



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS

August 31, 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 8-24-21

Documents:

[08-24-21 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) And Non-Union Employees To Donate Accrued PTO Time To Office Technician II Karen Horsch

Documents:

[KAREN HORSCH-SICK LEAVE DONATION-AUG 2021.PDF](#)
[KAREN HORSCH-SICK LEAVE DONATION MOA-AUG 2021.PDF](#)

B. ADMINISTRATION - FINANCE

1. Request Position Replacement For Office Tech II
2. Acknowledge Warrants Issued Between August 18, 2021 And August 24, 2021 (*See Below, Item IX. Warrant Listings*)

Documents:

[AGENDA 8-31 CONSENT - RBA OT II POSITION REPLACEMENT.PDF](#)
[AGENDA 8-31 CONSENT - RBA WARRANTS ISSUED.PDF](#)

C. HEALTH & HUMAN SERVICES

1. Position Replacement
 - A. Social Worker
 - B. Social Worker
 - C. Eligibility Specialist
 - D. Information Systems Specialist

2. Authorize Acceptance Of \$125K DHS Drug-Free Communities Grant For Period 09/30/2021 - 09/29/2022. Board Signature Is Not Required
3. Authorize Submission Of Workforce Development Grant Application For Wright County Fiscal/Grant Manager To Manage Grant Applications, Reporting And Compliance Related To COVID Response. Total Budget Amount \$160K Through June 30, 2023

Documents:

[2021-08-31 RFBA HHS WAIVER SW.PDF](#)
[2021-08-31 RFBA HHS CMH SW - YOUTH SERVICES.PDF](#)
[2021-08-31 RFBA HHS ELIGIIBILITY SPECIALIST - HC.PDF](#)
[2021-08-31 RFBA HHS INFORMATION SYSTEMS SPECIALIST.PDF](#)
[NOTICE OF GRANT AWARD DFC FOR PERIOD 2021-09-30 TO 2022-09-29.PDF](#)
[WORKFORCEDEVELOPMENTGRANTAPPLICATION.PDF](#)

D. SHERIFF'S OFFICE

1. Approve Contracts For Law Enforcement Coverage For 2022-2023 For Clearwater And Monticello

Documents:

[CLEARWATER.PDF](#)
[MONTICELLO.PDF](#)

V. TIMED AGENDA ITEMS

A. 9:02 A.M. VIRGIL HAWKINS, HIGHWAY DEPARTMENT

1. Approve Agreement No. 21-56 For The CSAH 19 Improvements Within The City Of Hanover. This Project Is Included In Our 5-Year Construction Plan For R/W Acquisition In 2023 And Construction In 2024
2. Distribution Of The 2020 Highway Department Annual Report. Acceptance Of The 2020 Highway Department Annual Report Will Be Scheduled For The Tuesday, September 7, 2021 County Board Meeting. The Distribution Of The Report Today Will Allow Time For Review By The Board Members

Documents:

[BAR - APPROVE AGREEMENT NO.21-56 CSAH19 IMPROVEMENTS IN HANOVER.PDF](#)
[CONSTRUCTION AGREEMENT NO.21-56 CSAH 19 IMPROVEMENTS CITY OF HANOVER.PDF](#)
[BAR - DISTRIBUTION OF 2020 ANNUAL HIGHWAY REPORT.PDF](#)
[2020 ANNUAL HIGHWAY REPORT.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. ADMINISTRATION

1. Schedule A Budget Committee Of The Whole At 11:00 A.M. On Monday, September 13
2. Schedule A Broadband Committee Meeting. Suggested Dates: Monday, September 13 Or Tuesday, September 14

B. COMMITTEE MINUTES

1. Personnel/Employee Relations (08-25-2021)
2. Charlotte-Martha Subordinate Service District Public Hearing (08-25-2021)

Documents:

[8-25-21 PERSONNEL COMMITTEE MINUTES AND ATTACHMENT.PDF](#)
[08-25-2021 PUBLIC HEARING CHARLOTTE-MARTHA SUBORDINATE SERVICE DISTRICT.PDF](#)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. WARRANT LISTINGS

Documents:

[08-18-21 FLEET CARD 25,184.36.PDF](#)
[08-18-21 PROCUREMENT CARD 73,332.49.PDF](#)
[08-18-2021 THRU 08-24-2021 CLIENT WARRANTS ISSUED 135,467.11.PDF](#)
[08-18-2021 THRU 08-24-2021 WARRANTS ISSUED 3,577,673.13.PDF](#)

X. NOTE

- 10:30 AM Budget Committee Of The Whole