



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

**June 7, 2022**

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 05-31-2022**

Documents:

[05-31-2022 WRIGHT COUNTY BOARD MEETING MINUTES.PDF](#)

**III. REVIEW & APPROVAL OF AGENDA**

**IV. CONSENT AGENDA**

**A. ADMINISTRATION**

1. Refer Items To Personnel Committee On June 21, 2022.
  - I. Taxpayer Services/Elections Organizational Discussion.
  - II. Revisions To Personnel Policy 301.07 Extend Sick Leave Bank.
  - III. Request Approval To Fill Position Of Risk Management Specialist.
2. Schedule Committee Of The Whole Meeting For On Tuesday, **June 14** At 11:00 A.m.:
  - I. Discussion With BKV Regarding Government Center Extra Services

Documents:

[6\\_7\\_2022 PERSONEL COMMITEE REQUEST.PDF](#)

**B. ADMINISTRATION - FINANCE**

1. Acknowledge Warrants Issued Between May 25, 2022 And May 31, 2022.
2. Motion To Approve The Reimbursement Of The American Rescue Plan Act Funds (ARP) As Follows:  
Approval Of Use Of ARP Funds From 01-099-493-8428-6261.  
**\$4,525.00 7.1 Consultant Support**

Documents:

[AGENDA 06-07 CONSENT - RBA WARRANTS ISSUED.PDF](#)  
[RFBA FINANCE.PDF](#)

### **C. ADMINISTRATION - HUMAN RESOURCES**

1. Request Approval And Authorization Of Signature Of A Memorandum Of Agreement (MOA) To Allow Wright County Deputies Association (WCDA) Members And Non-Union Staff Members To Donate Accrued Vacation And Sick Time To Sheriff Deputy Michael Nordin.
2. Position Replacement Reports:
  1. Review Monthly Termination Report - May 2022
  2. Review Monthly Hire Report -May 2022

Documents:

[RFBA HR 1.PDF](#)  
[MICHAEL NORDIN-WCDA VACATION AND SICK LEAVE DONATION-JUNE 2022 \(SIGNED BY UNION\).PDF](#)  
[EMPLOYEE REPORT MAY 2022.PDF](#)  
[TERMINATION REPORT MAY 2022.PDF](#)  
[NEW HIRE REPORT MAY 2022.PDF](#)

### **V. TIMED AGENDA ITEMS - NONE**

### **VI. ITEMS FOR CONSIDERATION**

#### **A. ADMINISTRATION**

1. Topics For Discussion At The County Board Workshop On Tuesday, June 14:
  - I. Schedule Meetings As Needed
  - II. Rental Of Government Center/Justice Center Conference Rooms To Outside Agencies
  - III. Central MN Council On Aging/Health And Human Services (HHS) Senior Services (10:00 A.m.)
  - IV. 2021 Community Health Assessment Report/ARP Fund Allocation
  - V. Update American Rescue Plan (ARP) Program
  - VI. 2023 Budget Forecast
  - VII. Government Center Café Space
  - VIII. Board Meeting Schedule & Agenda Process And Timeline - Kaczmarek
  - IX. Update On Emerald Ash Borer - Grants & Centralized Disposal
  - X. Hybrid & Flex-Work Basic Expectations

#### **B. COMMITTEE MINUTES**

1. Committee Of The Whole (06/01/2022)

Documents:

[06-01-2022 COMMITTEE OF THE WHOLE MINUTES.PDF](#)

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

**VIII. ADJOURNMENT**

**IX. WARRANTS ISSUED**

Documents:

[05-25-2022 THRU 05-31-2022 WARRANTS ISSUED 1,781,775.49.PDF](#)

[05-25-2022 THRU 05-31-2022 CLIENT WARRANTS ISSUED 84,335.41.PDF](#)

[05-25-22 PROCUREMENT CARD 84,943.50.PDF](#)

[05-25-22 FLEET CARD 27,237.22.PDF](#)

[05-25-22 FIRST HALF 1ST ADVANCEMENT P TAX 23,398,254.52.PDF](#)

[05-26-22 2015A, 2016A, 2019C, 2017A, 2018A BOND PAYMENT  
1,518,015.63.PDF](#)