



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS

APRIL 28, 2020

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 4-21-20

Documents:

[4-21-20 WRIGHT COUNTY BOARD MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Schedule Committee Of The Whole Meeting On 5-05-20 @ 10:30 AM
RE: Follow-Up From Strategic Planning Sessions

B. ATTORNEY

1. Authorize Signatures On Amended Joint Powers Agreement For Family Home Visiting Services
2. Authorize Signatures On Collaborative Agreement For Grant Administration And Data And Resource Sharing

Documents:

[4-28-20 AGENDA REQ.PDF](#)
[AMENDED JPA FOR HOME VISITS.PDF](#)
[HOME VISIT - TENNESSEN WARNING.PDF](#)
[HOME VISIT JPA - BUDGET.PDF](#)
[MDH GRANT AGREEMENT WORK PLAN \(EX A\).PDF](#)
[DATA SHARING AGMT - HOME VISIT.PDF](#)

C. ATTORNEY

1. Authorize Signatures On Contract For Professional Services Of Guardianship And/Or Conservatorship Services With Amy Tulp, Contract Period 1-01-20 Through 12-31-20

Documents:

[AGENDA REQUEST - GUARDIANSHIP K - 4-28-20.PDF](#)
[AMY TULP - GUARDIANSHIP K.PDF](#)

D. AUDITOR/TREASURER

1. Acknowledge Warrants Issued Between April 15, 2020 And April 22, 2020.
2. Set County Canvassing Board Meeting, To Canvass Results Of The

State Primary Election, For Friday, August 14, 2020 At 1:00 P.m. In The County Board Room.

Documents:

[AGENDA 4-28 CONSENT - RBA WARRANTS ISSUED.PDF](#)
[AGENDA 4-28 TIMED - RBA SET PRIMARY CANVASS BOARD DATE - TIME.PDF](#)

E. RECORDER

1. Approve Schedule B - Service Amendment To Master License Agreement With Trimin For Indexing And Import Project In The Estimated Amount Of \$372,270.00.

Documents:

[APRIL 2020 REQUEST FOR BOARD ACTIONEDMS.PDF](#)
[EBH WRIGHT INDEXING AND TRACT BOOK PROJECT 2020 SOW.PDF](#)

V. TIMED AGENDA ITEMS

- A. 9:02 A.M. HALEY DUBOIS, PSAP MANAGER, SHERIFF'S OFFICE**
 1. Resolution To Accept Grant Funding From The Central MN Emergency Services Board Related To The Next Generation 9-1-1 Project

Documents:

[RBA 04-28-2020.PDF](#)
[NG 911 GRANT RESOLUTION.PDF](#)
[CMESB AWARD LETTER.PDF](#)
[CMNESB MEMO NG911 GRANT GIS AWARD NEXT STEPS.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

1. Personnel (4-22-20)

Documents:

[4-22-20 PERSONNEL COMMITTEE MINUTES.PDF](#)

- B. RESOLUTION AUTHORIZING APPROPRIATE COUNTY OFFICIALS (DIRECTOR OF PARKS AND RECREATION) TO SIGN GRANT APPLICATIONS, AGREEMENTS, AND CERTIFICATIONS IN REGARDS TO THE WRIGHT COUNTY SNOWMOBILE ASSOCIATION PARTICIPATION IN THE GRANT IN AID SNOWMOBILE ASSISTANCE PROGRAM FOR THE 2020 - 2021 SEASON**

Documents:

[4-28-2020 CB AGENDA SNOWMOBILE GIAWCS.PDF](#)
[4-28-2020 CB RESOLUTION SNOWMOBILE GIA.PDF](#)

C. COVID-19 (CORONAVIRUS)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. WARRANT LISTINGS

Documents:

[04-17-20 FLEET CARD 15,491.56.PDF](#)

[04-15-20 THRU 04-21-2020 CLIENT WARRANTS ISSUED 142,169.94.PDF](#)

[04-15-20 THRU 04-21-2020 WARRANTS ISSUED 2,163,626.11.PDF](#)

[04-17-20 PROCUREMENT CARD 47,503.33.PDF](#)