

BOARD AGENDA

BOARD OF WRIGHT COUNTY COMMISSIONERS

February 23, 2021

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 2-16-21

Documents:

2-16-21 COUNTY BOARD MEETING MINUTES.PDF

- III. REVIEW & APPROVAL OF AGENDA
- IV. CONSENT AGENDA
 - A. ADMINISTRATION
 - 1. Reappoint Virgil Hawkins As Highway Engineer, Four-Year Term, Eff. 5/01/2021 To 4/30/2025

HUMAN RESOURCES

1. Approval To Fill A Vacant Human Resources Representative Position

FINANCE

- Accept The 2019 Certificate Of Achievement For Excellence In Financial Reporting. This Is The Fifth Year In A Row In Which Wright County Has Received This Award For Its Comprehensive Annual Financial Report (CAFR)
- 2. Approve The Budget Amendments As Attached. The Appointed Auditor/Treasurer Moves To A Newly Setup Department (01-043). The Land Records Staff Moves To The Recorder's Budget Under A New Program Code (01-101-044)
- 3. Informational: Monthly Finance Report For January 2021
- 4. Acknowledge Warrants Issued Between February 10, 2021 And February 16, 2021 (See Below, Item X. Warrants)

Documents:

ENGINEER REAPPOINTMEN 022321.PDF
MN.STATUTES.2020.163.07.PDF
HR REPRESENTATIVE REPLACEMENT-FEB 23, 2021.PDF
AGENDA 2-23 CONSENT - RBA CAFR CERTIFICATE OF
ACHIEVEMENT.PDF
AGENDA 2-23 CONSENT - CAFR PRESS RELEASE.PDF
AGENDA 2-23 CONSENT - CAFR CERTIFICATE.PDF

AGENDA 2-23 CONSENT - RBA BUDGET ADJUSTMENTS REORG.PDF AGENDA 2-23 CONSENT - BUDGET ADJUSTMENT.PDF AGENDA 2-23 CONSENT - RBA JANUARY FINANCE REPORT.PDF AGENDA 2-23 CONSENT JANUARY FINANCE REPORT.PDF AGENDA 2-23 CONSENT - RBA WARRANTS ISSUED.PDF

V. TIMED AGENDA ITEMS

A. 9:02 A.M. SEAN DERINGER, SHERIFF'S OFFICE

1. Recognition Of Captain Dan Anselment's Upcoming Retirement At The End Of February

Documents:

RBA 02-23-2021.PDF

B. 9:07 A.M. VIRGIL HAWKINS, HIGHWAY DEPARTMENT

Approve A Resolution Of Support And Sponsorship For Silver Creek
 Township's Local Road Improvement Program (LRIP) Application. Silver
 Creek Township Has Prepared An LRIP Application For Improvements
 To 91st St. NW & Bishop Ave. NW.

Documents:

BAR - APPROVE RESOLUTION IN SUPPORT OF LRIP APPLICATION FOR SILVER CREEK TWP.PDF
RESOLUTION - LRIP APPLICATION SILVER CREEK TWP.PDF

C. 9:09 A.M. MATTHEW DETJEN, AG & DRAINAGE

1. Approve The Low Bid Of \$315,361.28 From Molnau Trucking LLC For The Wright County Culverts Along County Ditch #10

Documents:

RFBA_CD 10_HIGHWAY CULVERT BID APPROVAL_2_23_2021.PDF WRIGHT CD 10 CULVERTS RECOMMENDATION_.PDF

D. 9:30 A.M. OBSTRUCTION HEARING ON COUNTY DITCH #10

Documents:

RFBA_CD 10_OBSTRUCTION HEARING_PROPOSED ORDER.PDF PROPOSED OBSTRUCTION ORDER.PDF GILMER LATERAL PROFILE_CD 10.PDF CD 10_GRUENHAGEM_NOTCICE OF OBST_2_10_2021.PDF CD 10_KLAMMER_NOTICE OF OBST_2_10_2021.PDF

E. 10:00 A.M. EMPLOYEE(S) & GROUP OF THE YEAR RECOGNITION

Documents:

GROUP AND EMPLOYEES OF THE YEAR FLYER 2020.PDF

VI. ITEMS FOR CONSIDERATION

A. ADMINISTRATION

- 1. Rescind Reclassification Of Sheriff's Office Administrator Position
- 2. Review Department Budget
- * 3. Board Retreat

Documents:

RFBA SO OFFICE ADMINISTRATOR 022321.PDF 10202020-BOARD MEETING MINUTES EXCERPT P8-9.PDF SKM_C55821021712360.PDF SKM_C55821021712310.PDF DEPT BUDGET REVIEW 022321.PDF

- VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES
- VIII. ADJOURNMENT
- IX. MONTHLY FINANCE REPORT JANUARY

Documents:

JANUARY BUDGET REPORT FOR BOARD.PDF

X. WARRANTS ISSUED

Documents:

02-10-2021 THRU 02-16-2021 CLIENT WARRANTS ISSUED 145,779.03.PDF 02-10-2021 THRU 02-16-2021 WARRANTS ISSUED 3,772,084.94.PDF