



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS

April 26, 2022

Christine Husom, District 1
Derek 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 04-19-2022

Documents:

[04-19-2022 WRIGHT COUNTY BOARD MEETING MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION - FINANCE

1. Approve Temporary Liquor Licenses For Clearwater Lions Club For Three Events On June 24-25, 2022; July 16-17, 2022 And August 19-21, 2022 At The Rodeo Grounds
2. Motion To Close The Website Design Project And Approve The Capital Improvement Plan (CIP) Budget Amendment
34-170-000-8000-6600 \$48,500 (Unallocated)
34-170-100-8039-6261 -\$48,500 (Website Design)
3. Motion To Approve The Reimbursement Of The American Rescue Plan Act Funds (ARP) As Follows:
Approval Of Use Of ARP Funds From 01-099-493-8433,8434,8413, 8414
\$7,004.19 2.2 Household Assistance
\$76,479.00 5.11 Drinking Water: Transmission And Distribution - City Of Howard Lake
\$2,370.56 1.8 Community Health Survey
\$506.00 5.21 Broadband
4. Acknowledge Warrants Issued Between April 13, 2022 And April 19, 2022 (*See Below, Item IX. Warrants Issued*)

Documents:

[RFBA - TEMP LIQUOR LICENSE CLEARWATER LIONS CLUB.PDF](#)
[RFBA - CLOSURE WEBSITE DESIGN.PDF](#)

[RFBA - ARP FUNDS.PDF](#)
[RFBA - WARRANTS ISSUED.PDF](#)

B. INFORMATION TECHNOLOGY

1. Refer To 05/11/2022 Technology Committee:
 - A. Determination Of Bring Your Own Device (BYOD) For Mobile Phones

Documents:

[RFBA-BYOD \(IT\).PDF](#)

V. TIMED AGENDA ITEMS

A. 9:02 A.M. VIRGIL HAWKINS, HIGHWAY DEPARTMENT

1. Approve Quit Claim Deed For The Transfer Of An Easement To The City Of Delano. The County Highway Department Acquired Easements For The Reconstruction Of CSAH 30 In Delano. Part Of The Easement Acquisition Was A Future Street Expansion For The City Of Delano

Documents:

[BAR - APPROVE QUIT CLAIM DEED TRANSFER OF EASMENT TO CITY OF DELANO - CSAH 30.PDF](#)
[QCD WITH EXHIBIT.PDF](#)
[PARCEL 14 SKETCH.PDF](#)

B. 9:05 A.M. PAT O'MALLEY, SHERIFF'S OFFICE

1. Request Approval And Signatures On A Resolution Pronouncing May 1-7, 2022 National Correctional Officers And Employees Week In Wright County

Documents:

[RFBA - CORRECTIONAL OFFICER AND EMPLOYEE WEEK.PDF](#)
[PROCLAMATION - CORRECTIONAL OFFICER AND EMPLOYEE WEEK.PDF](#)
[RESOLUTION - CORRECTIONAL OFFICER AND EMPLOYEE WEEK.PDF](#)

C. 9:10 A.M. TANYA WEST, RECORDER

1. **Authorize The Recording Of "Franklin Ridge" (Franklin Township)
2. **Authorize The Recording Of "Englund Shores" (Rockford Township)

Documents:

[RFBA - FRANKLIN RIDGE, ENGLUND SHORES.PDF](#)

D. 9:20 A.M. PUBLIC HEARING FOR TEMPORARY PLACEMENT OF A MOBILE HOME FOR SUPPORTIVE CARE

E. 9:25 A.M. MARC MATTICE, ADMINISTRATION

1. Consider Approval Allowing Temporary Placement Of A Structure For Supportive Care At 9684 Iffert Avenue NE, Monticello, MN

Documents:

[4-26-2022 RFBA - APPROVAL OF TEMPORARY STUCTURE.PDF](#)
[MOBILE HOME LETTER 2022 \(DC\).PDF](#)
[SCHERBER MHM - PZ REPORT.PDF](#)
[SCHERBERG MH SEPTIC.PDF](#)

F. 9:30 A.M. PUBLIC HEARING FOR COUNTY COMMISSIONER DISTRICTS

Documents:

[MAP 1 - 2022_PROPOSED_COMMISSIONER_.PDF](#)
[RESOLUTION - MAP 1.PDF](#)
[MAP 2 - 2022__PROPOSED_COMMISSIONER_.PDF](#)
[RESOLUTION - MAP 2.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. ADMINISTRATION

1. Adopt Resolution Proclaiming April 26 County Government Appreciation Day
2. Adopt Resolution Establishing The Official Posting Location

Documents:

[RESOLUTION - COUNTY GOVERNMENT APPRECIATION DAY.PDF](#)
[RESOLUTION - OFFICIAL POSTING LOCATION.PDF](#)

B. PARKS & RECREATION

1. Adopt Resolution Authorizing Appropriate County Officials (Director Of Parks And Recreation) To Sign Grant Applications, Agreements, And Certifications In Regards To The Wright County Snowmobile Association Participation In The Grant In Aid Snowmobile Assistance Program For The 2022 - 2023 Season
2. Adopt An Updated Resolution Authorizing Appropriate County Officials To Sign Grant Agreements, And Certifications With The Minnesota Department Of Natural Resources For Development And Maintenance Funds

Documents:

RFBA - SNOWMOBILE.PDF
RESOLUTION - SNOWMOBILE ASSISTANCE PROGRAM.PDF
RFBA - UPDATE RESOLUTION.PDF
RESOLUTION - UPDATE SNOWMOBILE ASSOCIATION.PDF

C. COUNTY BOARD

1. *Fairgrounds Schoolhouse Roof

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. WARRANTS ISSUED

Documents:

04-13-2022 THRU 04-19-2022 WARRANTS ISSUED 1,298,033.74.PDF
04-13-2022 THRU 04-19-2022 CLIENT WARRANTS ISSUED
148,426.57.PDF

X. NOTE

1. *For Item Petitioned Onto Agenda
2. **Item Pulled From Agenda