



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS

JUNE 18, 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 6-11-19

Documents:

[6-11-19 WRIGHT COUNTY BOARD MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Authorize Signatures On WRight Choice Lease Agreement, 2019-2020

Documents:

[RFBA - WRIGHT CHOICE LEASE AGREEMENT 2019-2020.PDF](#)
[WRIGHT CHOICE LEASE AGREEMENT - 2019-2020.PDF](#)

B. ADMINISTRATION

1. Claim - Madden, Galanter & Hansen, May 2019 Services, \$5,807.02

Documents:

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

C. AUDITOR/TREASURER

1. Acknowledge Warrants Issued Between June 5, 2019 And June 7, 2019
2. Approve Renewal Of Annual On-Sale (Including Sunday) Liquor License For Norm's Wayside In Rockford Township Contingent Upon Town Board Approval For The License Period July 1, 2019 To June 30, 2020
3. Approve Temporary Liquor License For American Legion Post 323 For Event On July 20, 2019
4. Informational: The Petition Filed By Lake John Landowners Is Sufficient For The Creation Of A Lake Improvement District. The Public Hearing Is Scheduled For 9:30 A.m. On July 16, 2019. Hearing Notices Will Be Mailed To Affected Landowners And Published In The Official Newspaper.

Documents:

[AGENDA 06-18 CONSENT - WARRANTS ISSUED.PDF](#)
[AGENDA 06-18 CONSENT - RBA LIQUOR LICENSE NORMS WAYSIDE.PDF](#)

AGENDA 06-18 CONSENT - RBA LIQUOR LICENSE AMERICAN LEGION
POST 323.PDF
AGENDA 06-18 CONSENT - RBA INFORMATIONAL LAKE JOHN
PETITION.PDF

D. INFORMATION TECHNOLOGY

1. Refer To Technology Committee:
 - A. ERP Update
 - B. Office 365 Update
 - C. IT Project Portfolio Update
 - D. Call Center For HHS
 - E. Virtual Desktop Infrastructure (VDI)

V. TIMED AGENDA ITEMS

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

- **1. Approve A Plat "Elphinstone Shores" (Southside Township)
2. Approve MN Department Of Public Safety Deputy Registrar Reimbursement Grant Agreement And Supporting Resolution To Accept Grant Funds In The Amount Of \$85,108.73
- *3. Schedule Committee Of The Whole (COTW) To Set The Audit Exit Meeting With CliftonLarsonAllen For July 16, 2019 At 11:00 A.m.

Documents:

AGENDA 06-18 TIMED - RBA APPROVE PLAT ELPHINSTONE.PDF
AGENDA 06-18 TIMED - PLAT LETTER ELPHINSTONE SHORES.PDF
AGENDA 06-18 TIMED - RBA DEPUTY REGISTRAR REIMBURSEMENT
GRANT II.PDF
AGENDA 06-18 TIMED - DEPUTY REGISTRAR GRANT AGREEMENT
II.PDF
AGENDA 06-18 TIMED - RESOLUTION DEPUTY REGISTRAR GRANT
AGREEMENT.PDF
AGENDA 06-18 TIMED - RBA AUDIT EXIT INTERVIEW.PDF

B. 9:05 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 11, 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:

CONTINUE REQUEST OF PETITION FOR EAW TO 6-18.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

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

Committee Of The Whole (6-11-19)
Personnel / Employee Relations (6-12-19)

Documents:

[6-11-19 COMMITTEE OF THE WHOLE MINUTES AND ATTACHMENTS.PDF](#)
[6-12-19 PERSONNEL EMPLOYEE RELATIONS COMMITTEE MINUTES AND ATTACHMENTS.PDF](#)

B. SCHEDULE COMMITTEE OF THE WHOLE RE: CLOSED SESSION, HEALTH INSURANCE RENEWALS

C. RESOLUTION AUTHORIZING APPLICATION FOR MINNESOTA HOUSING & FINANCE AGENCY FAMILY HOMELESSNESS PREVENTION & ASSISTANCE PROGRAM

Documents:

[LSS MEMO FOR WRIGHT COUNTY.PDF](#)
[LSS RESOLUTION.PDF](#)

D. DISCUSS ERP (ENTERPRISE RESOURCE PLANNING) BUSINESS ARCHITECT POSITION

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. NOTE:

- * Petitioned Onto The Agenda
- ** Item Modified

X. WARRANTS ISSUED

Documents:

[06-05-19 THRU 06-07-2019 CLIENT WARRANTS ISSUED 15,045.16.PDF](#)
[06-05-19 THRU 06-07-2019 WARRANTS ISSUED 3,990,132.58.PDF](#)
[FIRST HALF 2ND ADVANCEMENT P TAX 20,584,179.81.PDF](#)