



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS
JANUARY 8, 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. 2019 BOARD REORGANIZATION

Documents:

[2019 COUNTY BOARD REORGANIZATION.PDF](#)

III. MINUTES - DISPENSE WITH READING. APPROVE AS WRITTEN/REVISED.

A. COUNTY BOARD MINUTES 12-18-18

Documents:

[12-18-18 WRIGHT COUNTY BOARD MINUTES.PDF](#)

IV. REVIEW & APPROVAL OF AGENDA

V. CONSENT AGENDA

A. ADMINISTRATION

1. Authorize Participation In The Minnesota City Participation Program (MCPP) For 2019

Documents:

[RFBA - MCPP 2019 PROGRAM.DOCX.PDF](#)
[MCPP 2018_2018-11-02.PDF](#)
[2019 MCPP AGREEMENT_PARTICIPANT NAME_ WRIGHT COUNTY.PDF](#)

B. ADMINISTRATION

1. Reappoint Connie Lounsbury To A Three-Year Term On The Wright County Personnel Board Of Appeals Eff. 7-01-18

Documents:

[CONNIE LOUNSBURY PERSONNEL BOARD OF APPEALS REAPPOINTMENT-JANUARY 8 2019.PDF](#)

C. ADMINISTRATION

1. Reappoint Wayne Bauernschmitt To The Great River Regional Library Board, Three-Year Term

D. ADMINISTRATION

1. Appoint Rob Olson, Albertville City Council Member, To The 7W Transportation Policy Board

E. ADMINISTRATION

1. Authorize Signature On Justice Center Division 39 Specialties Contract With Construction Supply, Inc. For Restroom Dispensers & Accessories

Documents:

[JC DIVISION 39 SPECIALTIES SIGNATURE CONSENT 1-8-19.PDF](#)
[SKM_C55818123114210.PDF](#)

F. ADMINISTRATION

1. Schedule Owners Committee Meetings In 2019 On The Following Dates: January 16, February 20, March 20, April 17, May 15, June 19, July 17, August 21, September 18, October 16, November 20, December 18. The Meetings Will Be Held At 1:00 PM, Wright County Justice Center Site, And The Agenda Will Include A Project Update.

G. AUDITOR/TREASURER

1. Approve Renewal Of Seasonal On-Sale Liquor License For Whispering Pines Golf Club
2. Acknowledge Warrants Issued Between December 12, 2018 And December 31, 2018

Documents:

[AGENDA 01-08 CONSENT - ON-SALE LIQUOR LICENSE WHISPERING PINES.PDF](#)
[AGENDA 01-08 CONSENT - WARRANTS ISSUED.PDF](#)

H. HEALTH & HUMAN SERVICES

1. Request For Eight (8) Workings Days Of Unpaid Personal Leave For Amanda Wilson, Social Worker In Developmental Disabilities

Documents:

[RFBA HHS 2019-01-08 PERSONAL LEAVE DD.PDF](#)

I. PARKS & RECREATION

1. Confirm Commissioner District 4 Parks Commission Reappointment Of Brad Danielson, Eff. 1-01-19 To 12-31-21 (3-Year Term)

Documents:

[01-08-2019 CB AGENDA DISTRICT 4 PC MEMBER.PDF](#)

J. PLANNING & ZONING

1. Reappoint Dan Mol And Jan Thompson For Three-Year Terms On The Planning Commission. (Both Terms To Expire On December 31, 2021)
2. Reappoint Dan Mol And Dan Vick For Three-Year Terms On The Board Of Adjustment. (Both Terms To Expire On December 31, 2021)
3. Position Replacement:
 - A. Building Official

Documents:

[0108 REQUEST FOR ACTION - BOARD APPOINTMENTS - SCHULZ REPLACEMENT.PDF](#)

K. SHERIFF'S OFFICE

1. Position Replacement:
 - A. Deputy

Documents:

[12-17-18 REQUEST POSITION REPLACEMENT FOR 1 DEPUTY - CLEMENCE RETIREMENT.PDF](#)

L. SURVEYOR

1. Position Replacement:
 - A. Survey Technician

Documents:

[REQUEST FOR BOARD ACTION_2019_01JAN_08_HIRE REPLACEMENT SURVEY TECHNICIAN.PDF](#)

VI. TIMED AGENDA ITEMS

- A. 9:02 A.M. **SWEARING IN OF SEAN DERINGER TO SHERIFF OF WRIGHT COUNTY**

Documents:

[12-18-18 REQUEST FOR BOARD ACTION - SWEARING IN SHERIFF SEAN DERINGER.PDF](#)

- B. 9:05 A.M. **SHERIFF OFFICE ORGANIZATION ANALYSIS PROPOSALS**

- C. 9:08 A.M. * **ADMINISTRATION (MOVED FROM THE CONSENT AGENDA)**

1. Position Replacement:
 - A. Information Technology Director

- D. 9:10 A.M. **BOB HIIVALA, AUDITOR/TREASURER**

1. Award Of Bid For 2019 Official Newspaper
2. Approve Minutes From CD 31 Public Hearing On December 11, 2018

Documents:

[AGENDA 01-08 TIMED - AWARD OFFICIAL NEWSPAPER.PDF](#)
[AGENDA 01-08 TIMED - OFFICIAL NEWSPAPER BID CALCULATIONS.PDF](#)
[AGENDA 01-08 TIMED - APPROVE MINUTES CD 31 PUBLIC HEARING.PDF](#)
[AGENDA 01-08 TIMED - CD 31 DITCH MINUTES.PDF](#)

- E. 9:15 A.M. **MARC MATTICE, PARKS & RECREATION DIRECTOR**

1. Accept Donation From The Fairhaven Mill Foundation Inc. And Adopt Resolution
2. Adopt Resolutions Related To Transportation Alternative Grant Program Application

Documents:

[1-8-2019 CB AGENDA FAIRHAVEN MILL FOUNDATION DONATION.PDF](#)
[12-26-2018 FAIRHAVEN MILL FOUNDATION LETTER DISSOLVING.PDF](#)
[1-8-2019 CB AGENDA FAIRHAVEN MILL RESOLUTION DONATION ACCEPTANCE.PDF](#)

[1-8-2019 CB AGENDA ITEM CSAH 17 RESOLUTION.PDF](#)
[1-8-2019 CB AGENDA ITEM CSAH 17 RESOLUTION MAINTENACE.PDF](#)
[1-8-2019 CB AGENDA ITEM CSAH 17 RESOLUTION SPONSOR.PDF](#)

- F. 9:22 A.M. ADAM TAGARRO, INFORMATION TECHNOLOGY DIRECTOR**
1. Authorize Signatures On Six-Month Extension Of Agreement With On-Demand Group For An OnBase Administrator Contractor

Documents:

[BOARD ACTION IT REQUEST ONBASE CONTRACTOR 1-2019.PDF](#)
[ONDEMAND_SOW_ONBASE_RUSERT2019EXT.PDF](#)

VII. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

Committee Of The Whole (12-07-18)
Committee Of The Whole (12-11-18)
Committee Of The Whole (12-18-18)
Committee Of The Whole (12-20-18)
Committee Of The Whole (12-20-18 PM)
Owners Committee (12-19-18)

Documents:

[12-07-18 COMMITTEE OF THE WHOLE MINUTES AND ATTACHMENTS.PDF](#)
[12-11-18 COMMITTEE OF THE WHOLE MINUTES AND ATTACHMENTS.PDF](#)
[12-18-18 COMMITTEE OF THE WHOLE MINUTES.PDF](#)
[12-20-18 COMMITTEE OF THE WHOLE MINUTES AND ATTACHMENTS.PDF](#)
[12-20-18 COMMITTEE OF THE WHOLE MINUTES PM ADMINISTRATOR.PDF](#)
[12-19-18 OWNERS COMMITTEE MINUTES AND ATTACHMENTS.PDF](#)

B. SCHEDULE COMMITTEE OF THE WHOLE MEETING RE: 2018 REGIONAL AIS (AQUATIC INVASIVE SPECIES) INSPECTION PROGRAM

C. SCHEDULE COMMITTEE OF THE WHOLE MEETING TO DISCUSS ADMINISTRATOR POSITION

D. SCHEDULE COMMITTEE OF THE WHOLE MEETING, CLOSED SESSION, RE: PROPERTY LOCATED AT 3785 HWY 25

E. SCHEDULE COMMITTEE OF THE WHOLE MEETING, CLOSED SESSION LABOR RELATIONS, ON 1-29-19 RE: CLASS & COMPENSATION STUDY

F. APPOINTMENT TO THE GREAT RIVER REGIONAL LIBRARY BOARD (REPLACING POSITION HELD BY JIM SHOVELAIN WHO TERMED AT THE END OF 2018)

G. APPROVE BYLAWS FOR WRIGHT COUNTY AREA TRANSPORTATION ADVISORY COUNCIL

Documents:

[WCAT BY-LAWS.PDF](#)

H. CANCEL MEETING IN APRIL DUE TO FIVE TUESDAYS

I. RESOLUTION SETTING PER DIEMS

Documents:

[PER DIEM RESOLUTION.PDF](#)

J. ADOPT RESOLUTION APPROVING CHARITABLE GAMBLING APPLICATION, FORM LG230, INTERNATIONAL ASSOCIATION OF LIONS ROCKFORD, GAMBLING SITE 3039 DAGUE AVE SE, BUFFALO MN 55313 (ROCKFORD TWP.), EVENT DATE 4-13-19

Documents:

[SKM_C55819010311111.PDF](#)

VIII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

IX. ADJOURNMENT

X. * NOTE: ITEM MOVED FROM CONSENT AGENDA TO TIMED ITEMS

XI. WARRANTS ISSUED

Documents:

[12-17-18 PROCUREMENT CARD 46,119.47.PDF](#)

[12-17-18 FLEET CARD 21,024.36.PDF](#)

[12-12-18 THRU 12-31-2018 CLIENT WARRANTS ISSUED 397,389.05.PDF](#)

[12-12-18 THRU 12-31-2018 WARRANTS ISSUED 4,286,386.61.PDF](#)