



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS

January 4, 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 12-28-2021

Documents:

[12-28-21 WRIGHT COUNTY BOARD MEETING MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Request Position Replacement For Administrative Specialist
2. Approve Replacement Of A Vacant Facilities Maintenance Technician Position

Documents:

[RFBA - POSITION REPLACEMENT.PDF](#)
[2022 FACILITIES MAINTENANCE TECHNICIAN POSITION REPLACEMENT.PDF](#)

B. ADMINISTRATION - FINANCE

1. Acknowledge Warrants Issued Between December 22, 2021 And December 28, 2021 (*See Below, Item X. Warrants Issued*)
2. Motion To Approve A Reimbursement For Money Spent In Connection With UCARE Dental Clinic. A Journal Entry Will Be Processed In The Amount Of \$54,373.75 From 11-450-000-0000-6910 Transfer Out Into 34-150-000-8216-5910 Transfer In
3. Motion To Approve:
 - A. Authorization To Sign Resolution Designating Depositories Of Public Funds For 2022 For Wells Fargo And Old National Bank Of Buffalo
 - B. As Required By Minnesota Statute 385.05 - Requesting 2022 Chairman Of The Board Signature On Form For Check Signature Image For 2022 Warrants
 - C. Authorization For Annual Delegation Of Wire Transfers As Required By Minnesota Statute 471.38
4. Motion To Approve The Reimbursement Of The American Rescue Plan

Act (ARP) Funds As Follows:
Approval Of Use Of ARP Funds From 01-099-493-8408.6605
\$77,763.55 5.9 Clean Water

Documents:

[RFBA - WARRANTS ISSUED.PDF](#)
[RFBA - DENTAL CLINIC TRANSFER.PDF](#)
[RFBA - DESIGNATING THE DEPOSITORIES AND ACHS.PDF](#)
[RFBA - ARP FUNDS.PDF](#)

C. ADMINISTRATION - HUMAN RESOURCES

1. Request Approval And Authorization Of Signature Of A Memorandum Of Agreement (MOA) To Allow Teamsters Local 320 (Sheriff Supervisory Unit) Members To Donate Accrued Vacation Time To Technical Support Specialist (TSS) Brian Hilden
2. Request Approval And Authorization Of Signature Of A Memorandum Of Agreement (MOA) To Allow AFSCME And Non-Union Employees To Donate Accrued Vacation/PTO Time To Social Worker Mindi Watson

Documents:

[BRIAN HILDEN-VACATION LEAVE DONATION-TEAMSTERS LOCAL 32-SHERIFF SUPERVISORY-JANUARY 2022.PDF](#)
[BRIAN HILDEN-MOA VACATION DONATIONS-TEAMSTERS SUPERVISORY-SIGNED BY UNION.PDF](#)
[MINDI WATSON \(SOCIAL WORKER\)-AFSCME VACATION LEAVE DONATION-JANUARY 2022.PDF](#)
[MINDI WATSON-MOA VACATION DONATIONS MOA-SIGNED BY AFSCME.PDF](#)

D. ATTORNEY

1. Position Replacement For One Full Time County Attorney I

Documents:

[AGENDA - JANUARY 4, 2022.PDF](#)

E. EXTENSION

1. Confirm Youth Member - County Extension Committee Appointment Sarah Neutz, Effective January 4, 2022 Term Ends On December 31, 2024 (Two Year Term)

Documents:

[CEC APPOINTMENTS 2022.PDF](#)

F. HEALTH & HUMAN SERVICES

1. Approve Additional \$161,398.00 For 2022-01-01 To 2022-06-30 As Amendment To 2021-01-01 Through 2023-12-31 Three-Year \$316,781.00

MDH Grant Contract For Child & Teen Check-Up. Total Contract Amount:
\$478,179.00

2. Refer To Personnel Committee For Discussion And/Or Reclassification
3. Position Replacement
 - A. Social Worker
 - B. Child Support Officer
 - C. Case Aide

Documents:

[2022-01-04 RFBA HHS AUTHORIZE SIGNATURES FOR CHILD AND TEEN CHECK-UP CONTRACT AMENDMENT.PDF](#)
[2021-2023 CHILD AND TEEN CHECK-UP MDH GRANT CONTRACT AMENDMENT.PDF](#)
[2022-01-04 RFBA HHS REFER TO PC - RECLASS FROM CS HEARING OFFICER TO LEAD ELIGIBILITY SPECIALIST.PDF](#)
[STAFF REQUEST AND BUDGET AMENDMENT FORM 2022-CSHO TO LES.PDF](#)
[2022-01-04 RFBA HHS SW MNCHOICES ASSESSOR.PDF](#)
[2022-01-04 RFBA HHS CSO.PDF](#)
[2022-01-04 RFBA HHS CASE AIDE COLLABORATIVE HEALTH.PDF](#)

V. TIMED AGENDA ITEMS

A. 9:02 A.M. TOM SALKOWSKI, PLANNING & ZONING

1. Present Terrie Piram Her Retirement Plaque

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

1. Approve A Resolution Of Sponsorship For Rockford School District's Safe Routes To School (SRTS) Infrastructure Grant Application. MnDOT Has A Safe Routes To School (SRTS) Infrastructure Grant Solicitation That Is Due By January 14, 2022. \$8 Million In Funds Are Available, With A Minimum Of \$50,000 And Maximum Of \$500,000 For Each Project

Documents:

[BAR - APPROVE SRTS GRANT APPLICATION FOR ROCKFORD SCHOOL DIST..PDF](#)
[RESOLUTION - SRTS GRANT APPLICATION.PDF](#)

C. 9:09 A.M. GREGORY PICKARD, VETERAN SERVICES

1. Accept Donation Of \$300 From Disabled American Veterans (DAV) Chapter 37 Auxiliary Hutchinson, MN

Documents:

[REQUEST FOR BOARD ACTION - ACCEPT DAV CHAP 37 AUX DONATION.PDF](#)
[RESOLUTION TEMPLATE DAV CHAP 37 AUX DONATION.PDF](#)
[SUGGESTED THANK YOU LETTER.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. ADMINISTRATION

1. Schedule A Broadband Committee Meeting. Suggested Dates: 1:00 P.M. Tuesday, January 11 Or 10:30 A.M. Wednesday, January 12
2. Topics For Discussion At January 11, 2021 Workshop Meeting

B. COMMITTEE MINUTES

1. Committee Of The Whole (12-28-2021)

Documents:

[12-28-2021 COMMITTEE OF THE WHOLE MINUTES.PDF](#)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. WARRANTS ISSUED

Documents:

[12-22-2021 THRU 12-28-2021 WARRANTS ISSUED 2,067,820.91.PDF](#)

[12-22-2021 THRU 12-28-2021 CLIENT WARRANTS ISSUED
158,956.40.PDF](#)

[12-22-21 PROCUREMENT CARD 91,054.10.PDF](#)

[12-22-21 FLEET CARD 20,300.98.PDF](#)