



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS

February 1, 2022

Christine Husom, District 1
Darek Vetsch, District 2
Mark Daleiden, District 3
Mary Wetter, District 4
Michael Kaczmarek, District 5

I. 9:00 A.M. PLEDGE OF ALLEGIANCE

II. MINUTES - DISPENSE WITH READING. APPROVE AS WRITTEN/REVISED.

A. COUNTY BOARD MINUTES 01-25-2022

Documents:

[01-25-2022 WRIGHT COUNTY BOARD MEETING MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Approve The Appointment Of Josh Gehlen To Fill The Vacant At-Large EDA Board Member Position. The Term Of Mr. Gehlen's Position Will Be 5 Years

Documents:

[RFBA APPOINT EDA BOARD MEMBER.PDF](#)

B. ADMINISTRATION - FINANCE

1. Approve Temporary Liquor License For ABATE Of Minnesota, Inc. For Event On February 5, 2022 Contingent Upon Approval From Wright County Sheriff's Office, Wright County Attorney's Office And Rockford Town Board
2. Motion To Approve The Reimbursement Of The American Rescue Plan Act Funds (ARP) As Follows:
County ARP Funds:
Approval Of Use Of ARP Funds From 01-099-493-8415.6480
\$7,432.00 1.7 Capital Investment-Customer Flow Management System
3. Acknowledge Warrants Issued Between January 19, 2022 And January 25, 2022

Documents:

[AGENDA 2-01 CONSENT - RBA TEMPORARY LIQUOR LICENSE ABATE OF MN.PDF](#)
[RFBA - ARP FUNDS.PDF](#)
[RFBA - WARRANTS ISSUED.PDF](#)

C. HEALTH & HUMAN SERVICES

1. Position Replacement
 - A. Office Technician I

Documents:

[2022-02-01 RFBA HHS OTI.PDF](#)

D. HIGHWAY

1. The Highway Department Is Requesting Approval To Enter Into A Professional Engineering Services Agreement With Erickson Engineering Co., LLC To Provide Preliminary And Detailed Bridge Design Services For Three (3) Bridges That Are Located On Our County State Aid Highway System. The Bridge Design Engineering Services For The Three Bridges Total \$109,245 (\$34,615 For CSAH 2; \$37,315 For CSAH 5; And 37,315 For CSAH 7)
2. Request To Fill Vacant Highway Maintenance Worker Position

Documents:

[BAR - PROFESSIONAL SERVICES AGREEMENT WITH ERICKSON ENGINEERING CO..PDF](#)
[BRIDGE SERVICE AGREEMENT.PDF](#)
[02.01.2022.VACANT.HWY.MAINT.WORKER.CONSENT.PDF](#)

E. PLANNING & ZONING

1. Accept The Findings And Recommendations Of The Planning Commission For The Following Request To Rezone:
 - A. CRAIG MCADAMS - (Monticello Twp.) Commission Unanimously Recommends Approval Of The Request To Rezone From AG General Agriculture And S-2 Residential-Recreational Shorelands To A/R Agricultural-Residential And S-2

Documents:

[02.01 AGENDA REQUEST REZONE MCADAMS.PDF](#)
[CRAIG MCADAMS MINUTES.PDF](#)
[02.01 TWP. RESPONSE.PDF](#)

V. TIMED AGENDA ITEMS - NONE

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

1. Personnel Committee (1/26/2022)
2. Dental Clinic Project Steering Committee (1/24/2022)

Documents:

[01-26-22 PERSONNEL COMMITTEE MINUTES.PDF](#)
[01-24-2022 DENTAL CLINIC PROJECT STEERING COMMITTEE MINUTES.PDF](#)

B. ADMINISTRATION

1. Authorize Staff To Enter Into An Agreement With Greiner Construction To Provide Labor And Material To Construct A Dental Clinic In The New Government Center. The Contract Will Be For An Amount Not To Exceed \$1,548,471
2. Approve The Following Grant Applications:
 - A. EDA-001 Broadband Grant Program (\$1,200,000)
 - B. EDA-002 Water/Sewer Grants For Cities (\$4,000,000)
3. Topics For Discussion At The County Board Workshop On Tuesday, February 8
 - A. Schedule Meetings As Needed
 - B. Voter Integrity
 - C. Energy Transition Advisory Committee Appointment
 - D. Dental Clinic Update
 - E. Maintenance Services Cost Analysis

Documents:

[RFBA DENTAL CLINIC CONSTRUCTION CONTRACT.PDF](#)
[RFBA ARP GRANT APPLICATIONS 2022.02.01.PDF](#)
[ADM AMERICAN RESCUE PLAN GRANT APPLICATION - EDA-001 BROADBAND GRANT PROGRAMS.PDF](#)
[ADM AMERICAN RESCUE PLAN GRANT APPLICATION - EDA-002 WATER-SEWER GRANTS TO CITIES.PDF](#)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. WARRANTS ISSUED

Documents:

[01-19-2022 THRU 01-25-2022 WARRANTS ISSUED 1,892,725.01.PDF](#)
[01-19-2022 THRU 01-25-2022 CLIENT WARRANTS ISSUED 56,682.37.PDF](#)
[01-19-22 PROCUREMENT CARD 72,689.36.PDF](#)
[01-19-22 FLEET CARD 20,918.74.PDF](#)

01-25-22 FINAL DISTRIBUTION P TAX 1,630,971.95.PDF