



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS
AUGUST 16, 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 08-02-2022

Documents:

[08-02-2022 WRIGHT COUNTY BOARD MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Position Replacement Reports:
 - I. Review Monthly Termination Report - July 2022
 - II. Review Monthly Hire Report - July 2022
2. Approve The Following Grant Applications:
 - I. SHIP-001 Mental Well Being (\$10,000)

Documents:

[RFBA - POSITION REPLACEMENT.PDF](#)
[TERMINATION REPORT JULY 2022.PDF](#)
[NEW HIRE REPORT JULY 2022.PDF](#)
[RFBA - ARP GRANT APPLICATION 2022.08.16.PDF](#)
[ADM AMERICAN RESCUE PLAN GRANT APPLICATION - SHIP-001 MENTAL WELL BEING.PDF](#)

B. ADMINISTRATION - FINANCE

1. Acknowledge Warrants Issued Between July 27, 2022 And August 9, 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 \$1,421.99 From 01-099-493.6910 Transfer Out Into 01-100-493.5910 Transfer In As

Follows:

\$1,421.99 For Administrative Expenses-Staff Costs

3. **Informational: Recount Designation From The Office Of The Secretary Of State.**

Documents:

[RFBA - WARRANTS ISSUED.PDF](#)
[RFBA - ARP.PDF](#)
[RFBA - INFORMATION RECOUNT DESIGNATION.PDF](#)
[2022 GENERAL RECOUNT AGREEMENT.PDF](#)
[2022 PRIMARY RECOUNT AGREEMENT.PDF](#)

C. PARKS & RECREATION

1. Confirm Appointment Of Tom Vetch To The Bertram Chan Of Lakes Advisory Council.

Documents:

[RFBA -APPOINT TOM VETCH BCOL.PDF](#)

V. TIMED AGENDA ITEMS

A. 9:02 A.M. MATTHEW DETJEN, PARKS & RECREATION

1. Schedule An Informational Meeting On The Repair Report For County Ditch #31 Phase #1.

Documents:

[RFBA_CD 31 REPAIR HEARING_SCHEDULE_8_9_2022.PDF](#)

B. 9:07 A.M. ROSS DEMANT, PARKS & RECREATION

1. **Accept Donation By Resolution: Donation From Jordan Kuiper In The Amount Of \$1,250 To Be Set Aside In The Robert Ney Regional Park Fund For The Purchase And Installation Of A Memorial Bench At Otsego County Park As Per The Parks An Recreation Memorial Donation Policy.**

Documents:

[RFBA - DONATION ACCEPTANCE.PDF](#)
[RESOLUTION DONATION KUIPER MEMORIAL BENCH 8-16-22.PDF](#)

C. 9:10 A.M. VIRGIL HAWKINS, HIGHWAY DEPARTMENT

1. Award Contract For The Stand-Alone Brine Building (For The

Buffalo Main Shop). We Recommend Awarding The Bid To American Liberty Of Rockford, MN In The Amount Of \$559,300.

2. Set Transportation Committee Of The Whole (TCOTW) Meeting To Discuss Transportation Items. Suggested Dates For The Meeting: Monday, September 12th (AM Or PM); Tuesday, September 13th (PM); Wednesday, September 14th (PM); Thursday, September 15th (AM Or PM).

Documents:

[RFBA - AWARD SALT BRINE BUILDING TO AMERICAN LIBERTY.PDF](#)
[BID TALLY SHEET.PDF](#)
[LETTER OF RECOMMENDATION.PDF](#)
[RFBA - SET TCOTW MEETING.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. ADMINISTRATION

1. Approve LG 220 Application For Exempt Permit For Charitable Gambling Application For Reach For Resources.
2. Mining And Extraction Work Group Membership.

Documents:

[LG220 - REACH FOR RESOURCES 8-16.PDF](#)

B. COMMITTEE MINUTES

1. County Board Workshop (08/09/2022).

Documents:

[08-09-2022 WRIGHT COUNTY BOARD WORKSHOP MINUTES.PDF](#)
[08-09-2022 WRIGHT COUNTY WORKSHOP RECOMMENDATIONS.PDF](#)
[MOVE IN LICENSE CDC WRIGHT COUNTY V3 080822.PDF](#)

C. SHERIFF'S OFFICE

1. Requesting A Meeting Date Be Set For 911 Committee.

Documents:

[RFBA-911 COMMITTEE AUGUST 2022.PDF](#)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. WARRANTS ISSUED

Documents:

07-27-2022 THRU 08-09-2022 WARRANTS ISSUED 5,273,366.74.PDF
07-27-2022 THRU 08-09-2022 CLIENT WARRANTS ISSUED
160,704.74.PDF
07-29-22 PROCUREMENT CARD 94,778.90.PDF
07-29-22 FLEET CARD 33,168.78.PDF