



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS
JANUARY 29, 2019

Christine Husom, District 1
Darek Vetsch, District 2
Mark Daleiden, District 3
Michael Potter, District 4
Charles Borrell, District 5

I. 9:00 A.M. PLEDGE OF ALLEGIANCE

II. MINUTES - DISPENSE WITH READING. APPROVE AS WRITTEN/REVISED.

A. COUNTY BOARD MINUTES 1-22-19

Documents:

[1-22-19 WRIGHT COUNTY BOARD MINUTES .PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Appoint Marlene Stumpf-Johnson To Three-Year Term On The Wright County Community Action Board, Eff. 1-23-2019 To 2-15-2022

Documents:

[1-29-19 APPTMENT TO WCCA BOARD.PDF](#)

B. ADMINISTRATION

1. Authorize Signatures On Contract With Rooftop Anchor, Inc For Justice Center Roof Anchor Materials

Documents:

[JC ROOFTOP ANCHOR SIGNATURE CONSENT 1-29-19.PDF](#)
[ROOFTOP ANCHOR INC CONTRACT.PDF](#)

C. ADMINISTRATION

1. Approve Charitable Gambling Application, Form LG220, 3 Of A Kind, Gambling Premises: Silver Bullet Saddle Club, 17363 County Road 7 NW, Clearwater, MN 55320 (Clearwater Twp.), Event Date 7-20-19

Documents:

[1-29-19 GAMBLING PERMIT AP 3 OF A KIND.PDF](#)

D. AUDITOR/TREASURER

1. Schedule A Public Hearing On The Redetermination Of Benefits For Wright County Ditch 10 ("CD 10") For April 2, 2019 At 10:30 A.m. Pursuant To MN Statute 103E.351
2. Acknowledge Warrants Issued Between January 16, 2019 And January 22, 2019

Documents:

E. HIGHWAY

1. Approve Bid Opening Schedule For Bids To Be Received At The Wright County Highway Department Building On Friday, March 15, 2019:
 - A. 11:00 A.M., 2019 Pavement Preservation Program (Contract No. 1901)
 - B. 11:15 A.M., 2019 Seal Coating Program (Contract No. 1902)
 - C. 11:30 A.M., SP 086-070-017 Centerline Sinusoidal Rumble Strips - Hwys. 34, 35, 37 (Contract No. 1905)
 - D. 11:45 A.M., Seasonal Requirements (Pavement Markings & Bituminous Patching Mix)

Documents:

[BAR - BID OPENING SCHEDULE.PDF](#)

F. PARKS

1. Authorize Signatures To Extend The Archery Range Agreement Between Wright County And The Hasty-Silver Creek Sportsman's Club Inc. For An Additional 10 Years

Documents:

[1-23-2019 CB AGENDA SILVER CREEK ARCHERY RANGE AGREEMENT.PDF](#)
[1-29-2019 CB ARCHERY RANGE AGREEMENT DOCUMENT.PDF](#)

G. PARKS

1. Approve Parks Commission Recommendation Updating The Departments Vision, Mission, Goals, Strategies, And Decision Making Principals

Documents:

[1-29-2019 CB AGENDA PARKS COMMISSION MINUTES.PDF](#)
[01-14-19 PC MEETING MINUTES.PDF](#)

V. TIMED AGENDA ITEMS

- A. 9:02 A.M. MIKE MACMILLAN, COURT SERVICES DIRECTOR
 1. Recognition Of Karen Evans For Years Of Service
- B. 9:07 A.M. BOB HIIVALA, AUDITOR/TREASURER
 1. Approve Order Scheduling A Public Hearing On County Ditch 29 (CD 29) For March 5, 2019 At 10:30 A.m. Regarding A Partial Abandonment That Was Approved On August 19, 1986
 2. Approve Out Of State Travel Request For Bob Hiivala, Auditor/Treasurer To Attend The 2019 GIOA (Government Investment Officers Association) Conference In Las Vegas, NV From March 20-22, 2019 And To Attend The 2019 GFOA (Government Finance Officers Association) Conference In Los Angeles, CA From May 19-22, 2019

Documents:

AGENDA 01-29 TIMED - RBA CD 29 P.H. ON PARTIAL ABANDON II.PDF
AGENDA 01-29 TIMED - RESOLUTION COVER CD 29.PDF
AGENDA 01-29 TIMED - ORDER FOR CD 29.PDF
AGENDA 01-29 TIMED - PARTIAL ABANDON MEMO CD 29.PDF
AGENDA 01-29 TIMED - OUT OF STATE TRAVEL REQUEST GIOA -
GFOA.PDF
AGENDA 01-29 TIMED -
GIOA_2019_ANNUAL_CONFERENCE_PRELIMINARY_AGENDA.PDF

C. 9:14 A.M. VIRGIL HAWKINS, HIGHWAY ENGINEER

1. Approve A Resolution To Request An Advance Of State-Aid Funds From MnDOT
2. Approve Annual Resolution Regarding Spring Load Restrictions On The Wright County Highway System

Documents:

BAR - ADDITIONAL FUNDS.PDF
RESOLUTION - ADDITIONAL STATE AID FUNDS.PDF
BAR - WEIGHT RESTRICTIONS.PDF
RESOLUTION - 2019 ROAD RESTRICTIONS.PDF
2019 WEIGHT RESTRICTIONS MAP.PDF

D. 9:20 A.M. TRACY JANIKULA, FEEDLOT PROGRAM ADMINISTRATOR

1. Authorization For Feedlot Program Administrator To Travel Out Of State. The Tour At South Dakota State University Research Facilities Day Trip On 3-27-19 Is Included At No Additional Cost.

Documents:

1-29-19 RFBA AUTHORIZATION FOR TRAVEL OUT OF STATE.PDF
2019 MACFO CONFERENCE REGISTRATION.PDF
2019 MACFO CONFERENCE AGENDA - FINAL.PDF

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

Committee Of The Whole (1-22-19)
Owners Committee - Justice Center (1-16-19)
Personnel / Employee Relations Committee (1-23-19)
Technology Committee (1-23-19)

Documents:

1-22-19 COMMITTEE OF THE WHOLE MINUTES.PDF
1-16-19 OWNERS COMMITTEE MINUTES AND ATTACHMENTS.PDF
1-23-19 PERSONNEL COMMITTEE MINUTES AND ATTACHMENTS.PDF
1-23-19 TECHNOLOGY COMMITTEE MINUTES.PDF

B. PROPERTY LOCATED AT 3785 HWY 25 (KELLY)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. WARRANTS ISSUED

Documents:

01-16-19 THRU 01-22-2019 CLIENT WARRANTS ISSUED 43,560.46.PDF
01-16-19 THRU 01-22-2019 WARRANTS ISSUED 1,885,912.26.PDF

X. NOTE:

10:30 A.M. Committee Of The Whole Closed Session - Labor Relations, Class
& Compensation Study