



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS

March 29, 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 3-22-2022

Documents:

[03-22-2022 WRIGHT COUNTY BOARD MEETING MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Approval Of Charitable Gambling Application, Form LG220, 3 Of A Kind, Gambling Premises: Silver Bullet Saddle Club, 17363 County Road 7, Clearwater, MN 55320 (Clearwater Township), Date Of Activity: 7/16/2022
2. Schedule Public Hearing For County Commissioner Districts At 9:30 AM On April 19, 2022

Documents:

[LG220 - 3 OF A KIND.PDF](#)

B. ADMINISTRATION - FINANCE

1. Approve With State Of Minnesota 2022 Election Security Grant Agreement Accepting Grant Funds Of \$49,098.64 To Be Utilized Towards The Purchase Of OmniBallot Assistive Voting Devices
2. Motion To Approve The Reimbursement Of The American Rescue Plan Act Funds (ARP) As Follows:
County ARP Funds:
Approval Of Use Of ARP Funds From 01-099-493-8435-6261
\$70,828.00 5.11 Water And Sewer-City Of Clearwater
3. Acknowledge Warrants Issued Between March 16, 2022 And March 22, 2022 (*See Below, Item IX. Warrants Issued*)

Documents:

[AGENDA 3-29 RBA 2022 ELECTION SECURITY GRANT AGREEMENT.PDF](#)
[RFBA - ARP FUNDS.PDF](#)
[RFBA - WARRANTS ISSUED.PDF](#)

C. ADMINISTRATION - HUMAN RESOURCES

1. Request Approval Of A Memorandum Of Agreement (MOA) Between MNPEA And Wright County To Allow The Sheriff The Ability To Formalize The Creation Of A Field Training Officer (FTO) Assignment In The Wright County Sheriffs Office For Civilian Corrections Officers
2. Request Approval Of A Memorandum Of Agreement (MOA) Between MNPEA And Wright County To Allow The Sheriff The Ability To Formalize The Creation Of A Field Training Officer (FTO) Assignment In The Wright County Sheriffs Office For Civilian Communications Officers

Documents:

[MOA-MNPEA FIELD TRAINING OFFICER ASSIGNMENT FOR CIVILIAN CORRECTIONS OFFICER POSITON-MARCH 2022 BOARD REPORT.PDF](#)
[MOA-MNPEA CIVILIAN CORRECTIONS OFFICER-FIELD TRAINING OFFICER.PDF](#)
[MOA-MNPEA FIELD TRAINING OFFICER ASSIGNMENT FOR CIVILIAN COMMUNICATIONS OFFICER POSITON-MARCH 2022 BOARD REPORT.PDF](#)
[MOA-MNPEA CIVILIAN COMMUNICATIONS OFFICER-FIELD TRAINING OFFICER.PDF](#)

D. ATTORNEY

1. Consent For Expenditures On Forfeiture Funds

Documents:

[AGENDA - MARCH 29, 2022.PDF](#)

E. HEALTH & HUMAN SERVICES

1. Approve Lease Agreement Between Wright County And AmeriCorps To Lease An Office To Americorps With HHS

Documents:

[2022-03-29 RFBA HHS AMERICORS OFFICE LEASE AGREEMENT.PDF](#)
[AMERICORP LEASE AGREEMENT - 2022.PDF](#)

V. TIMED AGENDA ITEMS

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

1. Accept Plant-Mixed Bituminous Hot Mix Bids. Bids Were Received From Omann Brothers, Knife River Corp., Duinick Co., And Mid-Minnesota Hot Mix. County Maintenance Staff, Depending On The Locations Of County Maintenance Paving & Patching Work, May End Up Picking Up Plant-Mixed Materials From Several Of The Bidders Throughout The Year. It Is Recommended To Accept All Of The Unit Price Bids Received For Plant-Mixed Bituminous Material

Documents:

[BAR - ACCEPT PLANT MIXED BITUMINOUS HOT MIX BIDS.PDF](#)
[PLANT MIXED BITUMINOUS BID TALLY SHEET.PDF](#)

B. 10:00 A.M. YEARS OF SERVICE RECOGNITION

Documents:

[YEARS OF SERVICE FLYER.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. ADMINISTRATION

1. Wright County Economic Development Partnership (WCEDP) Lease Agreement
2. Reschedule April 13, 2022 Personnel Committee Meeting

Documents:

[WCEDP LEASE AGREEMENT SIGNED.PDF](#)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. WARRANTS ISSUED

Documents:

[03-16-2022 THRU 03-22-2022 WARRANTS ISSUED 2,847,222.94.PDF](#)
[03-16-2022 THRU 03-22-2022 CLIENT WARRANTS ISSUED 155,151.98.PDF](#)
[03-21-22 PROCUREMENT CARD 74,594.69.PDF](#)
[03-21-22 FLEET CARD 25,439.20.PDF](#)