector Representative)

Documents:

[SIGNED LETTER 9-11-18 LYNN KISSOCK TO WC BOARD.PDF](#)

D. ADMINISTRATION

1. Claim, Madden, Galanter & Hansen, LLP, 8-2018 Services, \$1,368.05

Documents:

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

E. ADMINISTRATION

1. Position Replacement:
 - A. Facilities Manager Position

Documents:

[SEPTEMBER 2018 FACILITIES MANAGER POSITION REPLACEMENT.PDF](#)

F. ATTORNEY

1. Authorize Signatures On Amendment To Agreement Between The Developer Of A Solar Energy Farm And The County Of Wright

Documents:

[BOARD AGENDA REQUEST -- SEPTEMBER 18, 2018.PDF](#)
[AMENDMENT TO AGREEMENT.PDF](#)

G. AUDITOR/TREASURER

1. Acknowledge Warrants Issued Between September 5, 2018 And September 11, 2018

Documents:

[AGENDA 9-18 CONSENT - WARRANTS ISSUED.PDF](#)

H. HEALTH & HUMAN SERVICES

1. Request To Hire Temporary Positions
 - A. 67-Day Temp - Family Intervention Services, Social Services
 - B. 67-Day Temp - Adult Services, Social Services

Documents:

[HHS RFBA 2018-09-18 67-DAY SV AND ADOPTION FIS.PDF](#)
[RFBA HHS 2018-0918 67-DAY AS.PDF](#)

V. TIMED AGENDA ITEMS

A. 9:02 A.M. ADAM TAGARRO, INFORMATION TECHNOLOGY DIRECTOR

1. Introduction Of IT Sr. Systems Engineer, Joshua Fox, And IT Sr. Technical Support Specialist, Jesus Castillo

Documents:

[BOARD ACTION IT INFORMATIONAL - JOSH AND JESUS.PDF](#)

B. 9:03 A.M. GREG PICKARD, VETERANS SERVICE OFFICER

1. Adopt Resolution Authorizing Entering Into A Grant Contract With The Minnesota Department Of Veteran Affairs (MNDVA) To Conduct The County Veterans Service Office Operation Enhancement Program, Grant Program-FY19, Period Of Performance 7-01-18 Through 6-30-19

Documents:

[RFBA - MNDVA GRANT AGREEMENT.PDF](#)
[2019 MNDVA GRANT.PDF](#)

- C. 9:07 A.M. * BOB HII VALA, AUDITOR/TREASURER**
1. Authorize Purchase Of Elections Equipment From Knowink
 2. Trimin Contract Ratification
 3. Adopt Resolution Authorizing The Public Sale Of Tax Forfeit Properties On Thursday, October 25, 2018 At 1:00 P.m.
 4. Adopt Resolution Authorizing The Sale Of Abandoned Property On A Tax Forfeiture Parcel Scheduled For Sale PID #118-500-332304
 5. Approve August Revenue/Expenditure Budget Report

Documents:

AGENDA 9-18 TIMED - AUTHORIZE PURCHASE OF ELECTIONS EQUIP.PDF
AGENDA 9-18 TIMED - KNOWINK ELECTIONS EQUIPMENT.PDF
AGENDA 9-18 TIMED - TRIMIN CONTRACT RATIFICATION.PDF
AGENDA 9-18 TIMED TRIMIN EXECUTED CONTRACT 2019.PDF
AGENDA 9-18 TIMED BOARD RATIFICATION -TRIMIN 2019 CONTRACT.PDF
AGENDA 9-18 TIMED APPROVED JIC RULES REGS JUNE 2018.PDF
AGENDA 9-18 TIMED - ADOPT TAX FORFEIT SALE RESOLUTION.PDF
AGENDA 9-18 TIMED - RESOLUTION PUBLIC SALE 10-25-18.PDF
AGENDA 9-18 TIMED - ADOPT RESOLUTION TO AUTHORIZE SALE OF ABANDONED PROPERTY-TAX FORFEITURE.PDF
AGENDA 9-18 TIMED - RESOLUTION AUTHORIZING SALE OF ABANDONED PROPERTY.PDF
AGENDA 9-18 TIMED - APPROVE AUGUST BUDGET REPORT.PDF

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

1. Personnel (9-10-18)

Documents:

9-10-18 PERSONNEL EMPLOYEE RELATIONS COMMITTEE MINUTES AND ATTACHMENTS.PDF

B. SCHEDULE OWNERS COMMITTEE OF THE WHOLE MEETING RE: PROPOSED ADMINISTRATIVE BUILDING

C. AUTHORIZE ATTENDANCE, AMC ANNUAL CONFERENCE, DECEMBER 3-4, 2018, BLOOMINGTON MN

Documents:

WEB_AMC ANNUAL CONFERENCE 2018.PDF

D. CANCEL DECEMBER 4, 2018 COUNTY BOARD MEETING DUE TO AMC LEGISLATIVE CONFERENCE

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. NOTE:

- * Attachments Updated With Those Added At The Board Meeting
- ** Item Modified

X. ** NOTE: 10:30 A.M., BUDGET COMMITTEE OF THE WHOLE MEETING

XI. AUGUST BUDGET REPORT

Documents:

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

XII. WARRANTS ISSUED

Documents:

[09-05-18 THRU 09-11-2018 WARRANTS ISSUED 3,702,108.30.PDF](#)

[09-05-18 THRU 09-11-2018 CLIENT WARRANTS ISSUED 237,219.37.PDF](#)