



**BOARD AGENDA**  
**BOARD OF WRIGHT COUNTY COMMISSIONERS**  
**July 16, 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 7-02-19**

Documents:

[7-02-19 WRIGHT COUNTY BOARD MINUTES.PDF](#)

**III. REVIEW & APPROVAL OF AGENDA**

**IV. CONSENT AGENDA**

**A. ADMINISTRATION**

1. Authorize Signatures To Renew Parking Agreement To Allow The DAV/St. Cloud VA To Park A Volunteer Transportation Network DAV Vehicle On County Property

Documents:

[DAV PARKING AGREEMENT.PDF](#)

**B. ADMINISTRATION**

1. Refer 2019 MCIT Report And Presentation To The August 13, 2019 County Board Workshop

Documents:

[REQUEST FOR BOARD ACTION.PDF](#)

**C. ADMINISTRATION**

1. Approve Charitable Gambling Application, Form LG220, Freedom Farm, Gambling Location: 11500 Ferman Ave SW, Waverly MN 55390 (Woodland Twp.), Event Date 10-12-19

Documents:

[FREEDOM FARM LG220.PDF](#)

**D. ADMINISTRATION**

1. Approval Of Section 712, Cellular Telephone Use, In The Wright County Personnel Handbook

Documents:

[ADOPTION OF 712 \(CELLULAR TELEPHONE USE\)-JULY 16 2019.PDF](#)  
[712 CELLULAR PHONE USE POLICY-JULY 2019.PDF](#)

**E. ADMINISTRATION**

1. Authorize Signatures On The Tactical Training Center Construction Manager (CMA) Contract With RJM Construction

Documents:

[TACTICAL TRAINING CENTER CMA AGREEMENT SIGNATURE  
CONSTENT.PDF](#)  
[TACTICAL CENTER - FINAL - RJM SIGNED.PDF](#)

**F. ATTORNEY**

1. Authorize Litigation To Abate Zoning Violations, PID: 206-000-244401, 8121 Gowan Avenue NW, Corrina Township

Documents:

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

**G. AUDITOR/TREASURER**

1. Acknowledge Warrants Issued Between June 26, 2019 And July 9, 2019
2. Informational: State Demographer's 2019 Annual Population Estimate

Documents:

[AGENDA 07-16 CONSENT - RBA WARRANTS ISSUED.PDF](#)  
[AGENDA 07-16 CONSENT - RBA POPULATION ESTIMATES.PDF](#)  
[AGENDA 07-16 CONSENT - POPULATION ESTIMATES 2018.PDF](#)

**H. COUNTY BOARD**

1. Authorize Attendance, I94 Coalition, BUILD Grant Proposal, Washington D.C., 7-24-19, Commissioner Mike Potter

**I. COUNTY BOARD**

1. Refer The Following Items To The 8-13-19 County Board Workshop Meeting:
  - A. Economic Development Partnership Revolving Loan Fund
  - B. Criteria For Intergovernmental Loans

**J. HEALTH & HUMAN SERVICES**

1. Position Replacements
  - A. Social Worker
  - B. Social Worker
  - C. Office Technician I

Documents:

[RFBA HHS 2019-07-16 CM SW FIS2.PDF](#)  
[RFBA HHS 2019-07-16 MNCHOICES SW IA.PDF](#)  
[RFBA HHS 2019-07-16 OT1 OFFICE SUPPORT.PDF](#)

**K. PLANNING & ZONING**

1. Accept The Findings And Recommendation Of The Planning Commission For The Following Rezoning:
  - A. JAMES FEEHAN - (Monticello Twp.) - Planning Commission

Unanimously Recommend Approval Of The Rezoning Of 40 Acres From AG General Agricultural To A/R Agricultural-Residential

Documents:

[0716 FEEHAN REQUEST FOR BOARD ACTION.PDF](#)  
[FEEHAN 6.27.19 MIN.PDF](#)

## V. TIMED AGENDA ITEMS

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

1. Approve June Revenue/Expenditure Budget Report

Documents:

[AGENDA 07-16 TIMED - RBA APPROVE JUNE BUDGET REPORT.PDF](#)

### B. 9:05 A.M. MARC MATTICE, DIRECTOR OF PARKS AND RECREATION

1. Adopt Resolution Related To A Grant Application Request For \$400,000 Through The Greater Minnesota Regional Parks And Trails Commission For Phase 1 Of The Crow River Regional Trail For 2021

Documents:

[7-16-2019 CB AGENDA CROW RIVER TRAIL PHASE 1 GRANT RESOLUTION.PDF](#)  
[7-16-2019 CB RESOLUTION CROW RIVER REGIONAL TRAIL GMRPTC GRANT.PDF](#)

### C. 9:10 A.M. \* ALAN WILCZEK, FACILITIES SERVICES DIRECTOR

1. Review Of Tactical Training Center CD Cost Estimate & Authorize Release Of Documents For Construction Bid

Documents:

[TACTICAL TRAINING CENTER CD COST ESTIMATE REVIEW 7-16-19.PDF](#)  
[WRIGHT COUNTY TACTICATL TRAINING FACILITY - REVISED ESTIMATE 07.10.19.PDF](#)  
[WRIGHT COUNTY VE WORKSHEET 07.12.19.PDF](#)  
[WRIGHT COUNTY ESTIMATE COMPARISON.PDF](#)

### D. 9:30 A.M. \* GREG KRYZER, ASSISTANT COUNTY ATTORNEY

1. Public Hearing On Petition For Lake John Lake Improvement District

Documents:

[REQUEST FOR BOARD ACTION - 2 - JULY 16, 2019.PDF](#)  
[AFFIDAVIT OF PUBLICATION.PDF](#)  
[LAKEJOHN LID MAP.PDF](#)  
[SOUTH SIDE TOWNSHIP LETTER.PDF](#)  
[DNR ADVISORY REPORT, PROPOSED LAKE JOHN IMPROVEMENT DISTRICT.PDF](#)  
[LAKE JOHN LID PETITION LETTER TO PROPERTY OWNERS.PDF](#)  
[LAKE\\_JOHN\\_LID\\_PRESENTATION.PDF](#)

### E. 9:45 A.M. VIRGIL HAWKINS, HIGHWAY ENGINEER

1. Approve Transportation Committee Of The Whole (TCOTW) Minutes From The June 26, 2019 Meeting And Act On Recommendations.
2. Set Transportation Committee Of The Whole Meeting (TCOTW) To Discuss Transportation Items. Tentative Agenda Below, For Consideration:

1. Update On CSAH 35 Retaining Wall Project, City Of Buffalo
2. Update On CR 106/Gowan Ave/85th Street Improvements
3. Update/Status On Potential Truck Station Lot In Annandale
4. CSAH 36 Right-Of-Way Options (East Of I-94, South Of Ogren Ave NE In Saint Michael)
5. Update On Request For Potential Future TH 25 Access For Justice Center/New Government Center Campus
6. Final Long Range Transportation Plan (LRTP)

Suggested Dates For Meeting:

Wednesday, July 31; Thursday, August 1PM; Monday, Aug. 5; Tues. Aug. 6PM; Wed. Aug. 7.

Documents:

[BAR - APPROVE TCOTW MEETING MINUTES.PDF](#)  
[TCOTW - MINUTES 6.26.19.PDF](#)  
[BAR - SET NEXT TCOTW MEETING.PDF](#)

**F. 9:55 A.M. SEAN RILEY, PLANNING & ZONING ADMINISTRATOR**

1. Requests Action Without A Recommendation From The Planning Commission For The Following Rezoning:

A. JOHN KLINKNER - (Franklin Twp.) - Planning Commission Forwarded Without A Recommendation (Vote 3/3 And 1 Abstained) A Request To Rezone Approximately 55 Acres From AG General Agricultural And S-2 Residential-Recreational Shorelands To A/R Agricultural-Residential And S-2

Documents:

[0716 KLINKNER REQUEST FOR BOARD ACTION.PDF](#)  
[KLINKNER 6.27.19 MIN.PDF](#)

**VI. ITEMS FOR CONSIDERATION**

**A. COMMITTEE MINUTES**

Personnel / Employee Relations Committee (7-10-19)

Documents:

[7-10-19 PERSONNEL COMMITTEE MINUTES AND ATTACHMENTS.PDF](#)

**B. SCHEDULE COMMITTEE OF THE WHOLE MEETING RE: TRAILBLAZER FACILITY (VETSCH)**

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

**VIII. ADJOURNMENT**

**IX. JUNE BUDGET REPORT**

Documents:

**X. WARRANTS ISSUED**

Documents:

[06-26-19 THRU 07-09-2019 CLIENT WARRANTS ISSUED 329,050.67.PDF](#)

[06-26-19 THRU 07-09-2019 WARRANTS ISSUED 2,671,675.61.PDF](#)

**XI. \* NOTE: ATTACHMENTS ADDED AT THE BOARD MEETING**

**XII. NOTE:**

11:00 A.M. Committee Of The Whole Meeting: Audit Exit Meeting With  
CliftonLarsonAllen

1:00 P.M. Committee Of The Whole Meeting: Revisions To Tobacco  
Ordinance Increasing Purchase Age To 21