



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS
SEPTEMBER 3, 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 8-27-19

Documents:

[8-27-19 WRIGHT COUNTY BOARD MINUTES.DOCX.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Position Replacement:
 - A. Human Resources Representative

Documents:

[HR REPRESENTATIVE REPLACEMENT - SEPTEMBER 3 2019.PDF](#)

B. ADMINISTRATION

1. Approve Hire Of Business Analyst Per Recommendation At The 8-28-19 Technology Committee Meeting

Documents:

[RFBA BUSINESS ANALYST.PDF](#)

C. ADMINISTRATION

1. Schedule Technology Committee Meeting For 9-11-19 @ 10:30 A.M. (Discussion Continued From 8-28-19). Agenda Items:
 - A. Project Updates
 - B. Prioritization & 2020 Budget

D. AUDITOR/TREASURER

1. Acknowledge Warrants Issued Between August 21, 2019 And August 26, 2019.

Documents:

[AGENDA 09-03 CONSENT - RBA WARRANTS ISSUED.PDF](#)

E. * VETERANS SERVICES

1. Refer To The 11-12-19 County Board Workshop:

- A. Veteran Record Scanning Update
- B. Impact Of The Veteran's Property Tax Exclusion

Documents:

[REQUEST FOR BOARD ACTION.PDF](#)

V. TIMED AGENDA ITEMS

- A. **9:02 A.M. GREG PICKARD, VETERANS SERVICE OFFICER**
 - 1. Adopt Resolution To Enter Into A Contract With The MN Dept. Of Veterans Affairs For The FY 2020 County Veterans Service Office Operational Enhancement Grant

Documents:

[REQUEST FOR BOARD ACTION.PDF](#)
[COPY OF FY2020 CVSO WORKPLAN AND BUDGET \(JUNE 2019\).PDF](#)
[RESOLUTION FOR CVSO GRANT.PDF](#)
[20190823_MNDVA 2020 GRANT.PDF](#)

- B. **9:07 A.M. ** BOB HIIVALA, AUDITOR/TREASURER**
 - 1. Approve Resolution Final Order On The Creation Of The Lake John Improvement District

Documents:

[AGENDA 09-03 TIMED - RBA LAKE JOHN LID R.PDF](#)
[AGENDA 09-03 TIMED - LAKE JOHN RESOLUTION.PDF](#)
[EXHIBIT A.PDF](#)
[EXHIBIT B.PDF](#)

- C. **9:12 A.M. VIRGIL HAWKINS, HIGHWAY DEPARTMENT**
 - 1. Accept The 2018 Highway Department Annual Report Which Was Distributed To The County Board On August 20, 2019 For Review

Documents:

[BAR - ACCEPT 2018 ANNUAL REPORT.PDF](#)

- D. **9:15 A.M. KAREN PUNDSACK, EXECUTIVE DIRECTOR - GREAT RIVER REGIONAL LIBRARY**
 - 1. 2020 Budget Presentation

Documents:

[2020 BUDGET WRIGHT PRESENTATION FINAL.PDF](#)

- E. **9:30 A.M. ** PUBLIC HEARING - PROPERTY TAX ABATEMENT RELATED TO THE TRAILBLAZER FACILITY**
 - 1. Approve Resolution Approving A Property Tax Abatement Related To The Trailblazer Transit Facility

Documents:

[AGENDA 09-03 RBA PUBLIC HEARING.PDF](#)
[AGENDA 09-03 RESOLUTION WRIGHT COUNTY ABATEMENT.PDF](#)
[PUBLIC HEARING NOTICE.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

Committee Of The Whole (8-29-19)

Documents:

[8-29-19 COMMITTEE OF THE WHOLE MINUTES AND ATTACHMENTS.PDF](#)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. NOTE:

- * Item Modified
- ** Attachment Added At The Board Meeting

X. WARRANTS ISSUED

Documents:

[08-21-19 THRU 08-26-2019 CLIENT WARRANTS ISSUED 4,315.00.PDF](#)
[08-21-19 THRU 08-26-2019 WARRANTS ISSUED 661,970.08.PDF](#)