



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS

May 25, 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 5-18-21

Documents:

[5-18-21 WRIGHT COUNTY BOARD MEETING MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Request Approval To Reappoint Connie Lounsbury To A Three-Year Term On The Wright County Personnel Board Of Appeals Effective July 1, 2021 Through June 30, 2024
2. Cancel The Committee Of The Whole Meeting For May 25, 2021 At 10:30 A.m.
- *3. *Authorize Signatures On Settlement Agreement Between Super Tobacco 2 LLC And Wright County*

Documents:

[CONNIE LOUNSBURY- PERSONNEL BOARD OF APPEALS REAPPOINTMENT-MAY 25, 2021.PDF](#)
[2021 05 22 \[AMRO SIGNED\] SETTLEMENT AND NON ENFORCEMENT AGREEMENT - DELANO WRIGHT COUNTY - SUPER TOBACCO 2 LLC - MONIR AMRO.PDF](#)

B. ADMINISTRATION - FINANCE

1. Acknowledge Warrants Issued Between May 12, 2021 And May 18, 2021 (*See Below, Item IX. Warrant Listings*)

Documents:

[AGENDA 5-25 CONSENT - RBA WARRANTS ISSUED.PDF](#)

C. HEALTH & HUMAN SERVICES

1. Refer To Personnel Committee - Contracted RN Position
2. Position Replacement
 - A. Public Health Supervisor
 - B. Technology Coordinator

Documents:

[RFBA HHS 2021-05-25 CONTRACTED RN - REFER TO PC.PDF](#)
[RFBA HHS 2021-05-25 PH SUPERVISOR.PDF](#)
[RFBA HHS 2021-05-25 TECHNOLOGY COORDINATOR.PDF](#)

D. HIGHWAY DEPARTMENT

1. Requesting Approval To Enter Into A Professional Engineering Services Agreement With WSB & Associates, Inc. To Provide Preliminary Design And Detail Design Services For The Mndot Trunk Highway 25 & County State Aid Highway (CSAH) 83 Intersection. The \$290,508.17 Amount For Engineering Services Also Includes Public Engagement, With Three Open House Meetings And A Project Website

Documents:

[BAR - APPROVE PROFESSIONAL SERVICES AGREEMENT WITH WSB CSAH 38 CONSENT.PDF](#)
[WSB AGREEMENT - CSAH 83.PDF](#)

E. PARKS AND RECREATION

1. Acknowledge Submittal Of The Wright County Parks And Recreation 2020 Annual Report

Documents:

[05-25-2021 2020 ANNUAL REPORT.PDF](#)
[2020 YEAR END REPORT.PDF](#)

V. TIMED AGENDA ITEMS

A. 9:02 A.M. GREG MCDONALD, BUFFALO RODEO EXECUTIVE DIRECTOR

1. 2021 Activities

B. 9:07 A.M. VIRGIL HAWKINS, HIGHWAY DEPARTMENT

1. Approve Resolution Requesting That Mndot Conduct A Speed Study To Determine The Safe And Reasonable Speed Limit For County Road (CR) 118, From CSAH 37 To The Intersection Of School Boulevard/CSAH 18/CR 118
2. Approve Resolution Requesting That Mndot Conduct A Speed Study To Determine The Safe And Reasonable Speed Limit For County State Aid Highway (CSAH) 39, From CSAH 19 To T.H. 101 In Otsego
3. Award Contract No. 2106, Highway 30 & Tiger Drive Mini-Roundabout Project, To Meyer Contracting, Inc. Of Maple Grove, Minnesota. We Recommend Award Of Contract No. 2106 To Low Bidder Meyer Contracting, Inc. Of Maple Grove, MN In The Amount Of \$552,914.57. The Low Bid Was 19.8% Over The Engineer's Estimate

Documents:

[BAR - APPROVE RESOLUTION FOR CR 118 SPEED ZONE.PDF](#)
[CR 118 SPEED STUDY MAP.PDF](#)
[RESOLUTION - CR118 SPEED ZONE.PDF](#)
[BAR - APPROVE RESOLUTION FOR CSAH 39 SPEED ZONE.PDF](#)
[CSAH 39 SPEED STUDY MAP.PDF](#)
[RESOLUTION - CSAH 39 SPEED ZONE.PDF](#)
[BAR - AWARD CONTRACT 2106 HWY 30 AND TIGER DRIVE.PDF](#)
[TIGER DRIVE BID ABSTRACT.PDF](#)

C. 9:14 A.M. MATT TREICHLER, SHERIFF'S OFFICE

1. Sheriff Deringer Would Like To Recognize Sergeant Dave Anderson For His Upcoming Retirement On June 4th. Sheriff Deringer Would Also Like To Introduce Our Most Recently Promoted Staff To The Board; Captain Todd Sandin, Lieutenant Jeremy Wirkkula, And Sergeant Mark Olson
2. Resolution To Accept 2021 MN DNR Federal Boat Patrol Grant

Documents:

[RFBA 05-25-2021.PDF](#)
[2021 MN DNR FED BOAT PATROL GRANT RESOLUTION.PDF](#)
[WRIGHT CO. - 2021 FEDERAL BOAT PATROL GRANT.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. ADMINISTRATION

1. Schedule Committee Of The Whole To Discuss County Assessing And Local Appraisers

B. COMMITTEE MINUTES

1. Broadband Committee Meeting Minutes (5-19-21)

Documents:

[5-19-21 BROADBAND COMMITTEE MINUTES.PDF](#)

C. *DEPARTMENT BUDGET REVIEW: 430 SOCIAL SERVICES

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. WARRANT LISTINGS

Documents:

[05-12-2021 THRU 05-18-2021 CLIENT WARRANTS ISSUED 176,985.74.PDF](#)
[05-12-2021 THRU 05-18-2021 WARRANTS ISSUED 2,321,019.83.PDF](#)

X. NOTE

*Items Petitioned On The Agenda