



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS

JULY 2, 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 6-25-19

Documents:

[6-25-19 WRIGHT COUNTY BOARD MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Refer To The 7-10-19 Technology Committee, Draft CIP - 2020 Projects (Technology Funds)

B. AUDITOR/TREASURER

1. Acknowledge Warrants Issued Between June 19, 2019 And June 25, 2019

Documents:

[AGENDA 7-02 CONSENT - WARRANTS ISSUED.PDF](#)

C. HEALTH & HUMAN SERVICES

1. Position Replacement
 - A. Office Technician I

Documents:

[RFBA HHS 2019-07-02 OTI OFFICE SUPPORT.PDF](#)

D. SHERIFF'S OFFICE, JAIL DIVISION

1. Authorize Signatures To Renew 3/4 Housing Contract With The MN DOC. Changes Include Extending The Current Expiration Date To 6-30-21 And Increasing The Per-Diem From \$55 To \$65 Per Day.

Documents:

[REQUEST FOR BOARD ACTION.PDF](#)
[3 QUARTER HOUSING.PDF](#)

E. SURVEYOR

1. Position Replacement:
 - A. Sr. Survey Technician

Documents:

[REQUEST FOR BOARD ACTION_2019_07JULY_02_HIRE REPLACEMENT SR SURVEY TECHNICIAN.PDF](#)

F. SURVEYOR

1. Refer To The 07-10-19 Personnel Committee, Surveyor Department Staffing

Documents:

[REQUEST FOR BOARD ACTION_2019_07JULY_02_REFER TO THE PERSONNEL COMMITTEE SURVEYING DEPT STAFFING.PDF](#)

V. TIMED AGENDA ITEMS

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

1. Approve 2019 Tobacco License For Andre Prude DBA Victory Vapes (City Of Montrose) For The License Period July 2, 2019 Through December 31, 2019
2. Approve May Revenue/Expenditure Budget Report

Documents:

[AGENDA 07-02 TIMED - RBA TOBACCO LICENSE VICTORY VAPES.PDF](#)
[AGENDA 07-02 TIMED - RBA APPROVE MAY BUDGET REPORT.PDF](#)

B. 9:07 A.M. VIRGIL HAWKINS, HIGHWAY ENGINEER

1. Approve Agency Agreement No.1032956 Between Wright County And MnDOT Which Allows For MnDOT To Act As Wright County's Agent In Accepting Additional Federal Funds (In Exchange For Wright County Transferring An Equal Amount Of State Aid Funds To Stearns County). A Resolution Is Required. This Resolution Will Rescind Resolution 19-37 That Was Approved On March 26, 2019.

Documents:

[BAR - APPROVE AGENCY AGREEMENT 1032956 WITH ATTACHMENT.PDF](#)
[RESOLUTION - AGENCY AGREEMENT 1032956.PDF](#)

C. 9:12 A.M. SEAN RILEY, PLANNING & ZONING ADMINISTRATOR

1. Adopt Resolution & Findings To Not Require An Environmental Assessment Worksheet For The Valley Paving Asphalt Plant (14584 County Road 75 NW, Silver Creek Township; PID 216-100-222300)

Documents:

[07.02.19 REQUEST FOR BOARD RESOLUTION NOT TO REQUIRE EAW .19PDF.PDF](#)

D. 9:17 A.M. BRIAN ASLESON, CHIEF DEPUTY ATTORNEY

1. Consider Further Action On Citizens' Complaint Regarding 21st And 25th Streets NW

Documents:

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

Committee Of The Whole (6-20-19)
Ways And Means (6-26-19)
Technology (6-26-19)

Documents:

[6-20-19 COMMITTEE OF THE WHOLE MINUTES.PDF](#)
[6-26-19 WAYS AND MEANS COMMITTEE MINUTES AND ATTACHMENTS.PDF](#)
[6-26-19 TECHNOLOGY COMMITTEE MINUTES AND ATTACHMENTS.PDF](#)

B. SCHEDULE COMMITTEE OF THE WHOLE MEETING RE: CALL CENTER FOR HEALTH & HUMAN SERVICES

C. OTSEGO REQUEST RE: PROPOSED DEVELOPMENT AT CSAH 39/42

Documents:

[RICE COMPANIES _ COBORNS OTSEGO FINANCIAL APPLICATION.PDF](#)
[RICE_COBORNS SOURCES AND USES.XLSX - SHEET1.PDF](#)
[OTSEGO RETAIL.PDF](#)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. MAY BUDGET REPORT

Documents:

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

X. WARRANTS ISSUED

Documents:

[06-19-19 FLEET CARD 19,793.15.PDF](#)
[06-19-19 PROCUREMENT CARD 80,618.49.PDF](#)
[06-19-19 THRU 06-25-2019 CLIENT WARRANTS ISSUED 175,278.57.PDF](#)
[06-19-19 THRU 06-25-2019 WARRANTS ISSUED 1,377,912.96.PDF](#)
[FIRST HALF DISTRIBUTION P TAX 40,486,943.93.PDF](#)