



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS
JUNE 21, 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 06-07-2022

Documents:

[06-07-2022 WRIGHT COUNTY BOARD MEETING MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Authorize Signatures On Contract Extension With Cross Roads Animal Shelter, To Continue The Administrative Functions And Record The Keeping Of Dangerous Dogs.

Documents:

[6_21_2022 RFBA DANGEROUS DOG CONTRACT.PDF](#)
[CRAS 2022 DANGEROUS DOGS CONTRACT.PDF](#)

B. ADMINISTRATION - FINANCE

1. Acknowledge Warrants Issued Between June 1, 2022 And June 10, 2022.
2. Motion To Approve The Reimbursement Of The American Rescue Plan Act Funds (ARP) As Follows:
County ARP Funds:

Approval Of County Reimbursement Of \$445.91 From 01-099-493.6910 Transfer Out Into 01-100-493.5910 Transfer In As Follows:

\$445.91 For Administrative Expenses-Staff Costs

Approval Of Use Of ARP Funds From 01-099-493-8433-6020.

\$4,529.44 2.2 Household Assistance

3. Motion To Approve A Reimbursement For Money Spent In Connection With UCARE Dental Clinic. A Journal Entry Will Be Processed In The Amount Of \$19,142.50 From 11-450-000-0000-6910 Transfer Out Into 34-150-000-8216-5910 Transfer In.
4. Approval Of Performance Management Resolution, And Acceptance Of The Performance Management Grant Application.
5. Approve Renewal Of Annual Club On-Sale, Off-Sale And Sunday Liquor License For CHD Ventures LLC - Trails End Pub For The License Period July 1, 2022 To June 30, 2023.
6. Approve Precious Metal Dealer License For Shaphan Kirkpatrick DBA National Gold Consultants (City Of Buffalo) For A One-Year Period.
7. Approve Renewal Of Annual Club Off-Sale Liquor License For David Olson DBA Olson's Truck Stop For The License Period July 1, 2022 To June 30, 2023.
8. Approve Renewal Of Annual Club On-Sale And Sunday Liquor License For Fountain Hill Winery & Vineyard For The License Period July 1, 2022 To June 30, 2023.
9. Approve Renewal Of Temporary 1-Day On-Sale Liquor License For Church Of St Mary Of Czestochowa For Their Event On July 16th.

Documents:

[AGENDA 6-21 CONSENT - RBA WARRANTS ISSUED.PDF](#)
[AGENDA 6-21 CONSENT - RFBA REIMBURSEMENT OF ARP FUNDS.PDF](#)
[AGENDA 6-21 CONSENT - RFBA UCARE.PDF](#)
[AGENDA 6-21 CONSENT - RFBA PERFORMANCE MANAGEMENT.PDF](#)
[PERFORMANCE MANAGMENT RESOLUTION.PDF](#)
[AGENDA 6-21 CONSENT - RFBA TRAILS END PUB LL RENEWAL.PDF](#)
[AGENDA 6-21 CONSENT - RBA PRECIOUS METAL LICENSE KIRKPATRICK.PDF](#)
[AGENDA 6-21 CONSENT - RFBA OLSONS TRUCK STOP 2022 LL REWEWAL.PDF](#)
[AGENDA 6-21 CONSENT - RFBA FOUNTAIN HILL WINERY AND VINEYARD LL RENEWAL.PDF](#)
[AGENDA 6-21 CONSENT - RFBA CHURCH OF ST MARY TEMP LIQUORY LICENSE.PDF](#)

C. AGRICULTURE & DRAINAGE

1. Approval Of The Contract Proposal For Phase 1 Diagnostic/Feasibility Study For 12-Mile Creek Water For ARP Project #8409.

Documents:

[RFBA_IN LAKE STUDIES_CONTRACT APPROVAL_STANTEC_6_21_2022.PDF](#)
[STANTEC PHASE 1 PROPOSAL 12 MILE CREEK WATERSHED DIAGNOSTIC FEASIBILITY STUDY_EXHIBIT A.PDF](#)
[STANTEC_CONTRACT_FOR_SIGNATURES _STANTEC SIGNED.PDF](#)

D. PLANNING & ZONING

1. Accept The Findings And Recommendation Of The Planning Commission For The Following Request To Rezone:
 - I. KYLE ASHWILL - (Cokato Twp.) Commission Unanimously Recommends Approval Of The Request To Rezone From AG General Agricultural To I-1 General Industry District.

Documents:

[AGENDA REQUEST REZONE KYLE ASHWILL.PDF](#)
[KYLE ASHWILL MINUTES.PDF](#)
[KYLE ASHWILL TWP. RESPONSE.PDF](#)

V. TIMED AGENDA ITEMS

A. 9:02 A.M. BARRY RHINEBERGER - PLANNING & ZONING

1. Determination Of Need For An Environmental Impact Statement (EIS) For Knife River Naaktgeboren Gravel Pit Expansion, Wright County, Minnesota.

Documents:

[06.21 KNIFE RIVER EAW AGENDA REQUEST.PDF](#)
[NAAKTGEBOREN EAW 041922 \(3\).PDF](#)
[RESOLUTION FOF CONCLUSION AND ORDER FOR EIS 2022.PDF](#)
[RESOLUTION FOF CONCLUSION AND ORDER FOR NO EIS NEED 2022 V. 2 .PDF](#)

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

1. 1. Award Contract For The Otsego Truck Station Building Expansion. We Recommend Award Of The Base Bid To Rochon Corporation Of Osseo, MN In The Amount Of \$1,441,000.
2. Award Contract No. 2205, CSAH 19 Federal One-Way Pair Project (Subject To Authorization Of Award By The MnDOT Civil Rights Office). We Recommend Award Of Contract No. 2205 To Thomas & Sons Construction, Inc. Of Rogers, MN In The Amount Of \$3,712,060.38.
3. Acceptance Of The 2021 Highway Department Annual Report. The

2021 Highway Department Annual Report Was Distributed To The County Board On Tuesday, May 31, 2022 To Allow For Review By The County Board Members.

Documents:

[BAR - AWARD CONTRACT FOR OTSEGO SHOP EXPANSION TO OERTEL.PDF](#)
[OERTEL LETTER OF RECOMMENDATION.PDF](#)
[BAR - AWARD CONTRACT 2205 CSAH 19 FEDERAL ONEWAY PAIR PROJECT.PDF](#)
[BID SUMMARY - CONTRACT 2205.PDF](#)
[BAR - ACCEPT 2021 ANNUAL HIGHWAY REPORT.PDF](#)
[2021 ANNUAL REPORT.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. ADMINISTRATION

1. Approve Addition To Committee Listing.

Documents:

[RFBA 06-21-22 COMMITTEE PERDIEMS.PDF](#)

B. COMMITTEE MINUTES

1. Committee Of The Whole (06/07/2022)
2. County Board Workshop (06/14/2022)
3. Committee Of The Whole (06/14/2022)

Documents:

[06-07-2022 COMMITTEE OF THE WHOLE MINTES.PDF](#)
[06-14-2022 WRIGHT COUNTY BOARD WORKSHOP MINUTES.PDF](#)
[06-14-2022 COMMITTEE OF THE WHOLE MINUTES.PDF](#)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. WARRANTS ISSUED

Documents:

[06-01-2022 THRU 06-10-2022 WARRANTS ISSUED 3,116,896.40.PDF](#)
[06-01-2022 THRU 06-10-2022 CLIENT WARRANTS ISSUED 218,466.88.PDF](#)
[05-25-22 FIRST HALF 2ND ADVANCEMENT P TAX 23,388,597.52 - ADD STATEWIDE PROPERTY TAX.PDF](#)

