



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS

January 26, 2021

Christine Husom, District 1
Darek Vetsch, District 2
Mark Daleiden, District 3
Mary Wetter, District 4
Michael Kaczmarek, District 5

I. 9:00 A.M. PLEDGE OF ALLEGIANCE

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

A. COUNTY BOARD MINUTES 1-19-21

Documents:

[1-19-21 WRIGHT COUNTY BOARD MEETING MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION - FINANCE

1. Acknowledge Warrants Issued Between January 13, 2021 And January 19, 2021
2. Approve Renewal Of Seasonal On-Sale Liquor License For Whispering Pines Golf Club
3. Motion To Approve Disbursing Money From The County Relief Funding Program As Follows:

Disbursing Money For Small Businesses And Nonprofits In The Amount Of \$392,662.50 Of The \$2,733,983.57 Received From Account Number 01-099-484.6814 COVID-Economic Development Pending All Necessary Signatures And Audit Requirements

Documents:

[AGENDA 01-26 CONSENT - RBA WARRANTS ISSUED.PDF](#)
[AGENDA 01-26 CONSENT - RBA WHISPERING PINES LL.PDF](#)
[AGENDA 01-26 CONSENT - RBA COUNTY RELIEF FUNDING PROGRAM.PDF](#)

B. ATTORNEY

Request Chief Of Civil Division Job Description Be Placed On The Next Personnel Committee Agenda

Documents:

[AGENDA- JANUARY 26, 2021.PDF](#)

C. HEALTH & HUMAN SERVICES

1. Refer To Personnel Committee

- A. Temporarily Reclassify Social Worker III To Social Worker II
- B. Reclassify Social Worker I To Social Worker II

Documents:

[RFBA HHS 2021-01-26 ADULT OUTREACH TEMPORARILY RECLASSIFY SWIII TO SWII - MCHS.PDF](#)
[RFBA HHS 2021-01-26 COMMUNITY OUTREACH RECLASSIFY SWI TO SWII - INTAKE.PDF](#)

D. PLANNING & ZONING

- 1. Accept The Findings And Recommendation Of The Planning Commission For The Following Requests To Rezone:

A. JAMES H. PREUSSE - (Monticello Twp.) Unanimously Recommend Approval Of The Request To Rezone Approximately 104.2 Acres From AG General Agriculture And Part S-2 To A/R Agricultural-Residential And Part S-2

B. JOE P. BOLLANT - (Maple Lake Twp.) - Unanimously Recommend Approval Of The Request To Rezone Approximately 3 Acres From R-2a Suburban-Residential To AG General Agriculture

Documents:

[0126 REQUEST FOR BOARD ACTION PREUSSE AND BOLLANT.PDF](#)
[PREUSSE MINUTES 011421.PDF](#)
[PREUSSE TOWNSHIP AND NEIGHBOR RESPONSES.PDF](#)
[BOLLANT MINUTES 011421.PDF](#)
[BOLLANT TOWNSHIP RESPONSE.PDF](#)

E. SHERIFF'S OFFICE

- A. Position Backfill:
 - 1) One Deputy FTE Due To A Leave Of Absence
- B. Renewal Of The Federal Equitable Sharing Agreement

Documents:

[RFBA 01-26-2021 CA.PDF](#)
[EQUITABLE SHARING AGREEMENT.PDF](#)

V. TIMED AGENDA ITEMS

- A. **9:02 A.M. VIRGIL HAWKINS, HIGHWAY DEPARTMENT**
 - 1. Set Transportation Committee Of The Whole (TCOTW) Meeting To Discuss Transportation Items. Suggested Dates For Meeting: Monday, February 15th (PM); Tuesday, Feb. 16th (PM); Wed. Feb. 17th; Thurs. Feb. 18, 2021
 - 2. Approval Of Resolution To Authorize Preparation Of Highway Right Of Way Plat By County Surveyor For CR 118, CP 086-118-191
 - 3. Approve Resolution Regarding Spring Load Restrictions On The Wright County Highway System. Minnesota State Statutes (169.87) Provides Local Authorities, With Respect To Highways Under Their Jurisdiction, To

Designate Seasonal Load Restrictions

4. Approve Memo Of Understanding (MOU) With The Cities Of Albertville, Cokato, Waverly; And Cokato Township For The Storage And/Or Purchase Of Salt For The 2020/2021 Winter Season. This Is The Annual Renewal For Each Agency

Documents:

[BAR - SET TCOTW MEETING.PDF](#)
[BAR - APROVE CR118 PLAT.PDF](#)
[RESOLUTION 118 PLAT.PDF](#)
[BAR - APPROVE 2021 SPRING WEIGHT RESTRICTIONS.PDF](#)
[RESOLUTION - 2021 SPRING WEIGHT RESTRICTIONS.PDF](#)
[2021 WEIGHT RESTRICTIONS MAP.PDF](#)
[BAR - APPROVE 2021 SALT MOU.PDF](#)
[MOU - CITY OF ALBERTVILLE.PDF](#)
[MOU - CITY OF COKATO.PDF](#)
[MOU - CITY OF WAVERLY.PDF](#)
[MOU - COKATO TWP.PDF](#)

B. 9:10 A.M. ADMINISTRATION

1. Introduction Of Lindsey Meyer, Finance Director

C. 9:30 A.M. PUBLIC HEARING ON INTERIM ORDINANCE FOR PROPOSED SOLAR FARM MORATORIUM

1. Approve Resolution Adopting An Emergency Interim Zoning Ordinance Institution An Emergency Moratorium On Solar Energy Farms

Documents:

[TEMPORARY EMERGENCY ORDINANCE 012121.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. ADMINISTRATION

1. Schedule Recognition For Group And Employee Of The Year On February 23, 2021
2. Schedule Employee Years Of Service Recognition On March 2, 2021

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. WARRANTS ISSUED

Documents:

[01-13-2021 THRU 01-19-2021 CLIENT WARRANTS ISSUED 181,119.13.PDF](#)
[01-13-2021 THRU 01-19-2021 WARRANTS ISSUED 3,905.599.37.PDF](#)