



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS
JULY 26, 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 07-19-2022

Documents:

[07-19-2022 WRIGHT COUNTY BOARD MEETING MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

- 1. Approve And Authorize Signatures On WRight Choice Lease Agreement With Court Services And ISD 877 For 2022-2023 School Year.

Documents:

[RFBA - WRIGHT CHOICE CONTRACT SIGNATURES.PDF](#)
[WRIGHT CHOICE LEASE AGREEMENT - 2022-2023.PDF](#)

B. ADMINISTRATION- FINANCE

- 1. Acknowledge Warrants Issued Between July 13, 2022 And July 19, 2022.
- 2. Review Monthly Finance Report For May And June 2022.
- 3. Motion To Approve The Reimbursement Of The American Rescue Plan Act Funds (ARP) As Follows:
County ARP Funds:

Approval Of County Reimbursement Of \$584.73 From 01-099-493.6910 Transfer Out Into 01-100-493.5910 Transfer In As Follows:

\$584.73 For Administrative Expenses-Staff Costs

Approval Of Use Of ARP Funds From 01-099-493-8433, 8449.

\$282,399.73 5.11 Water And Sewer-City Of Buffalo

\$4,946.55 2.2 Household Assistance-Rent And Utilities

Documents:

[RFBA - WARRANTS.PDF](#)
[RFBA - FINANCE REPORT.PDF](#)
[MAY AND JUNE REPORT.PDF](#)
[MAY 2022 AND 2021 COMPARISON.PDF](#)
[JUNE 2022 AND 2021 COMPARISON.PDF](#)
[RFBA - ARP.PDF](#)

V. TIMED AGENDA ITEMS

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

1. Approve MOU - Amendment To Agreement No. 14-52 Between The City Of Monticello And Wright County.

Documents:

[RFBA - APPROVE MOU TO AMEND AGREEMENT 14-52.PDF](#)
[MOU AGREEMENT TO AMEND 14-52.PDF](#)
[AGREEMENT 14-52.PDF](#)

B. 9:07 A.M. TYLER WEBSTER, FINANCE - ELECTIONS

1. Notice Of Public Accuracy Test. Public Accuracy Test Will Be Held On Monday August 1, 2022 In Conference Room 1103.

Documents:

[RFBA - PAT.PDF](#)
[PAT NOTICE FOR AB-2022P-POSTING REVISED AUGUST DATE.PDF](#)

C. 9:10 A.M. ALICIA O'HARE, SOIL AND WATER CONSERVATION DISTRICTS

1. Approval For MOA For The Mississippi River Saint Cloud One Watershed One Plan Planning Process.
2. Approval To The Extend Local Water Management Plan And Resolution.

Documents:

[RFBA - SWCD.PDF](#)
[MRSC 1W1P MOA - FINAL JULY 2022.PDF](#)
[LETTER TO BWSR REQUESTING WATER PLAN EXTENTSION.PDF](#)
[RESOLUTION.PDF](#)
[22-44.PDF](#)

D. 9:17 A.M. MATTHEW DETJEN, PARKS & RECREATION

1. Approve The Findings And Order Accepting Viewers' Reports And Adopting Redetermined Benefits For County Ditch #31.
2. Approve The Findings And Order Accepting Viewers' Reports And Adopting Redetermined Benefits For County Ditch #23.

Documents:

[RFBA - DITCHES.PDF](#)
[WRIGHT COUNTY CD 31 REPORT \(FINAL\) 6-30-22.PDF](#)
[CD 31 REDETERMINATION OF BENEFITS RESOLUTION.PDF](#)
[22-45.PDF](#)
[WRIGHT COUNTY CD 23 REPORT \(FINAL\) 6-30-22.PDF](#)
[CD 23 REDETERMINATION OF BENEFITS RESOLUTION.PDF](#)
[22-46.PDF](#)

E. 9:25 A.M. MARK KELLOGG, INFORMATION TECHNOLOGY

1. Overview Of Cisco Live Trip By Attendees.
2. Presentation Of Hard Hats Award.

Documents:

[RFBA - IT.PDF](#)

F. 9:30 A.M. YEARS OF SERVICE RECOGNITION

Documents:

[WRIGHT COUNTY EMPLOYEE RECOGNITION \(1\).PDF](#)

VI. ITEMS FOR CONSIDERATION - NONE

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. WARRANTS ISSUED

Documents:

[07-13-2022 THRU 07-19-2022 WARRANTS ISSUED 1,628,997.76.PDF](#)
[07-13-2022 THRU 07-19-2022 CLIENT WARRANTS ISSUED](#)
[129,882.32.PDF](#)