



**BOARD AGENDA**  
**BOARD OF WRIGHT COUNTY COMMISSIONERS**  
**FEBRUARY 5, 2019**

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

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

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

**A. COUNTY BOARD MINUTES 1-29-19**

Documents:

[1-29-19 WRIGHT COUNTY BOARD MINUTES .PDF](#)

**III. REVIEW & APPROVAL OF AGENDA**

**IV. CONSENT AGENDA**

**A. ADMINISTRATION**

1. Position Replacement:
  - A. Facilities Supervisor

**B. AUDITOR/TREASURER**

1. Acknowledge Warrants Issued Between January 23, 2019 And January 29, 2019
2. Approval Of Precious Metal Dealer License For Shaphan Kirkpatrick DBA National Gold Consultants (City Of Monticello)
3. Acknowledge And Accept The North Fork 1W1P Advisory Committee's Request For Wright County To Provide Fiscal Agent Services For A BWSR (Board Of Water & Soil Resources) Grant That Will Be Awarded To The CROW (Crow River Organization Of Waters)

Documents:

[AGENDA 02-05 CONSENT - WARRANTS ISSUED.PDF](#)  
[AGENDA 02-05 CONSENT - PRECIOUS METAL DEALER LICENSE KIRKPATRICK.PDF](#)  
[AGENDA 02-05 CONSENT - ACCEPT FISCAL AGENT RESPONSIBILITIES FOR A CROW GRANT.PDF](#)

**C. \* PLANNING & ZONING**

1. Refer To Personnel Committee Discussion On Hire Of Building Official Above 12% Of Minimum Hire Range

Documents:

[02-05 BUILDING OFFICIAL HIRE RANGE REQUEST FOR BOARD ACTION.PDF](#)

**D. SHERIFF'S OFFICE**

1. Position Replacement:

**A. Deputy**

Documents:

[REQUEST FOR BOARD ACTION 02-05-19.PDF](#)

**V. TIMED AGENDA ITEMS**

**A. 9:02 A.M. BOB HIIVALA, AUDITOR/TREASURER**

1. Recognition Of Award Of Financial Reporting Achievement

Documents:

[AGENDA 02-05 TIMED - RBA GFOA FINANCIAL REPORTING ACHIEVEMENT.PDF](#)

[AGENDA 02-05 TIMED - GFOA ACHIEVEMENT.PDF](#)

**B. 9:04 A.M. MARC MATTICE, PARKS & RECREATION DIRECTOR**

1. Approve And Authorize Signatures On A Memorandum Of Understanding Between Wright County And The Cities Of Clearwater, Monticello, And Otsego For The Creation Of A Master Plan For The Great River Regional Trail And Authorize Issuance Of Request For Proposal
2. Adopt A Resolution Authorizing The Parks And Recreation Director To Sign And Enter In An Agreement With The Minnesota Department Of Natural Resources, Related To Reconstruction Of The Fishing Pier Within Montissippi County Park

Documents:

[2-5-2019 CB AGENDA GREAT RIVER REGIONAL TRAIL MOU.PDF](#)

[GREAT RIVER TRAIL MOU.PDF](#)

[GREAT RIVER TRAIL MASTER PLAN RFP.PDF](#)

[2-5-2019 CB AGENDA MONTISSIPPI FISHING PIER.PDF](#)

[2-5-2018 CB RESOLUTION MN DNR MONTISSIPPI FISHING PIER.PDF](#)

[2019 MONTISSIPPI FISH PIER AGREEMENT MN DNR AND WRIGHT COUNTY.PDF](#)

**VI. ITEMS FOR CONSIDERATION**

**A. COMMITTEE MINUTES**

Committee Of The Whole (1-24-19)

Documents:

[1-24-19 COMMITTEE OF THE WHOLE MINUTES AND ATTACHMENTS.PDF](#)

**B. PER DIEM RESOLUTION**

Documents:

[SKM\\_C55819012917260.PDF](#)

**C. GREAT RIVER REGIONAL LIBRARY CITIZEN REPRESENTATIVE APPOINTMENT**

**D. RESCHEDULE 2-13-19 COMMITTEE MEETING DATE**

**E. CLOSED SESSION - PROPERTY LOCATED AT 3785 HIGHWAY 25, BUFFALO**

**VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES**

**VIII. ADJOURNMENT**

**IX. \* NOTE: MOVED FROM CONSENT AGENDA TO ITEMS FOR CONSIDERATION**

**X. WARRANTS ISSUED**

Documents:

[01-23-19 THRU 01-29-2019 CLIENT WARRANTS ISSUED 31,710.74.PDF](#)

[FINAL DISTRIBUTION P TAX 1,370,208.25.PDF](#)

[01-23-19 THRU 01-29-2019 WARRANTS ISSUED 2,608,738.68.PDF](#)