



**BOARD AGENDA**  
**BOARD OF WRIGHT COUNTY COMMISSIONERS**

**OCTOBER 9, 2018**

Christine Husom, District 1  
Derek 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 MINUTES 9-25-18**

Documents:

[9-25-18 WRIGHT COUNTY BOARD MINUTES.PDF](#)

**III. REVIEW & APPROVAL OF AGENDA**

**IV. CONSENT AGENDA**

**A. ADMINISTRATION**

1. Approve Budget Committee Of The Whole Minutes From August 17, 20, 21, 22, 23, 27, 28, 29 And September 17 And 18, 2018

Documents:

[BUDGET COTW 8.17.2018.PDF](#)  
[BUDGET COTW 8.20.2018.PDF](#)  
[BUDGET COTW 8.21.2018.PDF](#)  
[BUDGET COTW 8.22.2018.PDF](#)  
[BUDGET COTW 8.23.2018.PDF](#)  
[BUDGET COTW 8.27.2018.PDF](#)  
[BUDGET COTW 8.28.2018.PDF](#)  
[BUDGET COTW 8.29.2018.PDF](#)  
[BUDGET COTW 9.17.2018.PDF](#)  
[BUDGET COTW 9.18.2018.PDF](#)

**B. ADMINISTRATION**

1. Authorize Signature On The Weidner Plumbing And Heating Co. Change Order #001 For Construction Of The Justice Center In The Amount Of \$42,246.00

Documents:

[JUSTICE CENTER CHANGE ORDER - WEIDNER PLUMBING AND HEATING.PDF](#)  
[WEIDNER CO1.PDF](#)

**C. AUDITOR/TREASURER**

1. Acknowledge Warrants Issued Between September 19, 2018 And October 2, 2018

Documents:

**D. HEALTH & HUMAN SERVICES**

1. Position Replacements:
  - A. Information Systems Specialist
  - B. Office Technician II

Documents:

[RFBA HHS 2018-10-09 ISS.PDF](#)  
[RFBA HHS 2018-10-09 OTII AFFS OT.PDF](#)

**E. \*\* HEALTH & HUMAN SERVICES**

1. Refer To Personnel Committee, Long-Term Military Leave

Documents:

[RFBA - HHS.PDF](#)

**F. PLANNING & ZONING**

1. Accept The Findings And Recommendation Of The Planning Commission On The Following Rezoning:
  - A. RICHARD P. CORRELL - (Chatham Twp.) - On A Unanimous Vote, Approval Of The Rezoning Of Approximately 14 Acres From AG General Agricultural To R-2a Suburban-Residential

Documents:

[CORRELL - REQUEST FOR BOARD ACTION.PDF](#)  
[CORRELL REZONE MIN.PDF](#)

**G. SHERIFF'S OFFICE**

1. Position Replacement:
  - A. Licensed Sergeant

Documents:

[09-28-18 REQUEST POSITION REPLACEMENT FOR 1 SERGEANT - NYSTUEN RETIREMENT.PDF](#)

**H. SHERIFF**

1. Appoint Seth Hansen As Wright County Emergency Management Director, Eff. 10-15-18

Documents:

[EMERGENCY MANAGEMENT DIRECTOR RFBA.PDF](#)

**I. SURVEYOR**

1. Position Replacement:
  - A. Sr. Survey Technician

Documents:

[REQUEST FOR BOARD ACTION\\_2018\\_10OCT\\_09\\_HIRE REPLACEMENT SR SURVEY TECHNICIAN.PDF](#)

## V. TIMED AGENDA ITEMS

### A. 9:02 A.M. SHERIFF JOE HAGERTY

1. Recognize Retiring Emergency Management Director Stephen Berg For His 12 + Years Of Service To Wright County

Documents:

[REQUEST FOR BOARD ACTION BERG.PDF](#)

### B. 9:07 A.M. KELLY STREI & JUSTIN CROWLEY, U OF M EXTENSION SERVICE

1. Follow Up Presentation Of 4-H Related Work By 4-H'er Eileen Otto
2. 4-H Centennial Video Presentation

Documents:

[REQUEST FOR BOARD ACTION.PDF](#)

### C. 9:17 A.M. VIRGIL HAWKINS, HIGHWAY ENGINEER

1. Acceptance Of The 2017 Highway Department Annual Report
2. Resolution Approving Agreement No. PW 46-73-18, Contract No. 5049M8 Covering Bridge Maintenance For Bridges 27554 (HC Hwy 12/WC 42 In Dayton), 27641 (HC 116/WC 22 In Saint Michael), And 27532 (HC 19/WC 19 In Hanover), Which Will Be In Force Until December 31, 2023. This Replaces The Current Agreement No. PW 28-73-13, Contract No. 5115C3 That Expires After December 31, 2018.

Documents:

[BAR - ACCEPTANCE OF HIGHWAY DEPT. ANNUAL REPORT.PDF](#)  
[BAR - APPROVE AGREEMENT NO. PW 46-73-18.PDF](#)  
[RESOLUTION - HENNEPIN COUNTY BRIDGE MAINTENANCE AGREEMENT 46-73-18.PDF](#)  
[AGREEMENT NO.PW 46-73-18.PDF](#)

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

1. Informational: Summary Of Credit Card Transactions Accepted Through 09/30/2018
2. Approve Budget Amendment To Increase The Wright County Fair Board Annual Appropriation For An Amount Of \$100, Which Is Equal To The Amount Of The Permit Fee Required By Planning & Zoning
3. Approve Minutes From County Ditch 22 Public Hearing On 09/11/18
4. Approve Minutes From County Ditch 34 Public Hearing On 09/11/18
5. Approve The Findings And Order To Accept The Viewer's Report And Adopt The Redetermined Benefits For County Ditch #34

Documents:

[AGENDA 10-9 CONSENT RBA - BUDGET AMENDMENT FOR WC FAIR APPROPRIATION.PDF](#)  
[AGENDA 10-9 - CONSENT BUDGET AMENDMENT FOR WC FAIR APPROPRIATION.PDF](#)  
[AGENDA 10-9 TIMED - 2018 APPROVE MINUTES CD 22 CD 34 PUBLIC HEARING.PDF](#)  
[AGENDA 10-9 TIMED PUBLIC HEARING MINUTES CD 22\\_20180911.PDF](#)  
[AGENDA 10-9 TIMED PUBLIC HEARING MINUTES CD 34\\_20180911.PDF](#)  
[AGENDA 10-9 TIMED CD 34 RFBA ROB RESOLUTION.PDF](#)  
[AGENDA TIMED 10-9 CD 34 REDETERMINATION OF BENEFITS RESOLUTION 091918 FINAL FORMATTED.PDF](#)

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

1. Staff Will Present Changes Made To The Viewer's Report Accepted On 09/11/18 By The Drainage Authority With The Exception Of Additional Parcel

Documents:

[AGENDA 10-9 TIMED PUBLIC HEARING CD 22.PDF](#)  
[AGENDA 10-9 TIMED CD 22 ADOPTED VIEWERS REPORT.PDF](#)  
[AGENDA TIMED 10-9 CD 22 REDETERMINATION OF BENEFITS RESOLUTION 091918.PDF](#)

**VI. ITEMS FOR CONSIDERATION**

**A. COMMITTEE MINUTES**

1. Committee Of The Whole (9-24-18)

Documents:

[9-24-18 COMMITTEE OF THE WHOLE MINUTES AND ATTACHMENTS.PDF](#)

**B. FLAHERTY & HOOD PROPOSAL**

Documents:

[WRIGHT COUNTY LEGISLATIVE PROPOSAL 9.27.18.PDF](#)

**C. SCHEDULE MEETING WITH LEGISLATORS**

**D. SCHEDULE COMMITTEE OF THE WHOLE MEETING, CLOSED SESSION, RE: LABOR RELATIONS**

**E. BOARD MEETINGS OF DECEMBER 25, 2018 AND JANUARY 1, 2019**

**F. DISCUSS COMMITTEE MEETING SCHEDULES FOR NOVEMBER & DECEMBER**

**VII. \* ADVISORY COMMITTEE / ADVISORY BOARD UPDATES**

Documents:

[UPCOMING EVENTS.PDF](#)

**VIII. ADJOURNMENT**

**IX. NOTE:**

- \* Attachments Added At The Meeting
- \*\* Item Moved From Consent Agenda To Timed Items

**X. NOTE:**

1. 10:30 A.M. Quarterly Leadership Team Meeting
2. 1:00 P.M. Ditch Committee Of The Whole Meeting, County Ditch 10

**XI. WARRANTS ISSUED**

Documents:

09-19-18 THRU 10-02-2018 CLIENT WARRANTS ISSUED 173,134.54.PDF  
09-19-18 THRU 10-02-2018 WARRANTS ISSUED 8,939.381.65.PDF