



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS
SEPTEMBER 25, 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 9-18-18

Documents:

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

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Authorize Signatures On Revocable License For VA (U.S. Department Of Veterans Affairs) Parking In Wright County, Eff. 10-15-18 To 4-14-19

Documents:

[OCT18-APR19 WRIGHT COUNTY REVOCABLE LICENSE.PDF](#)

B. ADMINISTRATION

1. Authorize Signatures On Memorandum Of Agreement Allowing Teamsters Local 320 Courthouse Members To Donate Accrued PTO To Charles DeLong, IT Technical Support Specialist

Documents:

[CHARLES DELONG PTO DONATIONS-SEPTEMBER 25 2018.PDF](#)
[MOA-DONATED PTO-CHARLES DELONG.PDF](#)

C. ADMINISTRATION

1. Authorize Attendance Of Darek Vetsch, 2018 Minnesota/Wisconsin Public Transportation Conference & Expo, October 15-17, 2018, Lacrosse WI, With Conference Attendance Funded By Trailblazer Transit

Documents:

[2018 MN WI PUBLIC TRANSPORTATION CONFERENCE AND EXPO.PDF](#)
[2018 MN WI PUBLIC TRANSPORTATION CONFERENCE INFORMATION.PDF](#)

D. AUDITOR/TREASURER

1. Acknowledge Warrants Issued Between September 12, 2018 And September 18, 2018

Documents:

[AGENDA 9-25 CONSENT - WARRANTS ISSUED.PDF](#)

E. HEALTH & HUMAN SERVICES

1. Request To Hire A 67-Day Temp Worker For Social Services

Documents:

[RFBA HHS 2018-09-25 67-DAY FIS.PDF](#)

F. PLANNING & ZONING

1. Authorize Signature On 2019 SSTS Grant Program. No Cash Or In-Kind Match Required.

Documents:

[REQUEST FOR BOARD ACTION ON 2019 SSTS PROGRAM GRANT.PDF](#)
[2019 SSTS PROGRAM - WRIGHT COUNTY.PDF](#)

G. * INFORMATION TECHNOLOGY (ADAM TAGARRO)

1. Refer To The 9-26-18 Technology Committee Meeting:
 - A. ERP Update
 - B. Office 365 Update
 - C. Project Portfolio

Documents:

[BOARD ACTION IT REQUEST TECH COMMITTEE SEP 25 2018.PDF](#)

H. * ADMINISTRATION (LEE KELLY)

1. Authorize Attendance, Township Officers Meeting, 10-04-18 @ 7:30 PM

V. TIMED AGENDA ITEMS

A. 9:02 A.M. KAREN PUNDSACK, EXECUTIVE DIRECTOR & ARON MURPHY, DISTRIBUTION SUPERVISOR - GREAT RIVER REGIONAL LIBRARY

1. Great River Regional Library 2019 Budget Presentation

Documents:

[2019 GRRL BUDGET WRIGHT CO PRESENTATION ARF 9.19 FINAL.PDF](#)

B. 9:12 A.M. VIRGIL HAWKINS, HIGHWAY ENGINEER

1. Distribution Of The 2017 Highway Department Annual Report
2. Schedule Transportation Committee Of The Whole Meeting To Discuss Transportation Issues

Documents:

[BAR - ANNUAL REPORT.PDF](#)
[2017 ANNUAL REPORT.PDF](#)
[BAR - SCHEDULE TCOTW.PDF](#)
[NOISE ANALYSIS SUMMARY MEMORANDUM.PDF](#)

C. 9:17 A.M. BRIAN ASLESON, CHIEF DEPUTY ATTORNEY

1. Approve Joint Powers Agreement For Law Enforcement Records Management System

Documents:

[9-25-18 AGENDA REQUEST.PDF](#)

D. 9:22 A.M. BOB HIIVALA, AUDITOR/TREASURER

1. Approve Transfer Of Tobacco License For Northern Tier Retail, LLC DBA SuperAmerica #5048 (Formerly Croix Convenience #52) In The City Of Albertville)
2. Approve Minutes From County Ditch 22 Public Hearing On 09/11/18
3. Approve Minutes From County Ditch 34 Public Hearing On 09/11/18

Documents:

[AGENDA 9-25 TIMED - APPROVE NEW TOBACCO LICENSE FOR SUPERAMERICA 5048.PDF](#)
[AGENDA 9-18 TIMED - 2018 APPROVE MINUTES CD 22 CD 34 PUBLIC HEARING.PDF](#)
[AGENDA 9-25 TIMED PUBLIC HEARING MINUTES CD 22_20180911.PDF](#)
[AGENDA 9-25 TIMED PUBLIC HEARING MINUTES CD 34_20180911.PDF](#)

E. 9:30 A.M. PUBLIC HEARING - COUNTY DITCH 22 AND COUNTY DITCH 34

1. Public Hearing CD 22-Joe Jacobs, MN. Viewer Will Present Changes Needed To The Viewers Report Accepted On 9/11/18 By The Drainage Authority
2. Public Hearing CD 34-Joe Jacobs, MN. Viewer Will Present Changes Needed To The Viewers Report Accepted On 9/11/18 By The Drainage Authority

Documents:

[2018 PUBLIC HEARING CONTINUATION FOR CD 22 CD 34.PDF](#)
[COPY OF WRIG_CD22-REPORT-CORRECTED-9-9-2018.PDF](#)
[COPY OF WRIGHT_CD34-CORRECTED-9-17-2018.PDF](#)

F. 9:40 A.M. JUSTIN CROWLEY & KELLY STREI, U OF M EXTENSION SERVICE

1. Adopt Resolution Declaring October 7-13, 2018 As National 4-H Week In Wright County
2. Presentation Of 4-H Related Work By 4-H Program Coordinators Kelly Strei And Justin Crowley, And 4-H'er Eileen Otto

Documents:

[REQUEST FOR BOARD ACTION.PDF](#)
[NATIONAL 4-H WEEK BOARD DECLARATION 2018.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

1. Owners (9-19-18)

Documents:

[9-19-18 OWNERS COMMITTEE MINUTES.DOCX.PDF](#)

B. RESOLUTION SETTING THE PRELIMINARY 2019 BUDGET AND LEVY

Documents:

[PRELIMINARY LEVY 092518.PDF](#)

C. SET SPECIAL BOARD MEETING FOR 12-06-18 AT 6:00 P.M. RE: 2019 BUDGET & LEVY

D. REVISED FLAHERTY AND HOOD PROPOSAL

Documents:

[WRIGHT COUNTY LEGISLATIVE PROPOSAL 9.12.18.PDF](#)

E. SCHEDULE COMMITTEE OF THE WHOLE MEETING RE: PER PARCEL RATES AND FEES FOR THE 2020 AND 2021 ASSESSMENT CONTRACTS

Documents:

[ASSESSMENT CONTRACTS - BOARD REQUEST.PDF](#)

F. SCHEDULE COMMITTEE OF THE WHOLE MEETING RE: DISCUSS FRONT RECEPTION DESK

G. RESOLUTION APPROVING CHARITABLE GAMBLING APPLICATION, FORM LG214, BUFFALO YOUTH HOCKEY ASSOCIATION, GAMBLING SITE: LAKE CENTER, 10480 HWY 24 NW, ANNANDALE MN 55302 (CORINNA TWP.)

Documents:

[9-25-18 CHARITABLE GAMBLING.PDF](#)
[CHARITABLE GAMBLING APPLICATION BUFFALO YOUTH HOCKEY.PDF](#)

H. * SCHEDULE COMMITTEE OF THE WHOLE MEETING RE: PROPOSED NEW GOVERNMENT CENTER (LEE KELLY)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. * NOTE: PETITIONED ONTO THE AGENDA

X. WARRANTS ISSUED

Documents:

[09-12-18 THRU 09-18-2018 WARRANTS ISSUED 2,169,762.03.PDF](#)
[09-12-18 THRU 09-18-2018 CLIENT WARRANTS ISSUED 159,123.13.PDF](#)
[09-17-18 PROCUREMENT CARD 63,545.23.PDF](#)
[09-17-18 FLEET CARD 21,062.00.PDF](#)

