



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS
SEPTEMBER 24, 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 9-17-19

Documents:

[9-17-19 WRIGHT COUNTY BOARD MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Position Replacement:
 - A. Communication Specialist

Documents:

[RFBA - COMMUNICATION SPECIALIST POSITION.PDF](#)

B. ADMINISTRATION

1. Claim - Madden, Galanter & Hansen, LLP, August 2019 Services, \$12,281.59

Documents:

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

C. AUDITOR/TREASURER

1. Acknowledge Warrants Issued Between September 10, 2019 And September 17, 2019

Documents:

[AGENDA 09-24 CONSENT - RBA WARRANTS ISSUED.PDF](#)

D. COUNTY BOARD

1. Authorize Attendance, Navigating Key Land Use Issues Seminar, 10-23-19, St. Cloud

Documents:

[NAVIGATING-KEY-LAND-USE-ISSUES_BROCHURE.PDF](#)

E. COUNTY BOARD

1. Authorize Attendance, Trailblazer Transit Open House, Buffalo Facility, 10-12-19 @ 10:00 AM

Documents:

[TRAILBLAZER TRANSIT - OPEN HOUSE INVITATION - 2019-10-12 \(002\).PDF](#)

F. HEALTH & HUMAN SERVICES

1. Position Replacement
 - A. Office Technician II

Documents:

[RFBA HHS 2019-09-24 OTII AFFS OT.PDF](#)

G. SHERIFF'S OFFICE

1. Position Replacement:
 - A. Deputy: Backfill 1 FTE Position Due To Retirement
2. Authorize Out-Of-State Travel, Capt. Todd Hoffman, JAPro & BlueTeam Conference, Tennessee, November 18-21, 2019. Costs Are Included In The 2019 Budget.

Documents:

[REQUEST FOR BOARD ACTION 09-24-19.PDF](#)

H. SHERIFF'S OFFICE

1. Approve The 2020 And 2021 MN DNR Off Highway Vehicle Enforcement Grant

Documents:

[09-20-19 REQUEST FOR BOARD ACTION - DNR OHV ENFORCEMENT GRANT.PDF](#)
[09-20-2019 2020 - 2021 MN DNR OHV GRANT.PDF](#)

V. TIMED AGENDA ITEMS

- A. 9:02 A.M. ** GREG KRYZER, ASSISTANT COUNTY ATTORNEY
 1. Authorize Signatures On Purchase Agreements With Brose Land LLP And Charles L. Horstmann & Ann Horstmann For The CD 10 Holding Pond

Documents:

[REQUEST FOR BOARD ACTION - SEPTEMBER 24, 2019.PDF](#)
[HOLDING POND PURCHASE PRICE.PDF](#)

- B. 9:05 A.M. MATT TREICHLER, CHIEF DEPUTY SHERIFF
 1. Adopt Resolution To Accept A 2020 Toward Zero Death (TZD) Enforcement Grant From The MN Office Of Traffic Safety

Documents:

[RBA 09-24-19 TIMED AGENDA.PDF](#)
[COUNTY BOARD RESOLUTION TZD GRANT.PDF](#)
[983833-2020-GRANT-AGREEMENT-WRIGHT.PDF](#)

C. 9:08 A.M. BOB HIIVALA, AUDITOR/TREASURER

1. Adopt Resolution Setting The Preliminary 2020 Budget & Levy

Documents:

[AGENDA 09-24 TIMED - 2020 LEVY RESOLUTION RBA.PDF](#)
[AGENDA 09-24 TIMED-2020 LEVY RESOLUTION.PDF](#)

D. 9:13 A.M. VIRGIL HAWKINS, HIGHWAY ENGINEER

1. Authorize Signatures On Software License/Hardware Purchase And Hosting Services Agreement With Assetworks, LLC. The Assetworks Software Solution Was The Unanimous Selection To Move Forward With And The I.T. Technology Committee Recommended To Move Forward With This At The Meetings On July 10, 2019 And September 11, 2019. Agreements Have Been Reviewed/Revised Based On Comments From The County Attorney's Office And Risk Management. Initial Funding: \$35,000 Hwy. Dept. 2019 Budget, & Up To \$90,000 From C.I.P. 2019 Funds. Future Funding: \$25,000 Annual Maintenance/Support/Hosting Fees From Hwy. Dept. Budget.

Documents:

[BAR - APPROVE ASSETWORKS.PDF](#)
[2019 HOSTING SERVICES AGREEMENT FINAL - ASSETWORKS.PDF](#)
[ASSETWORKS CONTRACT.PDF](#)

E. 9:16 A.M. MARC MATTICE, PARKS & RECREATION DIRECTOR

1. Take Action On Parks Commission Recommendations:
 - A. Adopt Or Refer To Public Hearing Recommendations Modifying Park Ordinance
 1. Possession And Use Of Alcohol And Controlled Substances
 2. Hours Of Operation
 2. Refer To Fees For Service Public Hearing Recommended Changes To The 2020 Parks And Recreation Fee Schedule

Documents:

[9-24-2019 CB AGENDA PARKS COMMISSION MINUTES.PDF](#)
[09-09-19 PC MEETING MINUTES.PDF](#)
[AMENDMENTS TO PARKS ORDINANCE 032819.PDF](#)
[2020 FEE SCHEDULE.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

1. Owners Committee Of The Whole (9-18-19)
2. Committee Of The Whole (9-17-19)

Documents:

[9-18-19 OWNERS COMMITTEE OF THE WHOLE MINUTES AND ATTACHMENTS.PDF](#)
[9-17-19 COMMITTEE OF THE WHOLE MINUTES AND ATTACHMENTS.PDF](#)

B. APPROVAL OF ORDINANCE AMENDMENT 19-5, CHAPTER 110 TOBACCO REGULATIONS

Documents:

[TOBACCO ORDINANCE NUMBER 19-5 FOR COUNTY BOARD ADOPTION 091719.PDF](#)

C. SET SPECIAL BOARD MEETING, 2020 BUDGET & LEVY, FOR DECEMBER 3, 2019 @ 6:00 PM

D. ADOPT RESOLUTION CALLING FOR A PUBLIC HEARING ON PROPOSED PROPERTY TAX ABATEMENT PROGRAM

Documents:

[RESOLUTION TEMPLATE PROPOSED PROPERTY TAX ABATEMENT PROGRAM.PDF](#)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. WARRANT LISTINGS

Documents:

[09-16-19 FLEET CARD 19,777.11.PDF](#)

[09-16-19 PROCUREMENT CARD 61,571.66.PDF](#)

[09-10-19 THRU 09-17-2019 CLIENT WARRANTS ISSUED 240,899.73.PDF](#)

[09-10-19 THRU 09-17-2019 WARRANTS ISSUED 551,547.23.PDF](#)

X. NOTE: 8:30 AM, DITCH COMMITTEE OF THE WHOLE, CLOSED SESSION RE: LAND PURCHASE FOR CD 10 HOLDING POND

XI. NOTE:

* Item Modified

** Attachment Added At The Board Meeting