



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS
OCTOBER 4, 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 09-27-2022

Documents:

[09-27-2022 WRIGHT COUNTY BOARD MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Approve The Following Grant Applications:
 - I. SHF-001 Sheriff's Office Radio Compliance (\$1,800,000)
2. Approval Of Revisions To Section 602 (Personnel Leave) Of The Wright County Personnel Handbook.
3. Acknowledge September Replacement Report.

Documents:

[RFBA ARP GRANT REQUEST 2022.10.04.PDF](#)
[ADM AMERICAN RESCUE PLAN GRANT APPLICATION - SHF-001 SHERIFFS OFFICE RADIO COMPLIANCE PROJECT.PDF](#)
[RFBA - BOARD APPROVAL OF REVISIONS TO SECTION 602 WRIGHT COUNTY PERSONNEL POLICY-OCTOBER 4 2022.PDF](#)
[602 PERSONAL LEAVE-CLEAN COPY WITH REVISIONS SEPTEMBER 29 2022.PDF](#)
[RFBA - REPLACEMENT REPORT.PDF](#)
[TERMINATION REPORT SEPTEMBER 2022.PDF](#)
[NEW HIRE REPORT SEPTEMBER 2022.PDF](#)

B. ADMINISTRATION - FINANCE

1. Informational: State Demographer's 2021 Annual Population Estimate.
2. Approve Administrative Tobacco Violation Appeal Of Emma's Express And Impose A Third Violation Penalty.
3. Acknowledge Warrants Issued Between September 21, 2022 And

September 27, 2022.

4. Approve 2022 Tobacco License For Kwik Trip # 1188 (Cokato)
From October 20th, 2022 To December 31, 2022.

Documents:

[RFBA - INFORMATIONAL.PDF](#)
[AGENDA 10-4 CONSENT - 2021 POPULATION ESTIMATES.PDF](#)
[RFBA - TOBACCO VIOLATION APPEAL.PDF](#)
[RFBA - WARRANTS.PDF](#)

C. PLANNING & ZONING

1. Approval And Authorization Of Chairman's Signature On Grant Agreement For The 2023 Septic Treatment Systems.

Documents:

[2023 NRBG - SEPTIC SYSTEMS REQUEST BOARD ACTION.PDF](#)
[2023 SSTS PROGRAM - WRIGHT COUNTY UNSIGNED GRANT.PDF](#)

V. TIMED AGENDA ITEMS

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

1. Approve Agreement No. 22-50 Between The City Of Cokato And Wright County.

Documents:

[RFBA - APPROVE AGREE 22-50 COKATO INDUSTRIAL PARK.PDF](#)
[COKATO AGREEMENT - NORTH INDUSTRIAL PARK DEVELOPMENT.PDF](#)

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

1. Accept A Donation From Deb Orner In The Amount Of \$1,250.00 To Be Set Aside In The Robert Ney Regional Park Fund For The Purpose Of Purchasing And Installing A Memorial Bench At Clearwater Pleasant Park As Per The Parks And Recreation **Memorial Donation Policy.**

Documents:

[RFBA - BENCH MEMORIAL.PDF](#)
[RESOLUTION DONATION ORNER MEMORIAL BENCH 10-4-22.PDF](#)

C. 9:30 A.M. PUBLIC HEARING

1. Public Hearing For Crawford Lake Improvement District.

Documents:

[CRAWFORD LAKE LEGAL NOTICE.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. ADMINISTRATION

1. Mayor's Association Membership Dues.
2. Refer Items To County Board Workshop On October 11, 2022:
 - I. Assessor Contracts For Next Assessment
 - II. Board Meeting Schedules
 - III. Legislative Items

B. COMMITTEE MINUTES

1. Personnel And Employee Relations Committee Minutes
(09/27/2022)

Documents:

[09-27-2022 PERSONNEL COMMITTEE MINUTES DRAFT.PDF](#)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. WARRANTS ISSUED

Documents:

[09-21-2022 THRU 09-27-2022 WARRANTS ISSUED 2,513,773.54.PDF](#)
[09-21-2022 THRU 09-27-2022 CLIENT WARRANTS ISSUED
137,457.69.PDF](#)