



**BOARD AGENDA**  
**BOARD OF WRIGHT COUNTY COMMISSIONERS**  
**APRIL 16, 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 4-02-19**

Documents:

[4-02-19 WRIGHT COUNTY BOARD MINUTES.PDF](#)

**III. REVIEW & APPROVAL OF AGENDA**

**IV. CONSENT AGENDA**

**A. ADMINISTRATION**

1. Cancel Boy/Girl Day Scheduled For 4-16-19 Due To Lack Of Participation

Documents:

[RFBA FORM - CANCEL\\_.PDF](#)

**B. ADMINISTRATION**

1. Claim - Madden, Galanter & Hansen, LLP, 03-2019 Services, \$3,332.97

Documents:

[03.19 MADDEN, GALANTER AND HANSEN CLAIM.PDF](#)

**C. AUDITOR/TREASURER**

1. Approve Temporary Liquor License For Church Of St. Mary Of Czestochowa For Event On July 21, 2019
2. Acknowledge Warrants Issued Between March 27, 2019 And April 9, 2019

Documents:

[AGENDA 04-16 CONSENT - RBA TEMPORARY LIQUOR LICENSE CHURCH OF ST MARY.PDF](#)  
[AGENDA 04-16 CONSENT - WARRANTS ISSUED.PDF](#)

**D. HEALTH & HUMAN SERVICES**

1. Position Replacement:
  - A. Social Worker III

Documents:

**E. HEALTH & HUMAN SERVICES**

1. Refer Vacant Collection Officer Position To The 5-08-19 Personnel Committee Meeting
- \* 2. Refer To 04-24-19 Personnel Committee - Discussion On Hire Of Social Worker Above 12% Of Minimum Hire Range

Documents:

[RFBA HHS 2018-04-16 CO POSITION REVIEW AT 5-8-19 PC.PDF](#)  
[RFBA HHS 2019-04-16 SW ABOVE 12 PERCENT.PDF](#)

**F. HIGHWAY DEPARTMENT**

1. Position Replacement:
  - A. Highway Maintenance Worker

Documents:

[BAR - FILL VACANT POSITION HWY MAINTENANCE.PDF](#)

**G. INFORMATION TECHNOLOGY**

1. Refer To Technology Committee:
  - A. Enterprise Resource Planning
  - B. O365
  - C. Project Portfolio
  - D. VDI

**H. PLANNING & ZONING**

1. Accept The Findings And Recommendation Of The Planning Commission For The Following Rezoning:
  - A. JAMES A. GROSKREUTZ - (Rockford Twp.) - Planning Commission Unanimously Recommend Approval Of The Request To Rezone That Part Of The Parcel Lying North Of Road, Approximately 45 Acres, From AG General Agricultural To A/R Agricultural-Residential.

Documents:

[0416 GROSKREUTZ REZONING REQUEST TO COUNTY BOARD.PDF](#)  
[GROSKREUTZ REZONING MINUTES.PDF](#)

**I. PLANNING & ZONING**

1. Position Replacement:
  - A. Building Inspector

Documents:

[REQUEST FOR BOARD ACTIONBUILDINGINSPECTOR.PDF](#)

**V. TIMED AGENDA ITEMS**

- A. **9:02 A.M. CANCEL TODAY'S PUBLIC HEARING AT 10:00 A.M.**
  1. Cancellation Of 4-16-19 Public Hearing At 10:00 A.M. Related To:
    - A. Adoption Of A Five-Year Capital Improvement Plan
    - B. The Issuance Of General Obligation Bonds To Finance Construction Of A New Government Center And A New Law Enforcement Training Facility Within The County

2. Reschedule Public Hearing For 4-30-19 At 9:30 A.M.

**B. 9:04 A.M. GREG KRYZER, ASSISTANT COUNTY ATTORNEY**

1. Adopt Resolution Sponsoring The Wright County Wetland Appeal Board For Membership In The Minnesota Counties Intergovernmental Trust

Documents:

[REQUEST FOR BOARD ACTION - APRIL 16, 2019.PDF](#)

[WETLAND APPEAL BOARD RESOLUTION.PDF](#)

**C. 9:06 A.M. SARAH GROSSHUESCH, PUBLIC HEALTH DIRECTOR-HEALTH & HUMAN SERVICES**

1. Adopt Resolution, Joint Powers Agreement With Benton, Sherburne & Stearns County For A Coalition Advancing Healthy Families

Documents:

[2019-04-16 AGENDA TIMED - APPROVE JPA FAMILY HOME VISIT RESOLUTION.PDF](#)

[JPA FAMILY HOME VISIT.PDF](#)

**D. 9:11 A.M. CAPT. TODD HOFFMAN, SHERIFF'S OFFICE**

1. Approval To Proceed With Wright County Fire Paging Transmitter Relocation Project

Documents:

[04-10-19 REQUEST BOARD ACTION - FIRE PAGING RELOCATION.PDF](#)

**E. 9:15 A.M. CHIEF DEPUTY MATT TREICHLER, SHERIFF'S OFFICE**

1. Approval Of A Joint Powers Agreement With The MN BCA To Participate In The Minnesota Financial Crimes Task Force
2. Adopt Resolution Accepting A Grant Through The DNR For The Purchase Of Specific Water Related Equipment

Documents:

[REQUEST FOR BOARD ACTION 04-16-19 JPA.PDF](#)

[JPA WITH BCA.PDF](#)

[COUNTY BOARD RESOLUTION DNR GRANT.PDF](#)

[DNR GRANT.PDF](#)

**F. 9:25 A.M. BOB HIIVALA, AUDITOR/TREASURER**

1. Approve Resolution Conveyance Of Tax Forfeit Parcel To The City Of St. Michael (PID 114-500-262200).
2. Approve Resolution Conveyance Of Tax Forfeit Parcel To Wright County For Public Road Right-Of-Way (PID 204-100-36400).
3. Approve Resolution Conveyance Of Tax Forfeit Parcel To The City Of Monticello (PID 155-159-000010).
4. Approve March Revenue/Expenditure Budget Report.
5. Approve Minutes From County Ditch No. 10 Public Hearing On April 2, 2019.
6. Discuss Three Separate Repair Requests On County Ditch No. 35.
7. Discuss Proposed Culvert Replacements Along County Ditches 36, 39 And 24 As Part Of The I-94 Road Improvement Project And Provide Direction To The Agricultural & Drainage Coordinator.
- \* 8. Approve Renewal Of Seasonal On-Sale And Off-Sale 3.2 Malt Liquor

License For Olson's Campground Contingent Upon Silver Creek Town Board Approval.

Documents:

AGENDA 04-16 TIMED - RBA APPROVE CONVEYANCE OF PARCEL TO CITY OF ST MICHAEL 114-500-262200.PDF  
AGENDA 04-16 TIMED - RESO 114500262200.PDF  
AGENDA 04-16 TIMED - BEACON PHOTO 114500262200.PDF  
AGENDA 04-16 TIMED - RBA APPROVE CONVEYANCE OF PARCEL TO COUNTY 204-100-364400.PDF  
AGENDA 04-16 TIMED - BEACON AERIAL PHOTO 204-100-364400.PDF  
AGENDA 04-16 TIMED - RESOLUTION 204-100-364400.PDF  
AGENDA 04-16 TIMED - RBA APPROVE CONVEYANCE OF PARCEL TO CITY OF MONTICELLO 155-159-000010.PDF  
AGENDA 04-16 TIMED - BEACON AERIAL PHOTO 155-159-000010.PDF  
AGENDA 04-16 TIMED - RESOLUTION 155-159-000010.PDF  
AGENDA 04-16 TIMED - RBA APPROVE MARCH BUDGET REPORT.PDF  
AGENDA 04-16 TIMED - RBA CD 10 MINUTES.PDF  
AGENDA 04-16 TIMED - RBA CD 35 REPAIR REQUESTS.PDF  
AGENDA 04-16 TIMED - RBA DISCUSS CD 36, 39, 24 CULVER REPLACEMENTS.PDF  
AGENDA 04-16 TIMED - EMAIL I94 MONTICELLO TO CLEARWATER.PDF  
AGENDA 04-16 TIMED - WSB\_WETLAND IMPACT FIGURES.PDF  
AGENDA 04-16 TIMED - RBA OLSONS CAMPGROUND LICENSE RENEWAL.PDF

## **VI. ITEMS FOR CONSIDERATION**

### **A. COMMITTEE MINUTES**

911 Planning Committee (3-21-19)  
Committee Of The Whole (4-11-19)  
County Board Workshop (4-09-19)  
Personnel / Employee Relations Committee (4-10-19)

Documents:

3-21-19 911 PLANNING COMMITTEE MINUTES.PDF  
4-11-19 COMMITTEE OF THE WHOLE MINUTES.PDF  
4-09-19 WRIGHT COUNTY BOARD WORKSHOP MINUTES AND ATTACHMENTS.PDF  
4-10-19 PERSONNEL EMPLOYEE RELATIONS COMMITTEE MINUTES.PDF

### **B. SCHEDULE PERSONNEL COMMITTEE OF THE WHOLE MEETING ON 4-30-19 @ 11:00 A.M. TO DISCUSS SURVEYOR'S REQUEST TO RECLASSIFY A POSITION**

### **C. TRANSPORTATION FUNDING RESOLUTIONS**

Documents:

RESOLUTION - TRANSPORTATION FUNDING.PDF  
RESOLUTION - TRANSPORTATION FUNDING HWY 55.PDF

### **D. SCHEDULE CLOSED SESSION RE: LABOR NEGOTIATIONS STRATEGY**

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

**A. \*\* DOCUMENTS RELATING TO REPEAL OF SECTION 131.07 OF THE  
WRIGHT COUNTY CODE OF ORDINANCES**

Documents:

[MEMO ON ORDINANCE REPEAL OF SECTION 131.07 AND DNR LETTER  
ON WRIP.PDF](#)

**VIII. ADJOURNMENT**

**IX. NOTE:**

- \* Petitioned Onto The Agenda
- \*\* Material Referenced That Was Added After The Board Meeting

**X. WARRANTS ISSUED**

Documents:

[03-27-19 THRU 04-09-2019 CLIENT WARRANTS ISSUED 398,280.25.PDF](#)  
[03-27-19 THRU 04-09-2019 WARRANTS ISSUED 3,372,111.32.PDF](#)

**XI. MARCH BUDGET REPORT**

Documents:

[MARCH BUDGET REPORT FOR BOARD.PDF](#)