



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS
AUGUST 6, 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 7-23-19

Documents:

[7-23-19 WRIGHT COUNTY BOARD MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Refer Justice Center Earthwork Change Order And Government Center Bid Review To The 8-13-19 County Board Workshop

Documents:

[REFER EARTHWORK CO AND GC BID REVIEW TO WORKSHOP - CONSENT.PDF](#)

B. ADMINISTRATION

1. Refer The Following To The 8-13-19 County Board Workshop:
 - A. 2019 MCIT Presentation
 - B. Economic Development Partnership Revolving Loan
 - C. Criteria For Intergovernmental Loans
 - D. Computer Assisted Mass Appraisal (CAMA) Discussion
 - E. Justice Center Earthwork Change Order And Government Center Bid Review

Documents:

[REFER TO 8-13-19 WORKSHOP.PDF](#)

C. ADMINISTRATION

1. Cancel 8-09-19 Committee Of The Whole Meeting Regarding Enterprise Resource Planning

Documents:

[CANCEL COTW 8-09-19.PDF](#)

D. ASSESSOR

1. Refer To 8/14/2019 Personnel Committee, Assessor Office
Reclassification Request

Documents:

[SKM_C36819073109320.PDF](#)

E. AUDITOR/TREASURER

1. Acknowledge Warrants Issued Between July 17, 2019 And July 30, 2019.

Documents:

[AGENDA 08-06 CONSENT - RBA WARRANTS ISSUED.PDF](#)

F. HEALTH & HUMAN SERVICES

1. Position Replacement
 - A. Financial Worker
 - B. Case Aide
2. Approve To Hire One 67-Day Temp Social Worker To Meet Child Protection Intake Duties During Upcoming Family Leave

Documents:

[RFBA HHS 2019-08-06 FW AFFS OT.PDF](#)
[RFBA HHS 2019-08-06 CA CS A-K.PDF](#)
[RFBA HHS 2019-08-06 67-DAY TEMP SW IA.PDF](#)

G. HIGHWAY DEPARTMENT

1. Approve Receiving Bids At The Highway Department For Upcoming Construction Projects. We Are Planning To Receive Bids For The Following Construction Projects As Indicated: Wednesday, September 11, 2019 At 9:00 A.M.: CSAH 17 Slope Repair/Flood Wall Project In Delano; Contract No. 1907; CP 086-017-195. And Thursday, November 21, 2019 At 11:00 A.M.: CSAH 19/38 Reconstruction Project, Contract No. 1904; SP 086-619-034 & 086-638-007 In The Cities Of Albertville And Otsego

Documents:

[BAR - APPROVE RECEIVING BIDS FOR CONTRACT NO.1907 AND 1904.PDF](#)

H. INFORMATION TECHNOLOGY

1. Position Replacement:
 - A. IT Project Portfolio Analyst

Documents:

[REQUEST FOR BOARD ACTION - PROJECT PORTFOLIO ANALYST 2019-08-06.PDF](#)

I. PARKS & RECREATION

1. Informational Item - July 8, 2019 Parks Commission Meeting

Documents:

J. * SHERIFF

1. Requesting Signatures On Contract Amendment 1 To Joint Powers Agreement 155559 With The Department Of Corrections Regarding Work Release Services. Authorize Change To County's Fee Schedule:

<u>To</u>	<u>From</u>
Pay -For-Stay Other Counties/State \$57.50 Per Day	\$55.00 Per Day

Documents:

[REQUEST FOR BOARD ACTION.PDF](#)
[WRIGHT WR AMENDMENT.PDF](#)

V. TIMED AGENDA ITEMS

A. 9:22 A.M. VIRGIL HAWKINS, HIGHWAY ENGINEER

1. Re-Approve Agency Agreement No. 1032956 Between Wright County And MnDOT. Some Revisions And Date Changes Were Needed For This Agreement That Was Approved By The County Board On March 26, 2019. This Agreement Allows Wright County To Receive An Additional \$846,602 Of Federal Funds (From Stearns County) For Our CSAH 38 Project (SP 086-638-007) In Exchange For \$846,602 Of Our State Aid Regular Funds That Will Be Transferred To Stearns County.

Documents:

[BAR - AGREEMENT NO.1032956.PDF](#)
[RESOLUTION - AGENCY AGREEMENT NO.1032956.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

- Committee Of The Whole (7-23-19)
- Personnel (7-24-19)
- Technology (7-31-19)

Documents:

[7-23-19 COMMITTEE OF THE WHOLE MINUTES AND ATTACHMENTS.PDF](#)
[7-24-19 PERSONNEL EMPLOYEE RELATIONS COMMITTEE MINUTES.PDF](#)
[7-31-19 TECHNOLOGY COMMITTEE MINUTES AND ATTACHMENTS.PDF](#)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. WARRANTS ISSUED

Documents:

[07-17-19 THRU 07-30-2019 CLIENT WARRANTS ISSUED 123,992.13.PDF](#)
[07-17-19 THRU 07-30-2019 WARRANTS ISSUED 6,491,487.47.PDF](#)

