

2017 BOARD REORGANIZATION

Bob Hiivala, County Auditor/Treasurer, called the meeting to order and asked for an election of the Chairperson for the coming year. On a motion by Daleiden, second by Husom, all voted to elect Charlie Borrell as Chairperson for 2017; and then Commissioner Borrell presided at the meeting.

On a motion by Husom, second by Potter, all voted to elect Mark Daleiden as Vice Chairperson for 2017.

On a motion by Potter, second by Vetsch, all voted to transfer back any unused funds in the County Attorney's Contingency Fund, the Sheriff's Contingency Fund, and the Incidental Fund to the General Revenue Fund.

On a motion by Daleiden, second by Husom, all voted to recall all unused clerk hire and unused budgets for 2016.

On a motion by Daleiden, second by Vetsch, all voted to set the County Board's regular sessions for every Tuesday for 2017. The meetings shall be called to order at 9:00 A.M.

The Chairperson presented the existing list of committee memberships and asked the members of the County Board to convey their preferences and suggestions regarding committee designations for 2017.

On a motion by Vetsch, second by Daleiden, all voted that the appointments of committees for 2017 be made by the Chairperson with the approval of the Board and that the first member named act as Chairperson of the Committee and the County Coordinator act as Secretary. Alternates are designated on the Committee by ().

The following is a list of members of 2016 members and the 2017 appointments:

<u>COMMITTEE</u>	<u>2016 MEMBERS</u>	<u>2017 APPOINTMENTS</u>
Budget Committee Of The Whole	All Commissioners, Coordinator, Aud./Treas.	All Commissioners, Coordinator, Aud./Treas.
Building Committee	Daleiden, Potter, (Borrell), Facilities Services Director	Potter, Borrell, (Vetsch) Facilities Services Director
Owners Committee-Courts Facility	Borrell, Potter (Daleiden)	Potter, Borrell (Daleiden)
Finance/CIP Committee	2 Commissioners, Alt. Commissioner, Coordinator, Auditor/Treasurer, Asst. Co. Coordinator, Asst. Finance Director & IT Director	Daleiden, Vetsch, Coordinator, Auditor/Treasurer, Asst. Co. Coordinator, Asst. Finance Director & IT Director
Ditch Committee (Combined Committee to Inspect & Joint Ditch Committee)	2 Commissioners; Plus Commissioner From District being addressed; Auditor/Treasurer	Borrell, Daleiden, (Husom), Auditor/Treasurer
Labor Management/Loss Control	Borrell, Husom, Coordinator, Asst. Co. Coordinator, Risk Manager, Emergency Management Coordinator (Also one Representative from each unit: Teamsters, WCDA, AFSCME, and 49ers)	Husom, Borrell, Coordinator, Asst. Co. Coordinator, Risk Manager, Emergency Management Coordinator (Also one Representative from each unit: Teamsters, WCDA, AFSCME, and 49ers)
Noxious Weed Appeal Committee	Daleiden, Borrell	Borrell, Daleiden
Nuclear	Sawatzke, Husom, Coordinator, Emergency Management Director, Assistant Deputy Director	Husom, Vetsch, Coordinator, Emergency Management Director, Assistant Deputy Director

<u>COMMITTEE</u>	<u>2016 MEMBERS</u>	<u>2017 APPOINTMENTS</u>
Personnel/Employee Relations	2 Commissioners, 1 Alternate, HR Director & County Coordinator, and Assistant County Coordinator for Union Negotiations For Deferred Compensation, the Aud./Treas. and Chief Deputy Attorney	Husom, Daleiden, (Vetsch), HR Director & County Coordinator, and Assistant County Coordinator for Union Negotiations For Deferred Compensation, the Aud./Treas. and Chief Deputy Attorney
Tax Forfeit Committee	Borrell, Potter, Auditor/Treasurer	Potter, Borrell, Auditor/Treasurer
Technology	Borrell, Daleiden, IT Director, Auditor/Treasurer, Highway Engineer, Human Services Representative, Sheriff Representative, Surveyor, Coordinator (Husom)	Daleiden, Vetsch, IT Director, Auditor/Treasurer, Highway Engineer, Human Services Representative, Sheriff Representative, Surveyor, Coordinator (Husom)
Transportation Committee Of The Whole	All Commissioners, Highway Engineer, Coordinator	All Commissioners, Highway Engineer, Coordinator
Ways & Means	Husom, Sawatzke, Coordinator (Borrell)	Husom, Borrell, Coordinator, (Potter)

On a motion by Potter, second by Daleiden, all voted to accept the Advisory Board appointments as recommended. The following is a list of the 2016 members and the 2017 appointments:

<u>ADVISORY BOARD MEMBERS</u>	<u>2016 MEMBERS</u>	<u>2017 APPOINTMENTS</u>
Area Transportation Planning (ATP)	Potter	Potter
Bertram Chain Of Lakes Advisory Board	Sawatzke, Daleiden	Daleiden, Vetsch
Central MN EMS Region Joint Powers Board	Husom (Borrell)	Husom (Borrell)
Central MN Jobs & Training Joint Powers Board (JTPA) Workforce Center	Husom	Husom
Central MN Emergency Services Board (Regional Radio Board)	Borrell (Husom)	Borrell (Husom)
Clearwater River Watershed District (CRWD)	Husom	Vetsch
County Extension Service	Borrell, Potter	Borrell, Potter
Crow River Organization Of Water (C.R.O.W.)	Borrell (Potter)	Borrell (Potter)
Delegates to AMC	All Commissioners, Auditor/Treasurer, Coordinator, Highway Engineer	All Commissioners, Auditor/Treasurer, Coordinator, Highway Engineer
East Central Joint Powers Board	Sawatzke, Court Services Director	Vetsch, Court Services Director
Economic Development Partnership Board	Potter	Potter
Great River Regional Library Board	Potter	Potter (Vetsch)
Highway 25 Corridor Coalition	Potter (Sawatzke)	Potter (Vetsch)

<u>ADVISORY BOARD MEMBERS</u>	<u>2016 MEMBERS</u>	<u>2017 APPOINTMENTS</u>
Highway 55 Coalition	Potter, Husom (Highway Engineer)	Potter, Husom (Highway Engineer)
Historical Society	Sawatzke	Potter
I-94 Coalition	Potter	Potter
Law Library Board	Husom	Husom
Legislative Matters	All Commissioners	All Commissioners
Methamphetamine Education And Drug Awareness Coalition Of Wright County (M.E.A.D.A.)	Husom	Husom
Monticello Joint Planning Board	Sawatzke	Vetsch
One Watershed, One Plan Policy Committee	Borrell	Borrell
Parks Advisory Board	Daleiden	Daleiden
Planning Commission	Borrell	Borrell
Public Works Labor/ Management	Husom, Coordinator (Sawatzke)	Husom, Coordinator (Vetsch)
Region 7W Comprehensive Economic Development Strategy Committee	Potter (Sawatzke)	Potter (Husom)
Region 7W Transportation	Potter	Potter
Regional Crime Lab	Husom	Husom
Safe Communities of Wright County (SCWC)	Husom	Husom
Soil & Water Conservation District (SWCD)	Borrell	Borrell
Twin Cities Urbanized Areas (UZA) Boundaries	Daleiden	Daleiden
Water Management Task Force	Daleiden	Daleiden
Wright County Ag Society	Borrell	Borrell
Wright County Community Action Council	Daleiden, Borrell, City Representative	Daleiden, Borrell, City Representative
Wright County Multi-Jurisdictional Hazard Mitigation Planning Committee	Husom	Husom
(End of Advisory Board Appointments)		

12-27-16 BOARD MINUTES

Daleiden moved to approve the minutes, seconded by Husom. The motion carried unanimously.

AGENDA

On a motion by Daleiden, second by Vetsch, all voted to approve the Agenda as presented.

CONSENT AGENDA

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

- A. ADMINISTRATION
 - 1. Refer to Personnel Committee (01/11/17) Request To Hire Business Analyst Above 12% Of Minimum Salary Range
- B. ADMINISTRATION
 - 1. Authorize Participation in the 2017 Minnesota Cities Participation Program (MCP) Providing First Time Homebuyer Loans
- C. ADMINISTRATION
 - 1. Request To Authorize Signatures On Green View, Inc. Cleaning Contracts To Continue Services In 2017. Sites include Public Works And Highway. Billable rates unchanged.
- D. ADMINISTRATION
 - 1. Reappointments To The Great River Regional Library Board:
 - A. Dan Bravinder, 3-Year Term, Eff. 1-01-17
 - B. Jim Shovelain, 2-Year Term, Eff. 1-01-17
- E. ADMINISTRATION
 - 1. Approval of the MCIT 2017 Property/Casualty and Workers Compensation Insurance Renewal, for a total of \$1,197,813.00.
- F. SHERIFF
 - 1. Request That Deputy Scott Albrecht Be Temporarily Classified As Sergeant
- G. SHERIFF
 - 1. Position Replacement:
 - A. Deputy

TIMED AGENDA ITEMS

BOB HIIVALA, AUDITOR TREASURER

Award Of Bids For 2016 Official Newspaper

Hiivala opened bids for the 2017 legal newspaper. Hiivala will bring forth a recommendation on the award at the next County Board Meeting.

<u>Delano Herald Journal</u>	
Line length in picas	10.5
Lines per inch in legals	10
Length in lower case alphabet	84
Cost per column inch for legals	3.50

<u>Herald Journal</u>	
Line length in picas	10.5
Lines per inch in legals	10
Length in lower case alphabet	84
Cost per column inch for legals	.27

Claims

On a motion by Daleiden, second by Husom, all voted to approve the claims as listed in the abstract, subject to audit, for a total of \$1,626,294.20 with 123 vendors and 181 transactions.

SEAN RILEY, PLANNING & ZONING ADMINISTRATOR

Planning Commission and Board of Adjustment appointments:

- A. Reappoint Dan Bravinder and Ken Felger to the Planning Commission
- B. Reappoint Paul Aarestad to the Board of Adjustment

Riley requested the following appointments to the Planning Commission and Board Of Adjustment, with terms for all positions running from 1-01-17 to 12-31-19:

Planning Commission:	Dan Bravinder (District 5) Ken Felger (District 4)
Board of Adjustment:	Paul Aarestad (District 4)

Potter moved to approve the appointments to the Planning Commission and Board of Adjustment as presented, seconded by Daleiden, carried unanimously.

TONY RASMUSON, COUNTY ASSESSOR

Oath of Office - County Assessor Reappointment

Per MN Statute 273.061, Rasmuson took the Oath of Office to serve another four-year term as County Assessor. Daleiden moved to reappoint Rasmuson as the County Assessor for the four-year term, seconded by Husom. The motion carried 5-0.

VIRGIL HAWKINS, HIGHWAY ENGINEER

Approve Agreement No. 16-54 for Improvement of Briarwood Ave SE in Rockford Twp.

The Agreement outlines the funding participation, construction, and maintenance responsibilities between Rockford Township and Wright County for the Briarwood Ave. SE improvements (SAP 086-600-007). Daleiden moved to approve the Agreement, seconded by Potter. The motion carried 5-0.

Approve Candidate Projects for Region 7W Funding for 2021

On a motion by Potter, second by Vetsch, roll call voted carried 5-0 to adopt Resolution #17-01 approving the following project for submittal to MnDOT for federal funding for fiscal year 2021:

Project	Improvement Description	Cost	Requested
CSAH 19*	Intersection Improvements	\$3,000,000	\$2,400,000

*This project would require some building removal and some major urban reconstruction involving all or part of that portion of CSAH 19 located between Chestnut Avenue SE and Ash Avenue NE in the City of St. Michael (one way pair). CSAH 35 and TH 241 would also be affected.

Approve Sponsoring Agency Resolution for TAP Funding for Howard Lake

The City of Howard Lake is applying for federal funds under the Transportation Alternatives Program (TAP) under the Fixing America’s Surface Transportation (FAST) Act. The City is responsible for the local share of the project and operation and maintenance of the facilities. The City proposes trail and pedestrian improvements along State Hwy. 12 and County Hwy. 6 in Howard Lake. The County serves as the sponsoring agency as the City has a population of under 5000. Daleiden moved to adopt Resolution #17-02, seconded by Potter. The motion carried 5-0 on a roll call vote.

ITEMS FOR CONSIDERATION

2017 AMC DELEGATE APPOINTMENTS

On a motion by Potter, second by Husom, all moved to approve the following appointments to AMC:

2017 Policy Committee Appointments

Environment & Natural Resources Policy Committee	Borrell
General Government Policy Committee	Vetsch
Health & Human Services Policy Committee	Daleiden
Public Safety Policy Committee	Husom
Transportation & Infrastructure Policy Committee	Potter

2017 Delegate Appointments

Husom, Vetsch, Daleiden, Potter, Borrell
Bob Hiivala, Auditor/Treasurer
Lee Kelly, Coordinator
Virgil Hawkins, Highway Engineer

ADOPT RESOLUTION APPOINTING ERIK HEURING AS AGRICULTURAL INSPECTOR AND AUTHORIZE EXECUTION OF AGREEMENT FOR 2017

Potter moved to adopt Resolution #17-03, seconded by Daleiden. The motion carried 5-0 on a roll call vote.

ADOPT RESOLUTION APPOINTING MICHAEL YOUNG AS DRAINAGE INSPECTOR AND AUTHORIZE EXECUTION OF AGREEMENT FOR 2017

Husom moved to adopt Resolution #17-04, second by Potter. The motion carried 5-0 on a roll call vote.

The meeting adjourned at 9:42 A.M.