



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS

March 23, 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 3-16-21

Documents:

[3-16-21 WRIGHT COUNTY BOARD MEETING MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Approve Filling The Assistant County Administrator Position
2. Approve Salary For Assistant Finance Director-Property Tax Operations At \$48.37 Per Hour

Documents:

[RFBA POSITION REPLACEMENT.PDF](#)
[APPROVAL OF SALARY FOR ASSISTANT FINANCE DIRECTOR-PROPERTY TAX OPERATIONS FINANCE DIVISION 32321.PDF](#)

B. ADMINISTRATION - FINANCE

1. Approve Renewal Of Annual On-Sale Intoxicating Liquor License For Albion Ridges, LLC DBA Albion Ridges Golf Course In Albion Township For The License Period April 1, 2021 To November 30, 2021
2. Acknowledge Warrants Issued Between March 10, 2021 And March 16, 2021 (See Below, Item IX. Warrant Listings)

Documents:

[AGENDA 3-23 CONSENT - RBA ALBION RIDGE LIQUOR LICENSE RENEWAL.PDF](#)
[AGENDA 3-23 CONSENT - RBA WARRANTS ISSUED.PDF](#)

C. ATTORNEY

Authorize Civil Litigation Against 1177 Dillon Avenue N.W., Buffalo, MN 55313

Documents:

D. HEALTH & HUMAN SERVICES

1. Accept \$125K Drug-Free Communities (DFC) Support Grant Program For Budget Period 2020-12-31 To 2021-09-29
2. Request To Hire A Replacement Social Worker In The Waiver And Community Support Unit
3. Approval To Backfill A .5 Social Worker I Position On The Mental & Chemical Health Services Team
4. Refer To Personnel Committee To Approve To Change .5 Public Health Nurse On Assessment Team To .5 Social Worker Position And Back Fill On The Assessment Team

Documents:

[NOTICE OF GRANT AWARD DRUG FREE COMMUNITIES.PDF](#)
[2021 DFC GRANT BUDGET.PDF](#)
[RFBA - SOCIAL WORKER REPLACEMENT WAIVER AND COMMUNITY SUPPORT UNIT.PDF](#)
[RFBA - .5 SWI AMH.PDF](#)
[RFBA- REFER TO PERSONNEL PHN TO SW AND BACKFILL.PDF](#)

E. INFORMATION TECHNOLOGY

Request To Fill Open IT Developer Position

Documents:

[REQUEST FOR BOARD ACTION - DEVELOPER POSITION FILL OPEN POSITION 2021-03.PDF](#)

V. TIMED AGENDA ITEMS

A. 9:02 A.M. TIM DAHL, ADMINISTRATION

1. Approve Resolution Establishing The Wright County Economic Development Authority (EDA) As A Member Of The Minnesota Counties Intergovernmental Trust (MCIT) For The Purpose Of Obtaining Property And Workers Compensation Coverage

Documents:

[REQUEST FOR BOARD ACTION.PDF](#)
[RESOLUTION TO SPONSOR MEMBERSHIP TO MCIT.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

Committee Of The Whole Meeting Minutes (3-12-21)

Documents:

[3-12-21 COMMITTEE OF THE WHOLE MINUTES.PDF](#)

B. ADMINISTRATION

1. Aggregate Tax
2. Department Budget Review

3. Resolution Setting County Board Per Diems For Newly Established Committees
4. Schedule COTW To Discuss Snow Removal And Lawn Care

Documents:

AGGREGATE OPERATOR LETTER TEMPLATE.DOCX
MINING OPERATIONS 2021.PDF
DEPARTMENT REVIEW ONGOING.PDF
RESOLUTION SETTING PER DIEMS FOR NEWLY ESTABLISHED
COMMITTEES.PDF

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. WARRANT LISTINGS

Documents:

03-10-2021 THRU 03-16-2021 CLIENT WARRANTS ISSUED
217,865.16.PDF
03-10-2021 THRU 03-16-2021 WARRANTS ISSUED 1,767,438.14.PDF

X. NOTE

10:30 AM Committee Of The Whole - American Rescue Plan