

APPROVED 10-04-16

WRIGHT COUNTY BOARD
MINUTES
SEPTEMBER 27, 2016

The Wright County Board met in regular session at 9:00 A.M. with Sawatzke, Borrell, Daleiden, Husom, and Potter present.

MINUTES

Potter moved to approve the 9-20-16 County Board Minutes, seconded by Husom. The motion carried 5-0.

AGENDA

Petitions were accepted to the Agenda as follows: Auditor/Treasurer Item #2, "Approve Abstract Of Fleet Card Transactions" (Hiivala); Item For Consid. D, "Discussion RE: 9-28-16 Committee Agenda" (Sawatzke). Potter moved to approve the Agenda as amended, seconded by Husom. The motion carried 5-0.

CONSENT AGENDA

Potter moved to approve the Consent Agenda, seconded by Daleiden, and the motion carried 5-0.

A. AUDITOR/TREASURER

1. Approve Claims As Listed In The Abstract, Subject To Audit, For A Total Of \$348,410.35 With 194 Vendors And 349 Transactions

TIMED ITEMS

CAPT. TODD HOFFMAN, SHERIFF'S OFFICE

Adopt Resolution Approving The 2017 TZD Grant Authorizing The Sheriff's Office To Administer The Grant

On a motion by Husom, second by Daleiden, roll call vote carried 5-0 to adopt Resolution #16-54 approving the 2017 TZD Grant authorizing the Sheriff's Office to administer the Grant. Capt. Grant funding is used for DWI enforcement campaigns and other initiatives such as speed, distracted driving, and seat belt usage. The motion carried 5-0 on a roll call vote.

4-H COORDINATORS KELLY STREI AND BRITTANY EICH & 4-H'ER MATTHEW NEUMANN

Adopt Resolution Declaring October 2-8, 2016 As National 4-H Week In Wright County

Presentation Of 4-H Related Work

Neumann provided information on Wright County 4-H Clubs and the initiative to recruit new members during National 4-H week in Wright County. Borrell moved to adopt Resolution #16-55 declaring October 2-8, 2016 as National 4-H Week in Wright County. The motion was seconded by Potter and carried 5-0 on a roll call vote.

BOB HIIVALA, AUDITOR/TREASURER

Approve 5 Year SAS Agreement With OpenGov With The Option To Decline Renewal For Years 4 And 5

Hiivala stated the OpenGov Agreement was brought to committee. The option for an opt-out for Years 4 and 5 was negotiated, if done 90 days prior to the end of Year 3. He requested approval of a 5-Year SAS Agreement committing to 3 years with auto renewal of Years 4 and 5. Funding for this time period will be from Web Development funds.

Daleiden said departments have expressed their desire to utilize OpenGov. Pricing through OpenGov's contract with the GSA will change next week. The County will save \$20,000 by approving the Agreement today versus next week. Sawatzke asked how this compares to the offer of two weeks ago. Hiivala thought it was the same with the exception of the two year opt-out option for Years 4 and 5.

Daleiden moved to approve the OpenGov Agreement for Years 1, 2, and 3 with Years 4 and 5 as an option. The motion includes sending the Agreement to the Technology Committee 6 months prior to the 90-day opt-out period

in Year 3. The motion was seconded by Borrell. The motion and second were amended to include authorizing Hiivala to sign the Agreement on behalf of Wright County. Borrell asked whether this information through OpenGov will be available to the public. Hiivala envisioned that will take about 6 months. The motion carried 5-0.

Approve Abstract Of Fleet Card Transactions

On a motion by Potter, second by Daleiden, all voted to approve the abstract of Fleet Card Transactions in the amount of \$5,180.29.

ITEMS FOR CONSIDERATION

9-20-16 COMMITTEE OF THE WHOLE MINUTES

At today's County Board Meeting, Potter moved to approve the Minutes, seconded by Daleiden, and carried 5-0. The COTW Minutes follow:

I. Union Presentations of Contract Negotiations Proposals

IUOE 49 was represented by Putnam, Klein, and Ron Boesel, Area Business Representative. Boesel presented the union's proposal for the upcoming negotiations

The Wright County Deputies Association (WCDA) was represented by Boverhuis, K. Kramer and Robert Fowler, Legal Counsel for WCDA. Members of the WCDA were in attendance. Boverhuis presented the union's proposal for the upcoming negotiations.

AFSCME Council 65 was represented by Rick Nelson, Staff Representative, and Thomton. A large contingent of Health and Human Services employees were in attendance. Nelson presented the union's proposal for the upcoming negotiations.

Recommendation: Information Only
(End of 9-20-16 COTW Minutes)

SCHEDULE COMMITTEE OF THE WHOLE RE: COMPOST FACILITY

Lee Kelly, County Coordinator, requested a Committee Of The Whole (COTW) Meeting be scheduled to obtain Board direction on various items related to storm damage that occurred at the Compost Facility. Inspections have occurred, a proposal has been received to reconstruct, and MCIT has provided an opinion. Daleiden moved to schedule a COTW on 10-04-16 at 1:00 P.M., seconded by Husom, and carried 5-0. The COTW Meeting will be held in the Commissioners Conference Room.

AUTHORIZE ATTENDANCE, MAKE IT MSP TALENT SUMMIT, 10-10-16 @ 2:00 P.M., MINNEAPOLIS

Borrell moved to authorize attendance, seconded by Daleiden. The motion carried 5-0.

DISCUSSION RE: 9-28-16 COMMITTEE AGENDA

Sawatzke requested the Personnel Committee Meeting scheduled for 9-28-16 at 8:30 AM be changed to 9-28-16 at 9:00 AM because of an Xcel Energy meeting he would like to attend. It was the consensus that the meeting time will be changed and posted and impacted parties will be notified of the change.

ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

1. 7W Transportation. Potter attended a meeting in St. Cloud on 9-23-16. Transportation alternative offerings are available, and information was sent to City Administrators by the Highway Engineer. Solicitations for projects will be accepted until the end of October. The group is also looking at Fast Track and Fast Lane Federal Programs and how those will affect future funding. Daleiden referenced a study to review the impacts a mall of entertainment would have on CR 19 by the Albertville Outlet Mall. Potter stated CR 38 and CR 19 were already included in a MnDOT study. When the mall project was announced, the study was revamped. He expects information to be available in February.

2. Central MN Mental Health Center. Husom attended a meeting on 9-26-16. Things are moving forward in a positive way as they continue to review programs.
3. Mayors Association. Husom and Potter attended a meeting in Hanover on 9-21-16. Two additional cities have joined WCAT.
4. GRRL. Potter attended the GRRL Board meeting last week. Sartell was approved for book lockers which will be placed in their community center. A grant will be used from anonymous donor. It is felt the community center is in too close of proximity to the St. Cloud Library to open another branch in Sartell. Potter said the book lockers may be a good alternative for communities that do not want to build a library.

The meeting adjourned at 9:43 A.M.