



**BOARD AGENDA**  
**BOARD OF WRIGHT COUNTY COMMISSIONERS**  
**SEPTEMBER 6, 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 08-30-2022**

Documents:

[08-30-2022 WRIGHT COUNTY BOARD MINUTES.PDF](#)

**III. REVIEW & APPROVAL OF AGENDA**

**IV. CONSENT AGENDA**

**A. ADMINISTRATION - FINANCE**

1. Acknowledge Warrants Issued Between August 24, 2022 And August 30, 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 \$285.29 From 01-099-493.6910 Transfer Out Into 01-100-493.5910 Transfer In As Follows:

\$285.29 For Administrative Expenses-Staff Costs

Documents:

[AGENDA 09-06 CONSENT - RBA WARRANTS ISSUED.PDF](#)  
[RFBA - ARP.PDF](#)

**B. ADMINISTRATION**

1. Acknowledge Position Replacement Report.
2. Approve Separation Agreement.
3. Refer To Personnel Committee:
  - I. Combination Of Two Part-Time Positions In Health And Human Services.

Documents:

[RFBA - POSITION REPLACEMENT REPORTS.PDF](#)  
[NEW HIRE REPORT AUGUST 2022.PDF](#)  
[TERMINATION REPORT AUGUST 2022.PDF](#)  
[090622 AGREEMENT SORENSEN.PDF](#)  
[SOESNEN AGREEMENT 8-29.PDF](#)  
[RFBA - HHS POSITION COMBINATION.PDF](#)

### **C. PLANNING & ZONING**

1. Refer Discussion On Township Ordinance Enforcement To The 9/13/2022 Planning And Zoning Committee Of The Whole.

Documents:

[8-31 REFER TWP ORD DISCUSSION.PDF](#)

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

#### **A. 9:02 A.M. ELIZABETH KARELS, PROJECT ADMINISTRATION**

1. Approve The Use Agreement Between Wright County And Community Dental Care, Contingent Upon State Approval.  
**Authorize Staff To Accept Minor And Inconsequential Changes To The Agreement.**

Documents:

[RFBA DENTAL CLINIC USE AGREEMENT 2022.09.06.PDF](#)  
[WRIGHT COUNTY - CDC - DENTAL CLINIC USE AGREEMENT \(V18 CLEAN\).PDF](#)

#### **B. 9:05 A.M. GREG KRYZER, ATTORNEY**

1. Approve Resolution Clarifying The Powers Of The Maple Lake Improvement District.

Documents:

[RFBA - MLID \(002\).PDF](#)  
[RESOLUTION 17-60 - MAPLE LID ESTABLISHMENT.PDF](#)  
[MAPLE LAKE IMPROVEMENT DISTRICT RESOLUTION.PDF](#)

#### **C. 9:10 A.M. PATTY WALETZKO, GREAT RIVER REGIONAL LIBRARY**

1. Patty Waletzko Great River Regional Library 2023 Budget Presentation.

Documents:

**VI. ITEMS FOR CONSIDERATION**

**A. ADMINISTRATION**

1. Refer Items To County Board Workshop On September 13, 2022:
  - I. Budget 2023
  - II. Gravel Tax Policy
  - III. Fair Audit

**B. COMMITTEE MINUTES**

1. 911 Committee Minutes (08/30/2022)

Documents:

08-30-2022 911 COMMITTEE MINUTES.PDF

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

**VIII. ADJOURNMENT**

**IX. WARRANTS ISSUED**

Documents:

08-24-2022 THRU 08-30-2022 WARRANTS ISSUED 1,862.563.77.PDF  
08-24-2022 THRU 08-30-2022 CLIENT WARRANTS ISSUED  
121,719.67.PDF  
08-24-22 PROCUREMENT CARD 72,501.44.PDF  
08-24-22 FLEET CARD 32,635.04.PDF