



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS
WRIGHT COUNTY BOARDROOM
3650 BRADDOCK AVE NE

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

May 3, 2022

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

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

A. COUNTY BOARD MINUTES 04-26-2022

Documents:

[04-26-2022 WRIGHT COUNTY BOARD MEETING MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION - FINANCE

1. Approve With State Of Minnesota 2022 Voting Equipment Grant Agreement (VEGA-3) Accepting Grant Funds Of \$74,992.06 To Be Utilized Towards The Purchase Of OmniBallot Assistive Voting Devices.
2. Acknowledge Warrants Issued Between April 20, 2022 And April 26, 2022.
3. Motion To Approve The Reimbursement Of The American Rescue Plan Act Funds (ARP) As Follows:
 - A. County ARP Funds:
 - Approval Of County Reimbursement Of \$336.75 From 01-099-493.6910 Transfer Out Into 01-100-493.5910 Transfer In As Follows: \$336.75 For Administrative Expenses-Staff Costs
 - Approval Of Use Of ARP Funds From 01-099-493-8428,8416,8433.
 - \$5,291.76 2.2 Household Assistance
 - \$2,619.97 2.10 Aid To Nonprofit 4-H
 - \$5,500.00 3.4 Education Assistance- Senior Technology
 - \$2,175.00 7.1 Consultant Support

Documents:

AGENDA 5-03 CONSENT - RBA VEGA-3 GRANT AGREEMENT.PDF
RFBA - WARRANTS APRIL 20- 26.PDF
RFBA - ARP REIMBURSEMENT.PDF

B. PLANNING & ZONING

1. Accept The Findings And Recommendations Of The Planning Commission For The Following Request To Rezone:
 - A. Kayla Barthel - (French Lake Township) Commission Unanimously Recommends Approval Of The Request To Rezone From B-1 Highway Business District To B-2 General Business District.

Documents:

RFBA- REZONE BARTHEL.PDF
BARTHEL TWP. RESPONSE.PDF
BARTHEL MINUTES.PDF

C. RECORDER

1. Plat Approval:
 - A. Authorize The Recording Of "Franklin Ridge" (Franklin Township).

Documents:

RFBA - RECORDING OF FRANKLIN RIDGE.PDF
PLAT AND MYLARS OF FRANKLIN RIDGE.PDF

V. TIMED AGENDA ITEMS

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

1. Approve Agreement No. 22-52 For The County State Aid Highway (CSAH) 19 Pavement Preservation Project And The Joint Powers Water Board Of Albertville, Hanover, And St. Michael. Agreement No. 22-52 Outlines The Funding Participation, Construction, And Maintenance Responsibilities Between The Joint Powers Board And Wright County.
2. Approve Resolution And MnDOT Cooperative Construction Agreement No. 1050038. This Agreement Provides For MnDOT To Invoice The County For MnDOT Furnished Materials/Equipment For The Traffic Control Signal System That Will Be Constructed As Part Of The CSAH 19 Project This Summer Between Chestnut Avenue And Ash Street (SP 086-619-035).
3. Approve Resolution And MnDOT Agency Advance Construction Agreement No 1049873. This Agreement Provides For MnDOT To Advance To The County The \$400,000 In Federal Funds In 2022

For Construction Of The CSAH 35 Roundabout Project. The Federal HSIP Grant Funds Are Programmed In Federal Fiscal Year 2024.

4. Award Contract No. 22-08, Maple Lake Township State Park Road Account Project To Knife River Corporation Of Sauk Rapids, Minnesota.

Documents:

BAR - APPROVE AGREEMENT NO.22-52 CSAH 19 PAVEMENT PRESERVATION PROJECT AND JOINT POWERS WATER BOARD OF ALBERTVILLE.PDF
AGREEMENT NO.22-52 FUNDING PARTICIPATION AGREEMENT - CSAH 19 JOINT POWER WATER BOARD.PDF
BAR - APPROVE RESOLUTION AND MNDOT COOPERATIVE CONSTRUCTION AGREEMENT NO.1050038.PDF
MNDOT AGREEMENT 1050038.PDF
RESOLUTION - MNDOT AGREEMENT 1050038.PDF
BAR - AWARD RESOLUTION AND MNDOT AGENCY ADVANCE CONSTRUCTION AGREEMENT NO.1049873.PDF
MNDOT AGREEMENT 1049873.PDF
RESOLUTION - MNDOT AGREEMENT 1049873.PDF
BAR - AWARD CONTRACT 2208 FOR MAPLE LAKE TWP TO KNIFE RIVER.PDF
BID ABSTRACT - CONTRACT 2208.PDF
MAPLE LAKE TWP RECOMMENDS ACCEPTING BIDS LETTER.PDF

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

1. Introduction Of Ross Demant - Director Of Parks And Recreation.
2. Presentation And Consideration Of Adoption Of The Wright County Parks And Recreation Comprehensive System Plan.

Documents:

5-3-2022 RFBA TIMED PRESENTATION OF PARKS AND REC. MASTER PLAN.PDF
WRIGHT COUNTY PARKS SYTEM PLAN - FINAL APRIL 2022.PDF
PARK COMM MAR14 PRESENTATION.PDF

VI. ITEMS FOR CONSIDERATION

A. ADMINISTRATION

1. Topics For Discussion At The County Board Workshop On Tuesday, May 10:
 - A. Schedule Meetings As Needed
 - B. Medical Examiner Annual Report
 - C. Meeting Room Guidelines

B. COMMITTEE MINUTES

1. Broadband Committee Minutes (4/25/2022)

Documents:

[04-25-2022 BROADBAND COMMITTEE MINUTES.PDF](#)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. WARRANTS ISSUED

Documents:

[04-20-2022 THRU 04-26-2022 WARRANTS ISSUED 3,242,557.61.PDF](#)

[04-20-2022 THRU 04-26-2022 CLIENT WARRANTS ISSUED
161,080.97.PDF](#)

[04-22-22 PROCUREMENT CARD 88,718.64.PDF](#)

[04-22-22 FLEET CARD 26,914.71.PDF](#)