



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS

August 24, 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 8-17-21

Documents:

[08-17-21 WRIGHT COUNTY BOARD MEETING MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Addition Of The Following Budget Committee Of The Whole Meetings On August 31, 2021:
 - A. 10:30 AM - Wright County Economic Development Partnership
 - B. 1:30 PM - Extension
 - C. 2:00 PM - Fair Board

Documents:

[BUDGET COMMITTEE OF THE WHOLE SCHEDULE.PDF](#)

B. ADMINISTRATION - FINANCE

1. Review Monthly Finance Report For July 2021
2. Acknowledge Warrants Issued Between August 11, 2021 And August 17, 2021 (*See Below, Item IX. Warrant Listings*)
3. Approve The Reimbursement Of The American Rescue Plan Act Funds (ARP) As Follows:

County ARP Funds:

Approval Of County Reimbursement Of \$2,166.45 From 01-099-493.6910 Transfer Out Into 01-100-493.5910 Transfer In As Follows:
\$2,016.70 For Administrative Expenses-Staff Costs
\$149.75 For Capital Investment Or Physical Plant Changes 1.7-PPE-County Reimbursement

Approval Of Use Of ARP Funds From 01-099-493.6261

1,300.68 1.8 Other COVID Related Expenses-Community Health Needs
Assessment Project

Documents:

[AGENDA 8-24 CONSENT - RBA MONTHLY REPORT.PDF](#)
[2021 FUND BALANCE COMPARISON-JULY.PDF](#)
[MONTHLY JULY REPORT.PDF](#)
[AGENDA 8-24 CONSENT - RBA WARRANTS ISSUED.PDF](#)
[AGENDA 8-24 CONSENT - RBA ARP FUND REIMBURSEMENT.PDF](#)

C. HEALTH & HUMAN SERVICES

1. Position Replacement
 - A. Social Services Supervisor
2. Refer The Following Topic To The Personnel Committee Meeting On August 25, 2021
 - A. Wright County COVID-19 Update

Documents:

[2021-08-24 RFBA HHS SUPERVISOR - YOUTH SERVICES.PDF](#)
[RFBA - COVID-19.PDF](#)

D. PLANNING & ZONING

1. Accept The Findings And Recommendation Of The Planning Commission For The Following Rezoning Requests:
 - A. BART A. ANDERSON - (Monticello Twp.) - The Planning Commission Made A Unanimous Recommendation For Approval Of The Request To Rezone Approximately 40 Acres From AG General Agriculture To A/R Agricultural-Residential
 - B. DENNIS HAVEL - (Buffalo Twp.) - The Planning Commission Made A Unanimous Recommendation For Approval Of The Request To Rezone Approximately 85 Acres From AG General Agriculture And S-2 Residential-Recreational Shorelands To A/R Agricultural-Residential And S-2

Documents:

[0824 COUNTY BOARD AGENDA REQUEST - ANDERSON AND HAVEL.PDF](#)
[ANDERSON 0812 PC MINUTES.PDF](#)
[ANDERSON TWP. RESPONSE.PDF](#)
[ANDERSON AFFIDAVIT OF PUBLICATION.PDF](#)
[HAVEL 0812 PC MINUTES.PDF](#)
[HAVEL TOWNSHP AND PUBLIC RESPONSES.PDF](#)
[HAVEL AFFIDAVIT OF PUBLICATION.PDF](#)

V. TIMED AGENDA ITEMS

A. 9:02 A.M. TAMMI VAITH, ADMINISTRATION - FINANCE

1. Approve Resolution Regarding The Placement Of A Special

Assessment With St. Paul Port Authority

Documents:

[AGENDA 8-24 TIMED - RBA MINNPACE.PDF](#)
[AGENDA 8-24 TIMED - MINNPACE RESOLUTION.PDF](#)
[AGENDA 8-24 TIMED - MINNPACE-APP_CONSENT V4 8-18 \[EXE\].PDF](#)
[AGENDA 8-24 TIMED - LETTER TO WRIGHT COUNTY AUGUST 2021.PDF](#)

B. 9:07 A.M. SEAN RILEY, PLANNING & ZONING

1. **Accept The Findings And Recommendation Of The Planning Commission For Denial Of Application For Rezoning:**
 - A. **CHENEY PROPERTIES LLC - (Rockford Twp.) - On A Vote Of 3/2 The Planning Commission Made A Recommendation For Denial Of The Request To Rezone From AG General Agriculture And S-2 Residential-Recreational Shorelands To A/R Agricultural-Residential And S-2**

Documents:

[0824 COUNTY BOARD AGENDA REQUEST - CHENEY.PDF](#)
[CHENEY FINDINGS NOTICE ORDER FOR DENIAL.PDF](#)
[CHENEY PC MINUTES 0812 0722 0701.PDF](#)
[CHENEY TWP. AND PUBLIC RESPONSE.PDF](#)
[CHENEY AFFIDAVIT OF PUBLICATION.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. ADMINISTRATION

1. * Letter Of Support For The 2021 Transportation Economic Development (TED) Program: Highway 610 Completion Project (Maple Grove, MN)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. WARRANT LISTINGS

Documents:

[08-11-2021 THRU 08-17-2021 CLIENT WARRANTS ISSUED 177,714.38.PDF](#)
[08-11-2021 THRU 08-17-2021 WARRANTS ISSUED 2,917,626.25.PDF](#)

X. NOTE

- 10:30 AM Budget Committee Of The Whole Meeting

*Item Petitioned On The Agenda

