



**BOARD AGENDA**  
**BOARD OF WRIGHT COUNTY COMMISSIONERS**  
**JUNE 11, 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 6-04-19**

Documents:

[6-04-19 WRIGHT COUNTY BOARD MINUTES.PDF](#)

**III. REVIEW & APPROVAL OF AGENDA**

**IV. CONSENT AGENDA**

**A. AUDITOR/TREASURER**

1. Acknowledge Warrants Issued Between May 29, 2019 And June 4, 2019
2. Approve Renewal Of Annual On-Sale (Including Sunday) And Off-Sale Liquor License For Up The Creek Grill & Bar, Inc. (Silver Creek Township) For The License Period July 1, 2019 Through June 30, 2020 Contingent Upon Town Board Approval

Documents:

[AGENDA 06-11 CONSENT - WARRANTS ISSUED.PDF](#)  
[AGENDA 06-11 CONSENT - RBA APPROVE UP THE CREEK LIQUOR LICENSE RENEWAL.PDF](#)

**B. COUNTY BOARD**

1. Authorize Attendance Of Commissioner Darek Vetsch And Auditor/Treasurer Bob Hiivala At The NACo (National Association Of Counties) 84th Annual Conference & Exposition, July 12-15, 2019, Las Vegas, NV, \$560/Attendee Conference Fee

Documents:

[NACO REGISTRATION.PDF](#)

**C. HEALTH & HUMAN SERVICES**

1. Position Replacements
  - A. Social Worker
  - B. Social Worker
  - C. Information Systems Specialist
  - D. Accounting Clerk
2. Approve 67-Day Temp Social Worker

Documents:

[RFBA HHS 2019-06-11 CPCM SW FIS1.PDF](#)  
[RFBA HHS 2019-06-11 CP INV SW FIS1.PDF](#)  
[RFBA HHS 2019-06-11 ISS TECHNOLOGY.PDF](#)  
[RFBA HHS 2019-06-11 ACCT CLERK FISCAL.PDF](#)  
[RFBA HHS 2019-06-11 67-DAY SW FIS1.PDF](#)

#### **D. SHERIFF'S OFFICE**

1. Position Replacements:
  - A. Deputy: Two FTE Positions
2. Refer Discussion Of The Law Enforcement City Contract Rate To The 6-26-19 Ways And Means Committee

Documents:

[REQUEST FOR BOARD ACTION 06-11-19.PDF](#)

#### **V. TIMED AGENDA ITEMS**

##### **A. 9:02 A.M. JOHN UECKER AND DON SCHMIDT**

1. Discuss The Petition Requesting A Vote On The Issuance Of The Bonds

##### **B. 9:07 A.M. VIRGIL HAWKINS, HIGHWAY ENGINEER**

1. Award Contract No. 1903 (Subject To Authorization Of Award By The MnDOT Civil Rights Office): CSAH 39 Buffer Lane HSIP Safety Project (From Monticello To Otsego); SP 086-070-018. We Received Bids On Thursday, May 30, 2019. The Low Bidder Was Knife River Corporation In The Amount Of \$4,396,863.68.

Documents:

[BAR - AWARD CONTRACT 1903 - BUFFER LANE SAFETY PROJECT.PDF](#)

##### **C. 9:09 A.M. SARAH GROSSHUESCH, HHS PUBLIC HEALTH DIRECTOR**

1. Presentation On TOBACCO 21 (T21) Ordinance
2. Schedule Committee Of The Whole Meeting RE: TOBACCO 21 Ordinance

Documents:

[TOBACCO PREVENTION PRESENTATION.PDF](#)  
[RAISING THE MINIMUM LEGAL SALE AGE FOR TOBACCO 21 -THE ESTIMATED EFFECT FOR MN.PDF](#)  
[MINNPOST ARTICLE.PDF](#)  
[YOUTH AND E-CIGARETTES.PDF](#)

##### **D. 9:55 A.M. \*\*BOB HIIVALA, AUDITOR/TREASURER**

1. Direct Staff On How To Proceed With Repairs On County Ditch # 22. Staff Provides The Following Options:
  - A. Proceed With Repairs Using The Current Engineering Profile
  - B. Have An Engineer Complete A Survey And Provide A New Profile That Includes Improvements
2. Discussion Regarding Status Of Capital Improvement Plan
3. County Board Workshop Minutes (6-04-19)
  - A. Proposed Certificates Of Participation
  - B. Consideration Of Resolution #2019-A
  - C. Consideration Of Resolution #2019-B

Documents:

AGENDA 06-11 TIMED - RBA CD 22 REPAIRS.PDF  
AGENDA 06-11 TIMED - CD 22 POWERPOINT.PDF  
6-04-19 WRIGHT COUNTY BOARD WORKSHOP MINUTES.PDF  
PROPOSED CERTIFICATES OF PARTICIPATION.PDF  
RESOLUTION 2019A.PDF  
RESOLUTION 2019B.PDF  
CIP RESOLUTION DRAFT.PDF  
CD 22 HISTORY MEMO.PDF

- E. 9:25 A.M. SEAN RILEY, PLANNING & ZONING ADMINISTRATOR**  
1. Continuation Of Petition For An EAW For Valley Paving, Asphalt Plant (Silver Creek Twp.) From The June 4, 2019 Agenda

Petition Link Can Be Found At The Planning & Zoning Home Page:  
[HTTP://WWW.CO.WRIGHT.MN.US/DOCUMENTCENTER/VIEW/17117/VALLEY-PAVING-ASPHALT-PLANT-PETITION](http://www.co.wright.mn.us/documentcenter/view/17117/valley-paving-asphalt-plant-petition)  
(The Full Record Can Be Found On File At The Wright County Planning & Zoning Office.)

Documents:

CONTINUED REQUEST FOR BOARD ACTION ON PETITION FOR EAW AND LINK.PDF  
CITIZENS PETITION TRANSMITTAL LETTER 5.21.19.PDF  
ATTY. KRYZER LETTER ON EAW REQUEST.PDF  
VALLEY VIEW PC STAFF REPORT 5.16.19.PDF  
VALLEY VIEW POWER POINT 5-16-19.PDF  
VALLEY PAVING PC MINUTES 5-16-19.PDF  
MAPA PRESS RELEASE - ASPHALT PLANTS.PDF  
MPCA ASPHATL PLANTS.PDF  
SR206-ENVIROMENTALIMPACT.PDF  
YOUR OPTION D REGISTRATION PERMIT FACT SHEET.PDF  
EAW COST AND SCHEDULE.PDF

- 1. \*\* ADDITIONAL HANDOUT MATERIAL PRESENTED AT THE BOARD MEETING BY THE PUBLIC**

Documents:

EAW FINAL JME.PDF  
HANDOUT - HEALTH ISSUES.PDF

- F. 10:20 A.M. GREG KRYZER, ASSISTANT COUNTY ATTORNEY**  
1. Discuss Options For Amending The No Wake Ordinance

Documents:

REQUEST FOR BOARD ACTION - JUNE 11, 2019.PDF

## **VI. ITEMS FOR CONSIDERATION**

- A. SCHEDULE COMMITTEE OF THE WHOLE MEETING, CLOSED SESSION, RE: HEALTH INSURANCE RENEWALS**

1. Suggested Date: 8-06-19 @ 10:30 AM

**B. RESCHEDULE 6-11-19 COUNTY BOARD WORKSHOP**

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

**VIII. ADJOURNMENT**

**IX. NOTE:**

1:00 PM Committee Of The Whole Meeting

**X. \*\* MATERIAL DISTRIBUTED AT THE BOARD MEETING**

**XI. WARRANTS ISSUED**

Documents:

[05-29-19 THRU 06-04-2019 CLIENT WARRANTS ISSUED 55,893.58.PDF](#)

[05-29-19 THRU 06-04-2019 WARRANTS ISSUED 3,599,511.75.PDF](#)

[05-31-19 BOND PMT.PDF](#)