



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS

April 5, 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 03-29-2022

Documents:

[03-29-2022 WRIGHT COUNTY BOARD MEETING MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION - FINANCE

1. Acknowledge Warrants Issued Between March 23, 2022 And March 29, 2022 (*See Below, Item IX. Warrants Issued*)
2. Motion To Approve The Reimbursement Of The American Rescue Plan (ARP) Funds As Follows:
County ARP Funds:
Approval Of County Reimbursement Of \$361.85 From 01-099-493.6910 Transfer Out Into 01-100-493.5910 Transfer In As Follows:
\$361.85 For Administrative Expenses - Staff Costs
Approval Of Use Of ARP Funds From 01-099-493-8416.6814
\$500.00 2.10 Aid To Nonprofits - 4-H
3. Approve Tobacco License From April 19, 2022 To December 31, 2022 For The Following:
 - A. Northern Tier Retail, LLC DBA Speedway #7016 (Albertville)
 - B. Northern Tier Retail, LLC DBA Speedway #4479 (Monticello)
 - C. Northern Tier Retail, LLC DBA Speedway #4267 (St. Michael)
 - D. Northern Tier Retail, LLC DBA Speedway #4554 (St. Michael)

Documents:

[RFBA - WARRANTS ISSUED.PDF](#)
[RFBA - ARP FUNDS.PDF](#)
[RFBA - TOBACCO LICENSES.PDF](#)

V. TIMED AGENDA ITEMS

A. 9:02 A.M. STEVE JOBE, SURVEYOR

1. Approve Resolution Proclaiming April 11 - 15, 2022 As National Work Zone Awareness Week In Wright County

Documents:

[RFBA_2022_04APRIL_05_2022 NATIONAL WORK ZONE AWARENESS WEEK.PDF](#)
[RESOLUTION - NATIONAL WORK ZONE AWARENESS WEEK.PDF](#)

B. 9:05 A.M. PAT O'MALLEY, SHERIFF'S OFFICE

1. Authorize Signatures On A Jail Medical Services Contract With CentraCare

Documents:

[REQUEST FOR BOARD ACTION.PDF](#)
[MEMO TO BOARD.PDF](#)
[WRIGHT COUNTY JAIL \(FINAL\).PDF](#)

VI. ITEMS FOR CONSIDERATION

A. ADMINISTRATION

1. Topics For Discussion At The County Board Workshop On Tuesday, April 12:
 - A. Schedule Meetings As Needed
 - B. Great River Regional Library's 2021 Activities
 - C. Compost And Recycling Facility Assessment Update
 - D. Aggregate Tax Update
 - E. Fairground Roofs

B. COMMITTEE MINUTES

1. Broadband Committee (3/28/2022)

Documents:

[03-28-2022 BROADBAND COMMITTEE MINUTES.PDF](#)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. WARRANTS ISSUED

Documents:

03-23-2022 THRU 03-29-2022 WARRANTS ISSUED 1,505,260.97.PDF
03-23-2022 THRU 03-29-2022 CLIENT WARRANTS ISSUED
182,122.03.PDF

X. NOTE

- 10:30 A.M. Leadership Team Meeting