



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS

September 7, 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 8-31-21

Documents:

[08-31-21 WRIGHT COUNTY BOARD MEETING MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION - FINANCE

1. Acknowledge Warrants Issued Between August 25, 2021 And August 31, 2021 (*See Below, Item IX. Warrant Listings*)
2. Approve To Create Riparian Aid Restricted Fund. This Fund Will Reside In The Reserve Fund (02) And Will Have Department Code 527. We Also Need The Approval To Transfer The Remaining Funds From The General Fund To The Reserve Fund

01-100-000-0000-6910 Transfer Out \$225,553.50

02-527-000-0000-5910 Transfer In \$225,553.50

3. Approve CIP Budget Amendment To Transfer Money From Unallocated CIP Budget To Attorney's Office JWORKS Project

34-170-000-8000-6600 CIP Budget -\$62,000

34-170-091-8019-6600 CIP Budget \$62,000

4. Motion To Approve The Reimbursement Of The American Rescue Plan Act Funds (ARP) As Follows:

County ARP Funds:

Approval Of County Reimbursement Of \$4,636.21 From 01-099-493.6910

Transfer Out Into 01-100-493-5910 Transfer In As Follows:

\$4,363.21 For Administrative Expenses-Staff Costs

Approval Of Use Of ARP Funds From 01-099-493.6410

\$125.40 1.5 PPE-PPE And Other Supplies

Documents:

AGENDA 9-07 CONSENT - RBA WARRANTS ISSUED.PDF
AGENDA 9-07 CONSENT - RBA RIPARIAN AID.PDF
AGENDA 9-07 CONSENT - RBA JWORKS BUDGET.PDF
AGENDA 9-07 CONSENT - RBA ARP FUND REIMBURSEMENT.PDF

B. HEALTH & HUMAN SERVICES

1. Approve 2021-09-01 To 2022-12-31 Service Agreement Between ACF Technologies, Inc. And Wright County To Provide Scheduling, Appointment, And Lobby Management Services
2. Position Replacement
 - A. Child Support Officer

Documents:

2021-09-07 RFBA HHS AUTHORIZE SIGNATURES - ACF TECHNOLOGIES-WRIGHT COUNTY.PDF
2021-09-01 - 2022-12-31 ACF TECHNOLOGIES-WRIGHT COUNTY SERVICE AGREEMENT.PDF
WRIGHT COUNTY GOVERNMENT PROPOSAL.PDF
RFBA - POSITION REPLACEMENT CHILD SUPPORT OFFICER.PDF

C. INFORMATION TECHNOLOGY

1. Refer To 09/22/2021 Technology Committee:
 - A. Project Updates
 1. CAMA
 2. Nintex To Power Automate
 3. Website Redesign
 4. O365 - InTune
 5. TeamDynamix
 6. Event Scheduler
 - B. New Project Requests
 1. American Rescue Plan (ARP) Program
 2. IdentiSys - Gun Permit Printer
 3. HHS PA System Zone Access
 4. Damion/Oracle Upgrade
 5. CityView Upgrade
 - C. 2021 Project Summary

Documents:

REQUEST FOR BOARD ACTION - TECHNOLOGY COMMITTEE AGENDA 2021-09-22.PDF

D. SHERIFF'S OFFICE

1. Approve The Wright County 2021 Continuity Of Operations Plan (COOP) Basic Plan
2. Authorize Signatures On The 2022-2023 Radiological Emergency

Preparedness Grant (REP)

Documents:

[RFBA - COOP PLAN AUTHORIZATION.PDF](#)
[WRIGHT COUNTY COOP - BASIC PLAN \(2021\).PDF](#)
[COOP PLAN - LETTER OF PROMULGATION.PDF](#)
[RFBA - RADIOLOGICAL EMERGENCY PREPAREDNESS GRANT.PDF](#)
[RADIOLOGICAL EMERGENCY PREPAREDNESS GRANT.PDF](#)

V. TIMED AGENDA ITEMS

A. 9:02 A.M. VIRGIL HAWKINS, HIGHWAY DEPARTMENT

1. ***Accept The 2020 Highway Department Annual Report Which Was Distributed To The County Board Members For Review At The August 31, 2021 Meeting*

Documents:

[BAR - ACCEPT 2020 ANNUAL REPORT.PDF](#)
[2020 ANNUAL HIGHWAY REPORT.PDF](#)

B. 9:04 A.M. BRIAN ASLESON, ATTORNEY

1. Adopt Resolution Modifying Property Tax Abatements Originally Approved By Resolution #19-114

Documents:

[RFBA - RESOLUTION MODIFYING PROPERTY TAX ABATEMENTS.PDF](#)
[RESOLUTION MODIFYING PROPERTY TAX ABATEMENTS.PDF](#)
[RESOLUTION 19-114.PDF](#)

C. 9:09 A.M. MATT DETJEN, AG & DRAINAGE

1. Approve Allowing The Ag And Drainage Supervisor To Obtain Equipment Quotes And Proceed With Purchases Using Riparian Aid Funds From The Newly Formed Dedicated Account 02- 527 For A Skid Steer, Brush Mower Attachment And A Mini Excavator, That Will Assist With Buffer Zone Management And Ditch Repairs

Documents:

[09-07-2021 CB AGENDA BUFFER FUND EXPENSES.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. ADMINISTRATION

1. Topics For Discussion At The September 14, 2021 Workshop
 - A. Great River Regional Library (GRRL)
 - B. Central Mississippi Regional Planning Partnership (CMRP)

C. Compost Facility Structural Assessment

D. **Allina Clinic Memorial Monument*

B. ADMINISTRATION

1. **Emergency Paid Sick Leave Policy*

Documents:

[ADOPTION OF EMERGENCY SICK LEAVE \(EPSL\) POLICY-SEPTEMBER 7, 2021.PDF](#)

[WRIGHT COUNTY EMERGENCY PAID SICK LEAVE POLICY \(EPSL\) SEPTEMBER 3, 2021 \(FINAL\).PDF](#)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. WARRANT LISTINGS

Documents:

[08-25-2021 THRU 08-31-2021 CLIENT WARRANTS ISSUED 159,944.33.PDF](#)

[08-25-2021 THRU 08-31-2021 WARRANTS ISSUED 2,450,452.98.PDF](#)

X. NOTE

** Item Petitioned On To The Agenda*

*** Item Removed From The Agenda*