



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS
SEPTEMBER 17, 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 9-03-19

Documents:

[9-03-19 WRIGHT COUNTY BOARD MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Schedule Committee Of The Whole, Closed Session, For 10-01-19 @ 1:00 PM, Labor Negotiations Strategy

B. ADMINISTRATION

1. Authorize Delegates To Attend Association Of Minnesota Counties Annual Conference, December 9-11, 2019, St. Cloud

Documents:

[NEW AMC ANNUAL CONFERENCE 2019.PDF](#)

C. ADMINISTRATION

1. Amend The County Board Workshop Schedule To Move The Topic, "2020 Board Meeting Schedule" From December To November

D. ATTORNEY'S OFFICE

1. Schedule Ditch Committee Of The Whole Meeting, Closed Session, On September 24, 2019, At 8:30 A.M. To Discuss Purchase Of Real Property (CD 10 Holding Pond)

Documents:

[BOARD AGENDA - SEPTEMBER 17, 2019.PDF](#)

E. AUDITOR/TREASURER

1. Acknowledge Warrants Issued Between August 27, 2019 And September 9, 2019

Documents:

[AGENDA 09-17 CONSENT - RBA WARRANTS ISSUED.PDF](#)

F. HEALTH & HUMAN SERVICES

1. Position Replacement:
 - A. Office Technician I
 - B. Office Technician II
2. Refer To First Personnel Committee Meeting In November - HHS Supervisor Reclassification

Documents:

[RFBA HHS 2019-09-17 OT1 OFFICE SUPPORT.PDF](#)
[RFBA HHS 2019-09-17 OTII AS.PDF](#)
[RFBA HHS 2019-09-17 PC FOR CS SUPERVISOR RECLASS.PDF](#)

G. HEALTH & HUMAN SERVICES

1. Position Replacement:
 - A. Public Health Nurse

Documents:

[REQUEST FOR BOARD ACTION- PHN COMMUNITY HEALTH.PDF](#)

H. ** PLANNING & ZONING

1. Accept The Findings And Recommendation Of The Planning Commission Public Hearings Held August 8, And August 29, 2019 For The Following Rezoning:
 - A. GARY FEHN - (Marysville Twp.) - On A Vote Of 5/1 The Planning Commission Recommends Rezoning Approximately 38 Acres From AG General Agricultural To A/R Agricultural-Residential

Documents:

[09 .17 FEHN REQUEST FOR BOARD ACTION.PDF](#)
[FEHN 8-29-19 MINUTES.PDF](#)
[FEHN 8-08-19 MINUTES.PDF](#)
[FEHN TOWN BOARD RECOMMENDATION.PDF](#)
[MARYSVILLE LUP AND ZONE MAPS.PDF](#)

I. SHERIFF'S OFFICE, EMERGENCY MANAGEMENT

1. Approve & Authorize Signatures On The 2020-2021 Radiological Emergency Preparedness Grant, \$447,500

Documents:

[RBA FOR 2020-2021 REP GRANT.PDF](#)
[REP GRANT SIGNATURE PAGES.PDF](#)

J. * ADMINISTRATION

1. Schedule Negotiation Committee Meeting, Closed Session, For 9-25-19 @ 9:00 AM RE: Labor Negotiations (Kelly)

V. TIMED AGENDA ITEMS

- A. 9:02 A.M. BOB HIIVALA, AUDITOR/TREASURER**
1. Approve 2019 Tobacco License For CTP, Inc. DBA Clearwater Travel Plaza (City Of Clearwater) For The License Period September 17, 2019 Through December 31, 2019
 2. Approve To Claim Email Domain For The Amazon Business Account; Approve Purchasing Amazon Prime For The Business Account
 3. Approve Minutes From CD 33 Public Hearing On August 27, 2019; Approve Minutes From CD 33 Informational Meeting On August 27, 2019
 4. Approve Minutes From CD 10 Informational Meeting On August 13, 2019
 - **5. Accept Bid For Repairs On CD 22
 6. Approve August Revenue/Expenditure Budget Report

Documents:

[AGENDA 09-17 TIMED - RBA TOBACCO LICENSE CTP, INC..PDF](#)
[AGENDA 09-17 TIMED - RBA AMAZON BUSINESS ACCOUNT.PDF](#)
[AGENDA 09-17 TIMED - AMAZON BUSINESS ACCT OWNERSHIP AGREEMENT.PDF](#)
[AGENDA 09-17 TIMED - RBA APPROVE CD 33 MINUTES.PDF](#)
[AGENDA 09-17 TIMED - PUBLIC HEARING MTG MINUTES CD 33.PDF](#)
[AGENDA 09-17 TIMED - LANDOWNER INFO MTG MINUTES CD 33.PDF](#)
[AGENDA 09-17 TIMED - RBA CD 10 MINUTES.PDF](#)
[AGENDA 09-17 TIMED - CD 10 MINUTES.PDF](#)
[AGENDA 09-17 TIMED - RBA CD 22 BID APPROVAL.PDF](#)
[CD 22 REPAIR BIDS_9_17_2019.PDF](#)
[AGENDA 09-17 TIMED - RBA APPROVE AUGUST BUDGET REPORT.PDF](#)

- B. 9:20 A.M. VIRGIL HAWKINS, HIGHWAY ENGINEER**
1. Adoption Of The Wright County Long Range Transportation Plan (LRTP), And Approval Of Resolution. The Long Range Transportation Plan (LRTP) Was Distributed At The August 9, 2019 Transportation Committee Meeting Of The Whole (TCOTW) Meeting For Review And Comment. (See Attached LRTP Attachment At The Bottom Of The Agenda).
 2. Approve Resolution Of Final Acceptance For Contract 1811 And Authorize Final Payment To Landwehr Construction, Inc. In The Amount Of \$12,284.19. Contract No. 1811 Included The Replacement Of Woodland Township Bridge L8124 With New Bridge 86J16 (16'x11' Box Culvert). The Final Value Of The Work Certified Is \$427,017.50.
 3. Approve Resolution Of Final Acceptance For Contract 1902 And Authorize Final Payment To Pearson Bros., Inc. In The Amount Of \$89,534.19. Contract No. 1902 Included The Seal Coating Of Various Highways In Wright County. The Final Value Of The Work Certified Is \$607,976.46.
 4. Award Contract 1907 (Contingent Upon Concurrence Of Award By The City Of Delano At Their Evening City Council Meeting On September 17, 2019). CSAH 17 Slope Repair/Flood Wall In Delano. Bids Received On September 11, 2019 With The Low Bidder Being Redstone Construction, LLC, Of Mora, MN In The Amount Of \$813,485.50.

Documents:

[BAR - ADOPT LRTP.PDF](#)
[RESOLUTION - ADOPT LRTP.PDF](#)
[BAR - FINAL ACCEPTANCE CONTRACT 1811.PDF](#)
[RESOLUTION - CERTIFICATE PERFORMANCE CONTRACT 1811.PDF](#)
[BAR - FINAL ACCEPTANCE CONTRACT 1902.PDF](#)
[RESOLUTION - CERTIFICATE PERFORMANCE CONTRACT 1902.PDF](#)
[BAR - AWARD CONTRACT 1907.PDF](#)

C. 9:30 A.M. LEE KELLY, COUNTY ADMINISTRATOR

1. Authorize Signatures On Enterprise Resource Planning (ERP) Agreements With Oracle America, Inc. And Ciber Global, LLC - Oracle Practice

Documents:

[REQUEST FOR BOARD ACTION.PDF](#)
[SOFTWARE LICENSE SOW - WRIGHT COUNTY ORACLE CLOUD IMPLEMENTATION - CIBER GLOBAL LLC -8-29FINALDRAFT.PDF](#)
[WRIGHT COUNTY CLOUD_CSA_US_OFFLINE_PS_V040119.PDF](#)
[CIBER MASTER SERVICES AGREEMENT.PDF](#)
[AMENDMENT ONE TO WRIGHT COUNTY CSA 081919.PDF](#)
[IMPLEMENTATION SOW - WRIGHT COUNTY ORACLE CLOUD IMPLEMENTATION - CIBER GLOBAL LLC - 08.29.2019FINALDRAFT.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

Budget Committee Of The Whole (8-07-19, 8-08-19, 8-14-19, 8-15-19, 8-19-19, 8-21-19,
8-22-19, 8-23-19, 8-26-19, 9-11-19)
Committee Of The Whole (9-09-19)
County Board Workshop (9-09-19)
Technology Committee (8-28-19 And 9-11-19)

Documents:

[8-7-19 BUDGET COMMITTEE OF THE WHOLE MINUTES.PDF](#)
[8-8-19 BUDGET COMMITTEE OF THE WHOLE MINUTES.PDF](#)
[8-14-19 BUDGET COMMITTEE OF THE WHOLE MINUTES.PDF](#)
[8-15-19 BUDGET COMMITTEE OF THE WHOLE MINUTES.PDF](#)
[8-19-19 BUDGET COMMITTEE OF THE WHOLE MINUTES.PDF](#)
[8-21-19 BUDGET COMMITTEE OF THE WHOLE MINUTES.PDF](#)
[8-22-19 BUDGET COMMITTEE OF THE WHOLE MINUTES.PDF](#)
[8-23-19 BUDGET COMMITTEE OF THE WHOLE MINUTES.PDF](#)
[8-26-19 BUDGET COMMITTEE OF THE WHOLE MINUTES.PDF](#)
[9-11-19 BUDGET COMMITTEE OF THE WHOLE MINUTES.PDF](#)
[9-09-19 COMMITTEE OF THE WHOLE MINUTES AND ATTACHMENTS.PDF](#)
[9-09-19 WRIGHT COUNTY BOARD WORKSHOP MINUTES AND ATTACHMENTS.PDF](#)
[8-28-19 TECHNOLOGY COMMITTEE MINUTES.PDF](#)
[9-11-19 TECHNOLOGY COMMITTEE MINUTES AND ATTACHMENTS.PDF](#)

B. ** LAKE JOHN LAKE IMPROVEMENT DISTRICT FUNDING

Documents:

[SKM_C55819092016040.PDF](#)

C. DISCUSS NOVEMBER/DECEMBER MEETING SCHEDULE

Documents:

[RFBA NOVEMBER AND DECEMBER MEETING SCHEDULE.PDF](#)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

**IX. NOTE: 1:00 PM, COMMITTEE OF THE WHOLE, PUBLIC HEARING RE:
PROPOSED ORDINANCE AMENDMENT TO THE TOBACCO ORDINANCE
INCLUDING INCREASING THE PURCHASE AGE TO 21**

X. WARRANTS ISSUED

Documents:

[08-27-19 THRU 09-09-2019 CLIENT WARRANTS ISSUED 197,839.92.PDF](#)
[08-27-19 THRU 09-09-2019 WARRANTS ISSUED 5,602,006.22.PDF](#)

XI. AUGUST BUDGET REPORT

Documents:

[AUGUST BUDGET REPORT FOR BOARD.PDF](#)

XII. LONG RANGE TRANSPORTATION PLAN

Documents:

[FINAL WRIGHT COUNTY LRTP AUG.9.2019 -.PDF](#)

XIII. NOTE:

- * Petitioned Onto The Agenda
- ** Attachments Added At The Meeting