



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
- * 2. Position Replacement:
 - A. Office Technician I - License Bureau

Documents:

[AGENDA 7-02 CONSENT - WARRANTS ISSUED.PDF](#)
[AGENDA 07-02 RBA POSITION REPLACEMENT REQUEST.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. * MICHELLE MILLER, SOCIAL SERVICES MANAGER

1. Discuss Dates For Caring For Our Community Event

B. 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
- * 3. Informational: Release Of The 2018 Comprehensive Annual Financial Report (CAFR)

Documents:

[AGENDA 07-02 TIMED - RBA TOBACCO LICENSE VICTORY VAPES.PDF](#)
[AGENDA 07-02 TIMED - RBA APPROVE MAY BUDGET REPORT.PDF](#)
[AGENDA 07-02 RBA INFORMATIONAL CAFR YE 2018.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:

[7-2-19 AGENDA REQ.PDF](#)

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](#)