



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS
APRIL 30, 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 4-16-19

Documents:

[4-16-19 WRIGHT COUNTY BOARD MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Approve Charitable Gambling Application, Form LG220, Arthritis Foundation, Inc., Gambling Date: 8-18-19, Gambling Site: Stockholm Carting Center, 13185 US Highway 12 SW, Cokato MN 55321 (Stockholm Twp.)

Documents:

[CHARITABLE GAMBLING APPLICATION.PDF](#)

B. ATTORNEY

1. Position Replacement:
 - A. Confidential Legal Administrative Assistant

Documents:

[REQUEST FOR BOARD ACTION - APRIL 30, 2019.PDF](#)

C. AUDITOR/TREASURER

1. Acknowledge Warrants Issued Between April 10, 2019 And April 23, 2019

D. HEALTH & HUMAN SERVICES

1. Approve Request For Proposal For Guardianship & Conservator Services
2. Refer To May 8, 2019 Personnel Committee
 - A. Approve Two Grant-Paid Public Health Positions Through Four-Year Multi-County Evidence-Based Home Visiting Grant Through MN Department Of Health (1.0 FTE For The Healthy Families America Program & 1.0 FTE For The Nurse Family Partnership), Effective 5-01-19

Documents:

[RFBA HHS 2019-04-30 RFP FOR GUARDIANSHIP.PDF](#)
[WRIGHT COUNTY RFP FOR GUARDIANSHIP-CONSERVATORSHIP 3-2019.PDF](#)
[RFBA HHS 2018-04-30 TWO PHN HFA, NFP.PDF](#)

E. HIGHWAY DEPARTMENT

1. Approve Receiving Bids At The Highway Department For The Following Construction Projects:
 - A. [Tuesday, May 14, 2019 At 11:00AM](#)
CSAH 19/38 Reconstruction Project, Contract No. 1904; SP 086-619-034 & 086-638-007 In Albertville & Otsego
 - B. [Tuesday, May 28, 2019 At 11:00AM](#)
CSAH 39 Corridor Buffer Lane Project; Contract No. 1903; SP 086-070-018 In Monticello & Otsego

F. INFORMATION TECHNOLOGY

1. Position Replacement:
 - A. Technical Support Specialist

Documents:

[IT POSITION REPLACEMENT.PDF](#)

G. PLANNING & ZONING

1. DINGMAN CUSTOM HOMES - (Franklin Twp.) Correction To Previous Action Dated January 22, 2019 (Incorrectly Listed R-2a). The Correct Action Is Listed Below:
 - A. Accept The Findings And Recommendation Of The Planning Commission For The Following Rezoning:
 1. [DINGMAN CUSTOM HOMES - \(Franklin Twp.\) On A Vote Of 3/2](#) The Planning Commission Recommends Rezoning Approximately 22.5 Acres From AG General-Agricultural And S-2 Residential-Recreational Shorelands To R-2 Suburban-Residential And S-2 Residential-Recreational Shorelands

Documents:

[0430 COUNTY BOARD REQUEST CORRECTION TO DINGMAN ACTION.PDF](#)
[DINGMAN CUSTOM HOMES REZONING \(REVISED\) MINUTES.PDF](#)
[DINGMAN NOTICE - AFFIDAVIT OF PUBLICATION.PDF](#)

H. SHERIFF'S OFFICE / JAIL DIVISION

1. Authorize Signatures On Joint Powers Agreement With MN Department Of Corrections For Work Release Services, Eff. 7-01-19 To 6-30-20

Documents:

[RBA DOC WR CONTRACT.PDF](#)
[FY2020 DOC WR CONTRACT.PDF](#)

V. TIMED AGENDA ITEMS

- A. **9:02 A.M. OLGA STROBEL, IT BUSINESS SOLUTIONS MANAGER**
 1. Approve Out-Of-State Travel For IT Staff To Attend Hyland OnBase Training, Cleveland OH, September 9-14, 2019

Documents:

**B. 9:04 A.M. KAREN PUNDSACK, GREAT RIVER REGIONAL LIBRARY
EXECUTIVE DIRECTOR**

1. Great River Regional Library 2018 Activities

Documents:

2018 LIBRARY IMPACT REPORT - FINAL.PDF
MLA- ITEM PLATFORM AND STATEMENTS.PDF

C. 9:15 A.M. BOB HIIVALA, AUDITOR/TREASURER

1. Approve Performance Management Resolution And Acceptance Of The Performance Management Grant Application.
2. Approve Resolution Findings Of Fact And Order Regarding Redetermination Of Benefits For County Ditch 16 Pursuant To M.S. 103E.351; Approve Viewing Professional Services Contract For Redetermination Of Benefits And Grass Strip Acquisition On County Ditch 16 Between H2Over Viewers, LLC And Wright County.
3. Approve Resolution Findings Of Fact And Order Regarding Redetermination Of Benefits For County Ditch 19 Pursuant To M.S. 103E.351; Approve Viewing Professional Services Contract For Redetermination Of Benefits And Grass Strip Acquisition On County Ditch 19 Between H2Over Viewers, LLC And Wright County.
- * 4. Approve Resolution Conveyance Of Tax Forfeit Parcel To The City Of Otsego.

Documents:

AGENDA 04-30 TIMED - PERFORMANCE MEASUREMENT GRANT
RBA.PDF
AGENDA 04-30 TIMED - PMG RESOLUTION.PDF
AGENDA 04-30 TIMED - PMG STANDARD MEASURES.PDF
AGENDA 04-30 TIMED - PMG GOAL RESULTS.PDF
AGENDA 04-30 TIMED - CD 16 RBA.PDF
AGENDA 04-30 TIMED - CD 16 RESOLUTION.PDF
AGENDA 04-30 TIMED - CD 16 CONTRACT.PDF
AGENDA 04-30 TIMED - CD 19 RBA.PDF
AGENDA 04-30 TIMED - CD 19 RESOLUTION.PDF
AGENDA 04-30 TIMED - CD 19 CONTRACT.PDF
AGENDA 04-30 TIMED - OTSEGO RBA.PDF
AGENDA 04-30 TIMED - OTSEGO CITYS RESOLUTION.PDF
AGENDA 04-30 TIMED - OTSEGO RESOLUTION.PDF
AGENDA 04-30 TIMED - OTSEGO RESOLUTION AERIAL PHOTO.PDF

D. 9:30 A.M. * PUBLIC HEARING

1. Adoption Of A Five-Year Capital Improvement Plan
2. Issuance Of General Obligation Bonds To Finance Construction Of A New Government Center And A New Law Enforcement Training Facility Within The County

Documents:

AFFIDAVIT OF PUBLICATION.PDF
WRIGHT COUNTY - DRAFT 2019-2023 BOND CIP 042619.PDF
VERN HAAG COMMENTS FOR 4.30.19 PUBLIC MEETING.PDF
WRIGHT CTY 2019 CIP RESOLUTION - 570479V1 (002).PDF

E. 9:40 A.M. PATRICK O'MALLEY, JAIL ADMINISTRATOR - SHERIFF'S OFFICE / JAIL DIVISION

1. Authorize Signatures On Renewal Contract With MN Department Of Corrections For Sentencing-To-Service Program, Eff. July 1, 2019 To June 3, 2021
2. Adopt Resolution Proclaiming May 5-11, 2019 As Correctional Employee Week In Wright County

Documents:

[RBA STS CONTRACT.PDF](#)
[20-21 STS CONTRACT.PDF](#)
[FY20-21 STATE CREW COST MEMO - INC.PDF](#)
[RBA CO WEEK RESOLUTION.PDF](#)
[2019 RESOLUTION CO WEEK.PDF](#)
[RESOLUTION TEMPLATE.PDF](#)

F. 9:55 A.M. VIRGIL HAWKINS, HIGHWAY ENGINEER

1. Award Contract No. 1905 For The Sinusoidal Centerline Rumble Strips (Highways 34, 35, And 37) To Surface Preparation Technologies, Inc. In The Amount Of \$106,260
2. Approve A Resolution & Quitclaim Deed Requested By MnDot To Clear The Title For A Parcel In Albertville, South Of I-94 And North Of Space Aliens Restaurant
3. Approve 2-19-19 Transportation Committee Of The Whole (TCOTW) Minutes

Documents:

[04.30.2019.AWARD.1905.MUMBLES.HSIP.PDF](#)
[BAR - MNDOT DEED.PDF](#)
[RESOLUTION - MNDOT QUITCLAIM DEED PARCEL 629B.PDF](#)
[QUITCLAIM DEED.PDF](#)
[MNDOT ADDITIONAL RIGHT OF WAY LETTER.PDF](#)
[RIGHT OF WAY PARCEL LAYOUT.PDF](#)
[BAR - APPROVE TCOTW MEETING MINUTES.PDF](#)
[TCOTW MINUTES AND ATTACHMENTS.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

Committee Of The Whole (4-12-19)
Finance/CIP (4-24-19)
Owners (4-17-19)
Personnel / Employee Relations (4-24-19)
Technology (4-24-19)

Documents:

[4-12-19 COMMITTEE OF THE WHOLE MINUTES.PDF](#)
[4-24-19 FINANCE CIP COMMITTEE MINUTES AND ATTACHMENTS.PDF](#)
[4-17-19 OWNERS COMMITTEE MINUTES AND ATTACHMENTS.PDF](#)
[4-24-19 PERSONNEL EMPLOYEE RELATIONS COMMITTEE MINUTES.PDF](#)
[4-24-19 TECHNOLOGY COMMITTEE MINUTES.PDF](#)

B. ACCEPT DONATIONS BY RESOLUTION FOR MEMORIAL BENCHES

Documents:

[4-30-2019 CB AGENDA DONATIONS.PDF](#)

[4-30-2019 CB RESOLUTION MEMORIAL BENCH DONATION.PDF](#)

VII. NOTE: 11:00 A.M., PERSONNEL COMMITTEE OF THE WHOLE MEETING

VIII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

IX. ADJOURNMENT

X. * NOTE: ATTACHMENTS ADDED AT THE BOARD MEETING

XI. WARRANTS ISSUED

Documents:

[04-17-19 FLEET CARD 16,407.09.PDF](#)

[04-17-19 PROCUREMENT CARD 51,411.89.PDF](#)

[04-10-19 THRU 04-23-2019 CLIENT WARRANTS ISSUED 206,324.95.PDF](#)

[04-10-19 THRU 04-23-2019 WARRANTS ISSUED 1,958,703.84.PDF](#)