



**BOARD AGENDA**  
**BOARD OF WRIGHT COUNTY COMMISSIONERS**  
**MAY 28, 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 5-21-19**

Documents:

[5-21-19 WRIGHT COUNTY BOARD MINUTES.PDF](#)

**III. REVIEW & APPROVAL OF AGENDA**

**IV. CONSENT AGENDA**

**A. AUDITOR/TREASURER**

1. Approve Renewal Of Annual On Sale (Including Sunday) & Off Sale Liquor License For Two Friends Of Annandale, Inc. DBA Hitching Post At Lake Center (Corinna Township) For The License Period July 1, 2019 Through June 30, 2020 Contingent Upon Town Board Approval
2. Acknowledge Warrants Issued Between May 15, 2019 And May 20, 2019

Documents:

[AGENDA 05-28 CONSENT - RBA HITCHING POST AT LAKE CENTER.PDF](#)  
[AGENDA 05-28 CONSENT - WARRANTS ISSUED.PDF](#)

**B. HEALTH & HUMAN SERVICES**

1. Hire 67-Day Temp Social Worker To Cover FMLA (Aug-Oct 2019) For Current DD Social Worker
2. Position Replacements:
  - A. Social Worker
  - B. Financial Services Supervisor

Documents:

[RFBA HHS 2019-05-28 67-DAY TEMP DD.PDF](#)  
[RFBA HHS 2019-05-28 SW YS.PDF](#)  
[RFBA HHS 2019-05-28 AFFS OT SUPERVISOR.PDF](#)

**C. INFORMATION TECHNOLOGY**

1. Approve Revised Technology Governance & Standards Document

Documents:

[RFBA INFORMATION TECHNOLOGY.PDF](#)  
[TECHNOLOGY GOVERNANCE-STANDARDS 1.PDF](#)

## V. TIMED AGENDA ITEMS

- A. 9:02 A.M. SEAN DERINGER, SHERIFF**
1. Authorize Signatures On Addendum To The JPA (Joint Powers Agreement) Regarding The Regional Criminal Tracking And Analysis (RCTAG) And The Central MN Criminal Intelligence Center (CMCIC)

Documents:

[REQUEST FOR BOARD ACTION 05-28-19.PDF](#)  
[SIGNED JPA 2014.PDF](#)  
[JPA ADDENDUM REVISED.PDF](#)

- B. 9:05 A.M. VIRGIL HAWKINS, HIGHWAY ENGINEER**
1. Approve Jurisdictional Change Agreement With The City Of Monticello For Fenning Avenue NE
  2. Approve Jurisdictional Change Agreement With Monticello Township For Fenning Avenue NE

Documents:

[BAR - JURISDICTIONAL CHANGE CITY AGREEMENT.PDF](#)  
[BAR - JURISDICTIONAL CHANGE TOWNSHIP AGREEMENT.PDF](#)

- C. 9:10 A.M. BOB HIIVALA, AUDITOR/TREASURER**
1. Approve 4-10-19 Ditch Committee Of The Whole Minutes, County Ditch 10 Public Hearing
  2. Approval To Reject Bids For The County Ditch #10 Holding Pond (Brose Pond)

Documents:

[AGENDA 05-28 TIMED - 2019 APPROVE MINUTES CD 10 PUBLIC HEARING 0410.PDF](#)  
[AGENDA 05-28 TIMED - PUBLIC HEARING MINUTES CD 10 20190410 BROSE POND.PDF](#)  
[AGENDA 05-28 TIMED ATTACHMENT A PH MINUTES APRIL 10 2019 CD 10.PDF](#)  
[AGENDA 05-28 TIMED RFBA CD 10 BROSE POND REJECT BID.PDF](#)  
[AGENDA 05-28 TIMED 20449 WRIGHT CD 10 POND BID TAB.PDF](#)  
[AGENDA 05-28 TIMED 20449 WRIGHT CD 10 POND BID RECOMMENDATION.PDF](#)

## VI. ITEMS FOR CONSIDERATION

- A. COMMITTEE MINUTES**
- Committee Of The Whole (5-09-19)
  - Finance / CIP Committee (5-21-19)
  - Owners-Justice Center (5-15-19)

Documents:

[5-09-19 COMMITTEE OF THE WHOLE MINUTES.PDF](#)  
[5-21-2019 FINANCE CIP COMMITTEE MINUTES.PDF](#)  
[5-15-19 OWNERS COMMITTEE MINUTES AND ATTACHMENTS.PDF](#)

## VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

**VIII. ADJOURNMENT**

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

**X. WARRANTS ISSUED**

Documents:

[05-15-19 THRU 05-20-2019 WARRANTS ISSUED 527,998.56.PDF](#)

[05-51-19 THRU 05-20-2019 CLIENT WARRANTS ISSUED 7,194.70.PDF](#)