



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS
JULY 5, 2022

Christine Husom, District 1
Derek 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 06-28-2022

Documents:

[06-28-2022 COUNTY BOARD MEETING MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION - FINANCE

1. Acknowledge Warrants Issued Between June 22, 2022 And June 28, 2022.

2. Motion To Approve The Reimbursement Of The American Rescue Plan Act Funds (ARP) As Follows:

County ARP Funds:

Approval Of County Reimbursement Of \$495.20 From 01-099-493.6910 Transfer Out Into 01-100-493.5910 Transfer In As Follows:

\$495.20 For Administrative Expenses-Staff Costs

Approval Of Use Of ARP Funds From 01-099-493-8416-6814 And 01-099-493-8428.6261

\$1,009.95 2.34 Aid To Nonprofit Organizations

\$41.50 7.1 Administrative Expenses-Consultant Support

3. Approve Renewal Of Annual Club On-Sale And Sunday Liquor License For Fountain Hill Winery & Vineyard For The License Period July 1, 2022 To June 30, 2023. (Contingent On Approval By The Wright County Sheriff And Wright County Attorney & Rockford Township).

4. Approve Budget Amendment And Transfer Of \$9,648.00 From Full Time Personnel To Part Time Personnel.

01-105-000-0000-6101 Full Time Personnel (\$9,648.00)

01-105-000-0000-6103 Part Time Personnel \$9,648.00

Documents:

[RFBA - WARRANTS.PDF](#)
[RFBA - ARP.PDF](#)
[RFBA - FINANCE.PDF](#)
[RFBA - ASSESSOR BA.PDF](#)

B. ADMINISTRATION - HUMAN RESOURCES

1. Acknowledge Positions Replacement Report
 - I. Review Monthly Termination Report - June 2022
 - II. Review Monthly Hire Report - June 2022

Documents:

[RFBA - REPLACEMENT REPORT.PDF](#)
[TERMINATION REPORT JUNE 2022.PDF](#)
[NEW HIRE REPORT JUNE 2022.PDF](#)

C. HIGHWAY

1. Approve Date/Time For Receiving Bids For The Stand-Alone Salt Brine Making Building: Schedule To Receive Bids: 2:00 P.M. On Thursday, August 4th, 2022 At The Wright County Highway Building. Construction Of This Facility Will Enhance The County's Ability To Provide More Efficient Snow And Ice Control Operations On Our County Highway System.

Documents:

[RFBA - HIGHWAY.PDF](#)

D. SHERIFF'S OFFICE - JAIL

1. Requesting Permission To Electronically (DocuSign) Sign The DOC Contract Extension For Continued Housing Of DOC Work Release Inmates.

Documents:

[RFBA - DOC WORK RELEASE.PDF](#)
[DOC_WR CONTRACT EXTENSION.PDF](#)

V. TIMED AGENDA ITEMS

A. 9:02 A.M. TYLER WEBSTER, FINANCE

1. Establish Canvass Board To Convene On August 12 At 1:00 P.m.
Canvass Board Will Meet In The Wright County Board Room In
The Wright County Government Center To Canvass Results From
2022 Primary Election.

Documents:

[RFBA - CANVAS BOARD.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. ADMINISTRATION

1. Approve A Resolution Dissolving The Central Minnesota Economic
Development 7W District Joint Powers Agreement.
2. Appointment Of Aggregate Ordinance Work Group.
3. Refer Items To County Board Workshop On July 12, 2022:
 - I. Central MN Jobs And Training Annual Update
 - II. ERP Update
 - III. Compost Site Update

Documents:

[RFBA - CEDS.PDF](#)
[JPB AGREEMENT.PDF](#)
[QUADCO.7WJPA-DISSOLUTIONPLAN.PDF](#)
[RESOLUTION PROPOSAL.PDF](#)
[RFBA - AGGREGATE WORK GROUP APPOINTMENTS.PDF](#)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. WARRANTS ISSUED

Documents:

[06-22-2022 THRU 06-28-2022 WARRANTS ISSUED 2,488,078.61.PDF](#)
[06-22-2022 THRU 06-28-2022 CLIENT WARRANTS ISSUED
372,398.48.PDF](#)
[06-24-22 PROCUREMENT CARD 74,548.07.PDF](#)
[06-24-22 FLEET CARD 23,997.51.PDF](#)

