



**BOARD AGENDA**  
**BOARD OF WRIGHT COUNTY COMMISSIONERS**  
**AUGUST 30, 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 08-16-2022**

Documents:

[08-16-2022 WRIGHT COUNTY BOARD MEETING MINUTES.PDF](#)

**III. REVIEW & APPROVAL OF AGENDA**

**IV. CONSENT AGENDA**

**A. ADMINISTRATION**

1. Request Approval And Authorization Of Signature Of A Memorandum Of Agreement (MOA) To Allow Teamsters Local 320 (Courthouse) Members To Donate Accrued PTO Time To Administrative Specialist Delia Scepaniak.
2. Approve The Following Program Request:  
Lake Pulaski Pump Replacement

Documents:

[DELIA SCEPANIAC - DONATED PTO MOA LEAVE - AUGUST 30 2022.PDF](#)  
[TEAMSTERS 320 PTO DONATION DELIA SCEPANIAC MOA-SIGNED AUGUST 30 2022 MEETING.PDF](#)  
[RFBA ARP PROGRAM REQUEST 2022.08.30.PDF](#)  
[ADM AMERICAN RESCUE PLAN PROGRAM REQUEST - LAKE PULASKI PUMP REPLACEMENT.PDF](#)

**B. ADMINISTRATION - FINANCE**

1. Acknowledge Warrants Issued Between August 10, 2022 And August 23, 2022.
2. Motion To Approve The Budget Amendment Below Transfer The Funds To Cokato Shop Roof Replacement From Unallocated Capital Improvement Plan (CIP) Within Fund 34.  
34-150-111-8057-6602 \$29,000.00

34 - 150 - 000 - 8000 - 6600 - \$29,000.00

3. Motion To Approve A Reimbursement For Salary Time For ATI **State Grant. A Journal Entry Will Be Processed In The Amount Of \$40,000.00 From 02 - 025 - 000 - 0000 - 6910 Transfer Out Into 01 - 025 - 000 - 0000 - 5910 Transfer In.**
4. Motion To Approve The Reimbursement Of The American Rescue Plan Act Funds (ARP) As Follows:

County ARP Funds:

- I. Approval Of County Reimbursement Of \$490.43 From 01 - 099 - 493.6910 Transfer Out Into 01 - 100 - 493.5910 Transfer In As Follows:

\$490.43 For Administrative Expenses - Staff Costs

- II. Approval Of Use Of ARP Funds From 01 - 099 - 493 - 8448, 8428.

\$139,404.00 5.11 Water And Sewer - City Of Montrose

**\$83.00**      7.1    Administrative Expenses - Consultant Support

Documents:

[RFBA - WARRANTS.PDF](#)  
[RFBA - CIP BA.PDF](#)  
[RFBA - COURT SERVICES BA.PDF](#)  
[RFBA - ARP FUNDS.PDF](#)

### **C. HEALTH & HUMAN SERVICES**

1. To Accept \$294K Strong Foundations: Evidenced-Based Home Visiting Grant For Period 2023-01-01 Through 2023-12-31 As Annual Allocation For A Five-Year Grant.

Documents:

[2022-08-30 RFBA HHS STRONG FOUNDATIONS GRANT.PDF](#)  
[2022 STRONG FOUNDATIONS AWARD LETTER - WRIGHT.PDF](#)

### **V. TIMED AGENDA ITEMS**

#### **A. 9:02 A.M. MARC MATTICE, ADMINISTRATION**

1. Open House Stamp Card Drawing

Documents:

[RFBA - DRAWING.PDF](#)

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

1. Approve Resolution Of Final Acceptance For Contract No. 2202 And Authorize Final Payment To Allied Blacktop Co. In The Amount Of \$32,062.27.

Documents:

[RFBA - APPROVE FINAL PAYMENT CONTRACT 2202 SEAL COAT.PDF](#)  
[RESOLUTION - FINAL PAYMENT CONTRACT 2202 SEAL COAT.PDF](#)  
[FINAL PAY VOUCHER CONTRACT 2202.PDF](#)  
[CERTIFICATE OF PERFORMANCE.PDF](#)

**C. 9:10 A.M. BARRY RHINEBERGER, PLANNING AND ZONING**

1. Request A Committee Of The Whole Meeting On September 6th, 2022 To Discuss Moving Forward With Amending And Adopting The Wright County Solid Waste Ordinance.

Documents:

[RFBA - PLANNING AND ZONING.PDF](#)

**D. 9:15 A.M. JOHN BOWEN, ATTORNEY**

1. Adopt The Opioid Settlement Advisory Council Bylaws And List Of Proposed Opioid Settlement Advisory Council Members.

Documents:

[RFBA - ATTORNEY.PDF](#)  
[RESOLUTION.PDF](#)  
[SECTOR RECOMMENDATIONS TO BOARD.PDF](#)  
[ADVISORY COUNCIL BYLAWS.PDF](#)

**VI. ITEMS FOR CONSIDERATION**

**A. ADMINISTRATION**

1. Disposition Of Government Center Items.
2. Schedule A Personnel Committee Of The Whole.

Documents:

[RFBA - PERSONNEL COTW.PDF](#)

**B. COMMITTEE MINUTES**

1. Committee Of The Whole (8/15/2022)

Documents:

[08-15-2022 COMMITTEE OF THE WHOLE MINUTES.PDF](#)

**VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES**

**VIII. ADJOURNMENT**

**IX. WARRANTS ISSUED**

Documents:

[08-10-2022 THRU 08-23-2022 WARRANTS ISSUED 10,164,807.13.PDF](#)

[08-10-2022 THRU 08-23-2022 CLIENT WARRANTS ISSUED](#)

[400,256.85.PDF](#)