



**BOARD AGENDA**  
**BOARD OF WRIGHT COUNTY COMMISSIONERS**

**April 27, 2021**

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

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

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

**A. COUNTY BOARD MINUTES 4-20-21**

Documents:

[4-20-21 WRIGHT COUNTY BOARD MEETING MINUTES.PDF](#)

**III. REVIEW & APPROVAL OF AGENDA**

**IV. CONSENT AGENDA**

**A. ADMINISTRATION**

1. Schedule Employee Years Of Service Recognition On June 22, 2021
2. Request Approval And Authorization Of Signature Of A Memorandum Of Agreement (MOA) To Allow AFSCME Members To Donate Accrued Vacation Time To Social Worker Nathan Sindt

Documents:

[NATHAN SINDT SICK LEAVE DONATIONS-APRIL 2021.PDF](#)  
[NATHAN SINDT-SICK LEAVE DONATION MOA APRIL 2021.PDF](#)

**B. ADMINISTRATION - FINANCE**

1. Acknowledge Warrants Issued Between April 14, 2021 And April 20, 2021 (*See Below, Item X. Warrants Issued*)
2. Schedule A Finance/CIP Committee Meeting For May 12, 2021

Topics For The Meeting Will Include:

- A. Cash Flow Review
- B. Debt Refinancing
- C. Investment Policy

3. Approve A Precious Metal Dealer License For Shaphan Kirkpatrick DBA National Gold Consultants (City Of Buffalo) For A One-Year Period
4. Authorize The Use Of Temporary Staff To Assist With Administrative Tasks In The License Center. Approve Budget Amendment Of \$9,400 Transfer From Full-Time Staffing Budget To Temporary Staffing Budget. A \$0 Budgetary Impact

Documents:

AGENDA 4-27 CONSENT - RBA WARRANTS ISSUED.PDF  
AGENDA 4-27 CONSENT - RBA SCHEDULE CIP FINANCE COMMITTEE MEETING.PDF  
AGENDA 4-27 CONSENT - RBA PRECIOUS METAL LICENSE KIRKPATRICK.PDF  
AGENDA 4-27 CONSENT - RBA TEMP STAFFING FOR LC.PDF  
AGENDA 4-27 CONSENT -TEMP STAFFING FOR LC - BUDGET ADJUSTMENT.PDF

### **C. HEALTH & HUMAN SERVICES**

1. **Approve Community Health Board Grant Project Agreement:**  
\$746,036.00 For Period 2021-04-01 To 2021-12-31 COVID Response And Vaccine Implementation; Epidemiology And Laboratory Capacity (ELC) For Infectious Diseases & Immunization And Vaccines For Children

Documents:

RFBA HHS 2021-04-27 COVID VACCINE GRANT BOARD SIGNATURE REQUEST.PDF  
COMMUNITY HEALTH BOARD GRANT PROJECT AGREEMENT- 2021-04-01 TO 2021-12-31 COVID RESPONSE AND VACCINE IMPLEMENTATION.PDF

### **D. HIGHWAY**

1. Request To Fill Vacant Highway Maintenance Worker Position. Vacancy Is Due To A Resignation That Will Be Effective April 30, 2021

Documents:

BAR - REQUEST TO FILL VACANT HIGHWAY MAINTENANCE POSITION - CONSENT.PDF

### **E. PLANNING & ZONING**

1. Ross Danielson - (Marysville Twp.) Accept Request To Withdraw Rezoning Application. Planning Commission Made Recommendation To Deny Rezoning Request -Public Meeting Record Attached

Documents:

4.27 DANIELSON REQUEST FOR BOARD ACTION.PDF  
DANIELSONWITHDRAWL.PDF  
DANIELSON PC MIN 4.15, 3.18, 2.25.PDF  
DANIELSON FINDINGS FOR DENIAL.PDF  
DANIELSON - TWP. RECOMMENDATION.PDF  
DANIELSON AFFIDAVIT OF MAILING.PDF

### **V. TIMED AGENDA ITEMS**

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

1. Approve Agreement No. 21-52 For The CSAH 60 (Center Ave. South & 2nd Street South) Improvements And Jurisdictional Change Within The City Of Montrose. The County's Share Of The Project Cost Will Be Funded With Local Levy Funds That Have Been Approved In The 2021 Highway Department Budget

Documents:

[BAR - APPROVE AGREEMENT NO 21-52 CSAH 60.PDF](#)  
[CSAH 60 AGREEMENT.PDF](#)

**B. 9:05 A.M. MARC MATTICE, PARKS & RECREATION**

1. Authorize Signatures (County Board Chair And County Administrator) On Updated Joint Powers Agreement, Operating Agreement, And Bertram Chain Of Lakes Advisory Council Bylaws, Between The County Of Wright And The City Of Monticello Related To The Bertram Chain Of Lakes Regional Park. These Agreements Are Reviewed Periodically And Updated As Necessary
2. 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 2021 - 2022 Season

Documents:

[4-27-2021 CB AGENDA BERTRAM AGREEMENT WITH CITY OF MONTICELLO.PDF](#)  
[EXH A.BERTRAM JOINT POWERS AGREEMENT REVISED 2021.PDF](#)  
[EXH C.OPERATING MEMORANDUM.2015-1 REVISED 2021.PDF](#)  
[EXH E.BCOL ADVISORY COUNCIL BY LAWS - 2021 AMENDED.PDF](#)  
[4-27-2021 CB AGENDA SNOWMOBILE GIAWCS.PDF](#)  
[4-27-2021 CB RESOLUTION SNOWMOBILE GIA.PDF](#)

**C. 9:10 A.M. PAT O'MALLEY, SHERIFF'S OFFICE**

1. Resolution Proclaiming May 2-8, 2021 Correctional Officer And Employee Week

Documents:

[RBA 2021 CO WEEK.PDF](#)  
[2021 CO WEEK RESOLUTION.PDF](#)

**D. 9:15 A.M. SEAN RILEY, PLANNING & ZONING**

1. Action On Ordinance Amendment Number 21-3 Section 155.108(C) (14)(C) Solar Energy Farms And Solar Energy Systems
2. Discussion On Setting Public Hearing For May 18, 2021 To Consider Interim Ordinance No. 21-1 Solar Farm Energy Moratorium

Documents:

4.27 REQUEST FOR BOARD ACTION SOLAR ORD. 21-3 DISC.  
MORATORIUM.PDF  
21-3 LEGAL NOTICE OF INTENT TO ADOPT SOLAR AMEND.PDF  
21-3 ORDINANCE AMENDMENT - SOLAR.PDF  
21-3 SOLAR ORD PC 4.15.21 MIN.PDF  
21-3 PUBLIC RESPONSE.PDF  
LEGAL NOTICE OF PUBLICATION 4.15.21 PC HEARING.PDF

## **VI. ITEMS FOR CONSIDERATION**

### **A. ADMINISTRATION**

1. Department Budget Review: 310 Highway Department

Documents:

DEPARTMENT REVIEW 310 HIGHWAY DEPARTMENT.PDF

## **VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES**

## **VIII. ADJOURNMENT**

## **IX. WARRANTS ISSUED**

Documents:

04-14-2021 THRU 04-20-2021 CLIENT WARRANTS ISSUED  
158,210.85.PDF  
04-14-2021 THRU 04-20-2021 WARRANTS ISSUED 2,686,631.30.PDF