



**BOARD AGENDA**  
**BOARD OF WRIGHT COUNTY COMMISSIONERS**

**January 5, 2021**

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. ADMINISTER OATHS OF OFFICE, JUDGE MOTT**

1. Mary Wetter, District 4 Commissioner
2. Michael Kaczmarek, District 5 Commissioner

**III. 2021 BOARD REORGANIZATION**

Documents:

[2021 BOARD REORGANIZATION.PDF](#)

**IV. MINUTES - DISPENSE WITH READING. APPROVE AS WRITTEN/REVISED.**

**A. COUNTY BOARD MINUTES 12-29-20**

Documents:

[12-29-20 COUNTY BOARD MEETING MINUTES.PDF](#)

**V. REVIEW & APPROVAL OF AGENDA**

**VI. CONSENT AGENDA**

**A. AUDITOR/TREASURER**

1. Acknowledge Warrants Issued Between December 22, 2020 And December 28, 2020.
2. Authorization A Transfer \$5,000 As Follows:

03-310-000-0000-6912 SAFETY PROGRAM \$5,000.00  
03-310-000-0000-5910 TRANSFER IN (\$5,000.00)  
01-100-000-0000-6912 SAFETY PROGRAM (\$5,000.00)  
01-100-000-0000-6910 TRANSFER OUT \$5,000.00

This Budget Amendment Is For The 2021 Budget.

3. Approve:

Authorization To Sign Resolution Designating Depositories Of Public Funds For 2021 For Wells Fargo And Old National Bank Of Buffalo.

As Required By Minnesota Statute 385.05-Requesting 2021 Chairman Of The Board Signature On Form For Check Signature Image For 2021 Warrants.

Resolution Of Chairperson's Signature Of Record At Bank, Each Year, For

Checking Accounts And To Sign Appropriate Signature Forms.

Documents:

[AGENDA 01-05 CONSENT - RBA WARRANTS ISSUED.PDF](#)  
[AGENDA 01-05 CONSENT - RBA HIGHWAY BA.PDF](#)  
[AGENDA 01-05 CONSENT - RBA DESIGNATING THE DEPOSITORIES.PDF](#)

**B. HEALTH & HUMAN SERVICES**

1. Position Replacement

A. Public Health Emergency Preparedness Coordinator

Documents:

[RFBA HHS 2020-01-05 EMERGENCY PREPAREDNESS COORDINATOR.PDF](#)

**C. PLANNING & ZONING**

1. PLANNING COMMISSION AND BOARD OF ADJUSTMENT APPOINTMENTS

A. Reappoint Patrick Mahlberg (Second District) For A Three-Year Term On The Planning Commission. (Term To Expire December 31, 2023)

B. Appoint Corey Tanner (Third District) For A Three-Year Term On The Planning Commission. (Term To Expire December 31, 2023)

C. Reappoint John Jones III (Third District) For A Three-Year Term On The Board Of Adjustment. (Term To Expire December 31, 2023)

\* D. Appoint Bob Neumann (First District) For A Three-Year Term On The Board Of Adjustment. (Term To Expire December 31, 2023)

**D. SHERIFF'S OFFICE**

Position Backfill:

1) One Deputy FTE Due To A Resignation

2) One Office Tech II FTE Due To A Retirement

Documents:

[RFBA 01-05-2021 CA.PDF](#)

**VII. TIMED AGENDA ITEMS**

**A. 9:10 A.M. VIRGIL HAWKINS, HIGHWAY DEPARTMENT**

1. Approve Resolution To Revoke A Portion Of CSAH 39 Right-Of-Way To The City Of Otsego

2. Approve Agreement No. 20-59 For Pedestrian Trail And Pavement Improvements To County Highway 7 With The City Of Howard Lake. The City Of Howard Lake Approved The Agreement At Their City Council Meeting On December 8, 2020

Documents:

BAR - REVOKE CSAH 39 RW.PDF  
RESOLUTION REVOKING PORTION OF CSAH 39 RW.PDF  
BAR - AGREEMENT NO. 20-59 PEDESTRIAN TRAIL CSAH 7.PDF  
AGREEMENT 20-59 HOWARD LAKE PEDESTRIAN TRAIL CSAH 7.PDF

**B. 9:16 A.M. LEE KELLY, ADMINISTRATION**

1. Approve Resolution Setting County Board Per Diems
2. Approve Resolution Setting Per Diems For Appointees To The County Board And Health & Human Services Board Committees, Boards And Commissions

Documents:

RESOLUTION SETTING COUNTY BOARD PER DIEMS.PDF  
RESOLUTION SETTING PER DIEMS FOR APPOINTEES TO THE COUNTY BOARD AND HHS BOARD COMMITTEES, BOARDS AND COMMISSIONS.PDF

**VIII. ITEMS FOR CONSIDERATION**

**A. ADMINISTRATION**

Topics To Discuss For January 12, 2021 Workshop Meeting

**IX. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES**

**X. ADJOURNMENT**

**XI. WARRANTS ISSUED**

Documents:

12-22-20 THRU 12-28-2020 CLIENT WARRANTS ISSUED 153,753.32.PDF  
12-09-20 THRU 12-21-2020 WARRANTS ISSUED 7,554,406.46.PDF