



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS
MARCH 5, 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 2-26-19

Documents:

[2-26-19 WRIGHT COUNTY BOARD MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Schedule A Finance/CIP Committee Meeting On March 13, 2019 With The Following Agenda Items:

- A. CIP Amendments
- B. Budget Carry Forwards

Documents:

[RFBA - SCHEDULE FINANCE - CIP COMMITTEE MEETING.PDF](#)

B. ADMINISTRATION

1. Approve Charitable Gambling Application, Form LG220, United Doberman Rescue & Canine Castaways Of MN, Gambling Premises: Ruffin Inn Pet Lodge & Ranch, 4375 St. Hwy. 55 SE, Buffalo MN 55313 (Rockford Twp.), Dates Of Activities: March 15, 2019 - October 5, 2019

Documents:

[CHARITABLE GAMBLING APPLICATION.PDF](#)

C. AUDITOR/TREASURER

1. Acknowledge Warrants Issued Between February 20, 2019 And February 26, 2019

Documents:

[AGENDA 03-05 CONSENT - WARRANTS ISSUED.PDF](#)

D. HEALTH & HUMAN SERVICES

1. Refer To 3-13-19 Personnel Committee Meeting:

- A. Request To Temporarily Extend Part-Time Staffing Hours For Social Worker VanBeusekom From 20 To 32 Hours Per Week Through May

17, 2019

Documents:

[RFBA HHS 2018-03-05 VANBEUSEKOM EXT .5 TO .75 TEMPORARILY YS.PDF](#)

E. RECORDER

1. **Approve Schedule B - Service Amendment To Master License Agreement With Trimin For Scanning Project In The Estimated Amount Of \$480,042, For The Period Of March 25th, 2019 Through April 15th, 2019. Funding Source Recorder's Technology Fund & Included In Wright County Recorder's Capital Improvement Plan.**

Documents:

[REQUEST FOR BOARD ACTION MARCH5,2019.PDF](#)
[EBH WRIGHT SCANNING AND INDEXING PROJECT02272019 \(003\).PDF](#)

V. TIMED AGENDA ITEMS

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

1. Approve Wright County Tax Forfeit Land Resolution
2. Approve Application Of Laestadian Lutheran Church For Large Group Assembly July 4-7, 2019

Documents:

[AGENDA 03-05 TIMED - BAR APPROVE TAX FORFEIT LAND RESOLUTION.PDF](#)
[AGENDA 03-05 TIMED - TAX FORFEIT RESOLUTION.PDF](#)
[AGENDA 03-05 TIMED - TAX FORFEIT AERIAL PHOTO.PDF](#)
[AGENDA 03-05 TIMED - APPROVE LARGE GROUP ASSEMBLY APPLICATION - LAESTADIAN.PDF](#)
[AGENDA 03-05 TIMED - LAESTADIAN APPLICATION.PDF](#)
[AGENDA 03-05 TIMED - LAESTADIAN MEMO FROM CO ATTY.PDF](#)

B. 9:07 A.M. CAPTAIN TODD HOFFMAN, SHERIFF'S OFFICE

1. Schedule A 911 Committee Meeting With The Following Agenda Items:
 - A. CAD-To-CAD Project
 - B. Great River Energy Plant Tower Decommissioning
 - C. Fire Paging
 - D. Siren Paging
 - E. 911 Hardware Refresh

Documents:

[02-26-19 REQUEST 911 COMMITTEE MEETING.PDF](#)

C. 9:09 A.M. STEVE JOBE, COUNTY SURVEYOR

1. Approve Out Of State Travel Request For Alek Halverson, GIS Coordinator, To Attend The 2019 ESRI User Conference In San Diego, CA From July 8-12, 2019

Documents:

[REQUEST FOR BOARD ACTION_2019_03MAR_05_OUT OF STATE TRAVEL ESRI.PDF](#)

D. 9:12 A.M. VIRGIL HAWKINS, HIGHWAY ENGINEER

1. Approve Resolution Of Final Acceptance For The Intersection Conflict Warning Systems (Highway Intersections 39/111; 117/37; 117/35 & 117/113; Contract No. 1710, SP 086-070-015 And Authorize Final Payment To Design Electric, Inc. Of Saint Cloud, MN In The Amount Of \$18,628.20
2. Approve Resolution Of Final Acceptance For The 2018 Street Lighting Program (Highway Intersections At 139/17 & 75/Grover), Contract No. 1805, SP 086-070-016 And Authorize Final Payment To Design Electric, Inc. Of Saint Cloud, MN In The Amount Of \$3,081.74

Documents:

[BAR - FINAL ACCEPTANCE - 1710.PDF](#)
[RESOLUTION - FINAL PAYMENT CONTRACT 1710.PDF](#)
[CERTIFICATE OF PERFORMANCE - 1710.PDF](#)
[FINAL CONTRACT ACCEPTANCE - 1710.PDF](#)
[BAR - FINAL ACCEPTANCE - 1805.PDF](#)
[RESOLUTION - FINAL PAYMENT CONTRACT 1805.PDF](#)
[CERTIFICATE OF PERFORMANCE - 1805.PDF](#)
[FINAL CONTRACT ACCEPTANCE - 1805.PDF](#)

E. 9:17 A.M. MARC MATTICE, DIRECTOR OF PARKS & RECREATION

1. Award Contract And Authorize The Parks And Recreation Director To Develop A Contract For Project #780-332-19; Montissippi Park Trail Restoration Project

Documents:

[03-05-2019 MONTISSIPPI TRAIL AWARD.PDF](#)
[BID TAB FORM MONTISSIPPI TRAILS.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

- Owner's Committee (2-20-19)
- Committee Of The Whole (2-25-19)
- Committee Of The Whole (2-26-19)

Documents:

[2-20-19 OWNERS COMMITTEE MINUTES AND ATTACHMENTS.PDF](#)
[2-25-19 COMMITTEE OF THE WHOLE MINUTES AND ATTACHMENTS.PDF](#)
[2-26-19 COMMITTEE OF THE WHOLE MINUTES AND ATTACHMENTS.PDF](#)

B. AUTHORIZE COUNTY BOARD ATTENDANCE ON 3-15-19 @ 11:00 A.M., TO TOUR BOARD ROOMS AT ANOKA COUNTY, FRIDLEY AND TIERNEY BROTHERS

C. SCHEDULE CLOSED SESSION FOR LABOR NEGOTIATIONS

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. NOTE:

- 10:30 AM Ditch Committee Of The Whole Meeting, County Ditch 29
- 1:00 PM Ditch Committee Of The Whole Meeting, County Ditch 10

X. WARRANTS ISSUED

Documents:

[02-20-19 THRU 02-26-2019 CLIENT WARRANTS ISSUED 125,050.15.PDF](#)

[02-20-19 THRU 02-26-2019 WARRANTS ISSUED 2,805,078.66.PDF](#)