



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS

July 27, 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 7-20-21

Documents:

[07-20-21 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 Vacation/PTO Time To License Center Specialist Marie Williamson
2. Request To Fill Vacant Administrative Specialist Position
3. Approve Charitable Gambling Application, Form LG220, Silver Bullet Saddle Club, Gambling Premises: Silver Bullet Saddle Club Grounds, 17363 County Rd 7 NW, Clearwater, MN 55320, Date Of Activity: August 22, 2021
4. Authorize Signatures On A Professional Services Contract With Flaherty And Hood To Provide Consultant Services On The American Rescue Plan. The Contract Will Be For An Amount Not To Exceed \$50,000
5. Authorize Signatures On A Professional Services Contract With Baker Tilly To Provide Consultant Services On The American Rescue Plan. The Contract Will Be For An Amount Not To Exceed \$75,000

Documents:

[MARIE WILLIAMSON SICK LEAVE DONATIONS-JULY 2021.PDF](#)
[MARIE WILLIAMSON-SICK LEAVE DONATIONS MOA-JULY 27. 2021.PDF](#)
[RFBA - POSITION REQUEST.PDF](#)
[LG220 - SILVER BULLET SADDLE CLUB.PDF](#)
[RFBA - FLAHERTY AND HOOD - ARP CONSULTANT.PDF](#)
[FLAHERTY AND HOOD PROPOSAL.PDF](#)
[RFBA - BAKER TILLY - ARP CONSULTANT.PDF](#)
[BAKER TILLY PROPOSAL.PDF](#)

B. HEALTH & HUMAN SERVICES

1. Position Replacement
 - A. Accounting Clerk
 - B. Eligibility Specialist

Documents:

[2021-07-21 RFBA HHS ACCTG CLERK.PDF](#)
[2021-07-27 RFBA HHS ELIG SPECIALIST - AFFS LTC.PDF](#)

C. SURVEYOR

1. Request To Fill Vacant GIS Specialist Position

Documents:

[RFBA_2021_7JULY_27_HIRE REPLACEMENT GIS SPECIALIST.PDF](#)

V. TIMED AGENDA ITEMS

A. 9:02 A.M. BRIAN ASLESON, ATTORNEY

1. Set Date And Time For Public Hearing Regarding Charges To Be Levied In The Charlotte - Martha Subordinate Service District

Documents:

[7-27-21 AGENDA REQ.PDF](#)

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

1. Approval And Acceptance Of Wright County Highway R/W Plat No. 74 For CSAH 37 Project, CP 086-037-171
2. Approve Agreement No. 21-51 For The Roundabout Intersection Improvements At CSAH 35 And Dague Ave. NE In The City Of Buffalo

Documents:

[07.27.2021.BAR - CSAH 37 PLAT APPROVAL.PDF](#)
[07.27.2021.RESOLUTION - CSAH 37 PLAT APPROVAL.PDF](#)
[07.27.2021.APPROVE.AGREE.CSAH.35.RAB.BUFFALO.PDF](#)
[07.27.2021.BUFFALO.35.DAGUE.RAB.AGREE.PDF](#)

C. 9:12 A.M. MARC MATTICE, PARKS AND RECREATION

1. Adopt A Resolution Related To A Grant Application Through The Greater Minnesota Regional Parks And Trails Commission For Connecting People To The Outdoors - Improvements To Robert Ney Park Including Lighting The Pond Loop Trail And ADA Access Improvements To The Nature Center
2. Adopt A Resolution Related To A Grant Application Through The Greater Minnesota Regional Parks And Trails Commission For Acquiring

Land - Potential Of Adding 10 Acres To Stanley Eddy Regional Park Reserve

Documents:

[07-27-2021 CB AGENDA GMRPTC GRANTS NEY,STANLEY EDDY.PDF](#)
[07-27-2021 CB RESOLUTION ROBERT NEY TRAIL AND ADA.PDF](#)
[07-27-2021 CB RESOLUTION STANLEY EDDY 10 ACRES.PDF](#)

D. 9:22 A.M. ADMINISTRATION - FINANCE

1. Review Of The 2020 County Audit With CliftonLarsonAllen And Request Authorization To Publish The County's 2020 Summary Financial Statements And Vendor List

Documents:

[AGENDA 7-27 TIMED - RBA AUDIT EXIT.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. ADMINISTRATION

1. Proclamation Of County Staff Appreciation Day
2. 2022 Budget Meeting Schedule

Documents:

[RFBA COUNTY EMPLOYEE PROCLAMATION.PDF](#)
[RESOLUTION - PROCLAMATION OF COUNTY STAFF APPRECIATION DAY.PDF](#)
[07.27.21_COUNTY_STAFF_APPRECIATION_DAY.PDF](#)

B. COMMITTEE MINUTES

1. Finance/CIP Committee Minutes (7/19/21)

Documents:

[07-19-21 FINANCE-CIP COMMITTEE MEETING MINUTES.PDF](#)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. MONTHLY FINANCE REPORT

Documents:

[AGENDA 7-27 CONSENT - MONTHLY JUNE REPORT.PDF](#)
[AGENDA 7-27 CONSENT - 2021 FUND BALANCE COMPARISON-JUNE.PDF](#)

X. WARRANT LISTINGS

Documents:

07-14-2021 THRU 07-20-2021 CLIENT WARRANTS ISSUED

214,050.77.PDF

07-14-2021 THRU 07-20-2021 WARRANTS ISSUED 2,544,772.58.PDF

XI. NOTE

- 10:15 AM - Economic Development Authority Special Meeting
- 10:30 AM - Transportation Committee Of The Whole