



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS
August 17, 2021

Christine Husom, District 1
Derek 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 8-10-21

Documents:

[08-10-21 WRIGHT COUNTY BOARD MEETING MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Refer To Personnel Committee Minor Child Exposure Remote Worker Guidelines

Documents:

[RFBA PERSONNEL MINOR CHILD EXPOSURE DRAFT.PDF](#)

B. ADMINISTRATION - FINANCE

1. Request To Sign Agreement With The Minnesota Participating Addendum Contract Number 196299 For Fleet Card Services Under NASPO Master Contract 00819
2. Acknowledge Warrants Issued Between August 3, 2021 And August 10, 2021 (*See Below, Item IX. Warrant Listings*)

Documents:

[AGENDA 8-17 CONSENT - RBA NASPO AGREEMENT.PDF](#)

[AGENDA 8-17 CONSENT - NASPO AGREEMENT.PDF](#)

[AGENDA 8-17 CONSENT - RBA WARRANTS ISSUED.PDF](#)

C. SHERIFF'S OFFICE

1. Position Backfill: One Communications Officer FTE Due To Resignation
2. Approve Contracts For Law Enforcement Coverage For 2022-2023 For Albertville, Hanover, South Haven, And St. Michael

Documents:

[RFBA 08-17-2021 CA.PDF](#)
[ALBERTVILLE.PDF](#)
[HANOVER.PDF](#)
[SOUTH HAVEN.PDF](#)
[ST MICHAEL.PDF](#)

V. TIMED AGENDA ITEMS - NONE

VI. ITEMS FOR CONSIDERATION

A. ADMINISTRATION

1. Letter Of Support For A No Horn Request For Trains In The City Of Maple Lake

B. COMMITTEE MINUTES

1. Committee Of The Whole (08-09-2021)
2. Ditch Committee Of The Whole (08-10-2021)
3. Ways & Means (08-11-2021)
4. Broadband Committee (08-11-2021)

Documents:

[08-09-21 COMMITTEE OF THE WHOLE MINUTES.PDF](#)
[08-10-21 DITCH COMMITTEE OF THE WHOLE.PDF](#)
[08-11-21 WAYS AND MEANS COMMITTEE.PDF](#)
[08-11-21 BROADBAND COMMITTEE MINUTES.PDF](#)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. WARRANT LISTINGS

Documents:

[08-03-2021 THRU 08-10-2021 CLIENT WARRANTS ISSUED 70,065.45.PDF](#)
[08-03-2021 THRU 08-10-2021 WARRANTS ISSUED 2,678,061.58.PDF](#)

X. NOTE

- 11:00 A.M. Budget Committee Of The Whole