



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS
OCTOBER 1, 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 9-24-19

Documents:

[COUNTY BOARD MINUTES 9-24-19.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Authorize Attendance At The AMC District 5 Fall Conference, Monday, October 21, 2019 From 8:00 A.M. Till 1:00 P.M. At The Isanti County Historical Society

Documents:

[RFBA 10-1-19 AUTH ATTENDANCE AT AMC DIST 5 FALL CONF.PDF](#)
[AMC DISTRICT 5 FALL 2019 CONFERENCE.PDF](#)

B. ADMINISTRATION

1. Appoint Sen. Bruce Anderson To Wright County Community Action (WCCA) Board For A Three-Year Term, Beginning October 10, 2019 Through October 11, 2022

Documents:

[RFBA 10-1-19 APPOINT SEN. BRUCE ANDERSON TO WCCA BOARD 3 YEAR TERM.PDF](#)
[9-25-19 SENATOR BRUCE ANDERSON APPTMT TO WCCA BOARD FOR 3-YEAR TERM.PDF](#)

C. AUDITOR/TREASURER

1. Acknowledge Warrants Issued Between September 18, 2019 And September 24, 2019

Documents:

[AGENDA 10-01 CONSENT - RBA WARRANTS ISSUED.PDF](#)

D. HEALTH & HUMAN SERVICES

1. Position Replacement

A. Social Worker

Documents:

[RFBA HHS 2019-10-1 ED NEGLECT SW .5 YS.PDF](#)

E. INFORMATION TECHNOLOGY

1. Refer To 10-09-2019 Technology Committee:
 - A. ERP Update
 - B. Project Progress
 - C. Status Of CIP

Documents:

[REQUEST FOR BOARD ACTION 2019-10-01 TECHNOLOGY COMMITTEE AGENDA.PDF](#)

F. SHERIFF'S OFFICE

1. Seeking Board Approval And Signatures On A Contract For An Increase In SRO Hours For The Maple Lake School District

Documents:

[REQUEST FOR BOARD ACTION 10-01-19.PDF](#)
[SRO CONTRACT MAPLE LAKE.PDF](#)

V. TIMED AGENDA ITEMS

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

- * 1. Accept The Purchase Agreements For The Land Acquisition For The CD 10 Holding Pond
- ** 2. Approve The Lowest Bid For Tile Repairs On County Ditch #20

Documents:

[AGENDA 10-01 TIMED - RBA ACCEPT CD 10 HOLDING POND AGREEMENTS.PDF](#)
[AGENDA 10-01 TIMED - HOLDING POND PURCHASE PRICE.PDF](#)
[AGENDA 10-01 TIMED - BROSE PURCHASE AGREEMENT.PDF](#)
[AGENDA 10-01 TIMED - HORSTMAN PURCHASE AGREEMENT.PDF](#)
[AGENDA 10-01 TIMED - RBA CD 20 BIDS.PDF](#)
[AGENDA 10-01 TIMED - CD 20 _BIDS_9_25_2019.PDF](#)
[AGENDA 10-01 TIMED - CD 20 POWER POINT.PDF](#)

B. 9:10 A.M. EXTENSION, KIM FOX AND KELLY STREI

1. Pass A Resolution Declaring October 6-12, 2019 As National 4-H Week In Wright County
2. Introduction Of New 4-H Program Coordinator, Kimberly Fox
3. Presentation Of 4-H Related Work By Kelly Strei, Kimberly Fox, And Adam Neumann

Documents:

[NATIONAL 4-H WEEK RBA 2019.PDF](#)
[NATIONAL 4-H WEEK BOARD DECLARATION 2019.PDF](#)

C. 9:20 A.M. LEE KELLY, COUNTY ADMINISTRATOR

- ** 1. Adopt Resolution Awarding Bids For 2019C Bonds For Trailblazer

Facility

Documents:

RFBA RESOLUTION TO AWARD BIDS FOR 2019C BONDS FOR
TRAILBLAZER FACILITY.PDF
SALE DAY REPORT.PDF
DOCSOPEN-613850-V2-
WRIGHT_CTY_GO_ABATEMENT_19C_AWARD_RESOL (004).PDF
SKM_C55819100109060 (002).PDF

VI. ITEMS FOR CONSIDERATION

**A. SCHEDULE COMMITTEE OF THE WHOLE REGARDING TAX ABATEMENT
AND INTERGOVERNMENTAL LOAN POLICY**

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. WARRANTS ISSUED

Documents:

09-18-19 THRU 09-24-2019 CLIENT WARRANTS ISSUED 48,213.26.PDF
09-18-19 THRU 09-24-2019 WARRANTS ISSUED 850,016.41.PDF

**X. NOTE: 1 PM 10-01-19 NEGOTIATION COMMITTEE OF THE WHOLE CLOSED
SESSION**

XI. NOTE:

* Item Pulled From The Agenda

** Attachments Added After The Board Meeting