



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS

June 15, 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 6-1-21

Documents:

[06-01-21 WRIGHT COUNTY BOARD MEETING MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Authorize Extending The Lease Agreement With The State Of Minnesota, Department Of Military Affairs, To Allow The National Guard Use Of The "Old Jail" Area For Training
2. Request Approval And Authorization Of Signature Of A Memorandum Of Agreement (MOA) To Allow AFSCME Members And Non-Union Employees To Donate Accrued Vacation Time To Eligibility Specialist Whitney Moran
3. Approve Charitable Gambling Application, Form LG220 Autism Society Of Minnesota, Gambling Premises: V By HH, 66 Maple Ave N, Maple Lake, MN 55358, Date Of Activity: June 27, 2021

Documents:

[RFBA LEASE AGREEMENT.PDF](#)
[WRIGHT COUNTY JAIL LEASE FINAL.SIGNED.PDF](#)
[AMEND. 1, DMA-114 - LEASE EXTENSION.PDF](#)
[WHITNEY MORAN SICK LEAVE DONATIONS-JUNE 2021.PDF](#)
[WHITNEY MORAN-AFSCME SICK LEAVE DONATION MOA-JUNE 2021 AFSCME SIGNED.PDF](#)
[REQUEST FOR BOARD ACTION - RFBA AUTISM SOCIETY OF MN.PDF](#)
[LG220 AUTISM SOCIETY OF MN.PDF](#)

B. ADMINISTRATION - FINANCE

1. Authorization For Annual Delegation Of Wire Transfers As Required By Minnesota Statute 471.38
2. Approved Transfer Of \$338,052 From Fund 01-100 General Fund To 20-393 SCORE Fund
01-100-000-0000-6910 Transfer Out \$338,052.00
20-393-000-0000-5910 Transfer In \$338,052.00

3. Approve Renewal Of Annual On-Sale, Off-Sale, Including Sunday Sales Liquor License For Two Friends Of Annandale, Inc. DBA Hitching Post At Lake Center For The License Period July 1, 2021 To June 30, 2022
4. Approve Renewal Of Annual On-Sale, Including Sunday Sales Liquor License For Normwayside, Inc. DBA Norm's Wayside For The License Period July 1, 2021 To June 30, 2022 Contingent Upon Approval From The Wright County Sheriff, Wright County Attorney's Office And Rockford Town Board
5. Approve Renewal Of Annual On-Sale Liquor License For Cokato Town & Country Club For The License Period July 1, 2021 To June 30, 2022 Contingent Upon Approval From The Wright County Sheriff And Attorney's Offices
6. Approve Renewal Of Annual Off-Sale 3.2 Malt Liquor License For David Olson DBA Olson's Truck Stop For The License Period July 1, 2021 To June 30, 2022 Contingent Upon Approval From The Wright County Sheriff, Wright County Attorney's Office And Silver Creek Town Board
7. Approve A Temporary Liquor License For The Church Of St. Mary Of Czestochowa For An Event On July 17, 2021
8. Acknowledge Warrants Issued Between May 26, 2021 And June 8, 2021 *(See Below, Item IX. Warrant Listings)*

Documents:

[AGENDA 6-15 CONSENT - RBA DESIGNATION OF WIRES.PDF](#)
[AGENDA 6-15 CONSENT - RBA SCORE FUND TRANSFER.PDF](#)
[AGENDA 6-15 CONSENT - RBA HITCHING POST LL RENEWAL.PDF](#)
[AGENDA 6-15 CONSENT - RBA NORMS WAYSIDE LL RENEWAL.PDF](#)
[AGENDA 6-15 CONSENT - RBA COKATO T-C LL RENEWAL.PDF](#)
[AGENDA 6-15 CONSENT - RBA OLSONS TRUCK STOP LL RENEWAL.PDF](#)
[AGENDA 6-15 CONSENT - RBA CHURCH OF ST MARY TEMP LIQUOR LICENSE.PDF](#)
[AGENDA 6-15 CONSENT - RBA WARRANTS ISSUED.PDF](#)

C. AG & DRAINAGE

1. Approval Of Payment Application #3 Of \$52,414.71 To Blackstone Contractors, LLC For County Ditch #10

Documents:

[CD 10_RFBA_PAY APP 3_6_15_2021.PDF](#)
[WRIGHT CD 10 PAY APPLICATION 3.PDF](#)

D. INFORMATION TECHNOLOGY

1. Position Replacement: Office 365 Program Architect

Documents:

[REQUEST FOR BOARD ACTION - OFFICE 365 PROGRAM ARCHITECT FILL OPEN POSITION 2021-06.PDF](#)

E. PLANNING & ZONING

1. Accept The Findings And Recommendations Of The Planning Commission

For The Following Request To Rezone:

A. DONOVAN L. DesMARAIS - (Chatham Twp.) - Commission Unanimously Recommends Approval Of The Request To Rezone From AG General Agriculture And S-2 Residential-Recreational Shorelands To A/R Agricultural-Residential And S-2

B. JAMES FEEHAN - (Monticello Twp.) - Commission Unanimously Recommends Approval Of The Request To Rezone Approximately 50 Acres From AG General Agriculture To A/R Agricultural-Residential

C. ROBERT I. GRUYS - (Corinna Twp.) - Commission Unanimously Recommends Approval Of The Request To Rezone Approximately 13 Acres From AG General Agriculture And S-2 Residential-Recreational Shorelands To R-2 Suburban-Residential And S-2

D. CHRIS A. LANTTO - (French Lake Twp.) Commission Unanimously Recommends Approval Of The Request To Rezone Approximately 1.5 Acres From R-1 Urban-Rural Transitional To B-1 Highway Business

Documents:

[0615 DESMARAIS FEEHAN GRUYS LANTTO REQUESTS FOR BOARD ACTION.PDF](#)
[DESMARAIS PC MIN 6-3-21.PDF](#)
[DESMARAIS PC 5-13-21 MIN.PDF](#)
[DESMARAIS TWP. RESPONSE.PDF](#)
[FEEHAN PC MIN 6-3-21.PDF](#)
[FEEHAN TWP. RESPONSE.PDF](#)
[GRUYS PC MIN 6-3-21.PDF](#)
[GRUYS TWP. RESPONSE.PDF](#)
[GRUYS PUBLIC RESPONSE.PDF](#)
[LANTTO PC MIN 6-3-21.PDF](#)
[LANTTO TWP. RESPONSE.PDF](#)

V. TIMED AGENDA ITEMS

A. 9:02 A.M. LINDSEY MEYER, ADMINISTRATION - FINANCE

1. Approve Application Of Laestadian Lutheran Church For Large Group Assembly Permit For Event On June 28 Through July 7, 2021

Documents:

[AGENDA 6-15 TIMED - RBA LAESTADIAN LARGE GROUP ASSEMBLY PERMIT REQUEST.PDF](#)
[AGENDA 6-15 TIMED - LAESTADIAN APPLICATION DOCUMENTS.PDF](#)

B. 9:05 A.M. MATT TREICHLER, SHERIFF'S OFFICE

1. Resolution To Accept The 2021 State Of Minnesota Annual Boat & Water Safety Grant In The Amount Of \$19,108

Documents:

[2021 STATE B W GRANT.PDF](#)
[WRIGHT - 2021 STATE BOAT GRANT.PDF](#)

C. 9:10 A.M. PATRICK O'MALLEY, SHERIFF'S OFFICE

1. Requesting Approval And Signatures For A 3 Year Extension Of The Jail Food Service Contract With Aramark

Documents:

[ARAMARK RFBA.PDF](#)
[2021-2023 ARAMARK AMENDMENT_NO_11.PDF](#)

D. 9:15 A.M. ADAM AUSTING, EXTENSION

1. Adopt A Resolution Proclaiming The Spike Family As The Wright County 2021 Farm Family Of The Year

Documents:

[RFBA - 2021 FAMILY FARM OF THE YEAR.PDF](#)
[RESOLUTION TEMPLATE.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. ADMINISTRATION

1. Cancel County Board Meeting In August And November Due To Five Tuesdays In The Month
2. Department Budget Review: 450 Public Health

Documents:

[DEPARTMENT BUDGET REVIEW.PDF](#)

B. COMMITTEE MINUTES

1. Committee Of The Whole (06-01-21)
2. County Board Workshop (06-08-21)
3. Committee Of The Whole (06-08-21)
4. Personnel Committee (06-09-21)
5. Broadband Committee (06-09-21)

Documents:

[06-01-21 COMMITTEE OF THE WHOLE MINUTES.PDF](#)
[06-08-21 WRIGHT COUNTY BOARD WORKSHOP MINUTES.PDF](#)
[06-08-21 COMMITTEE OF THE WHOLE MINUTES.PDF](#)
[06-09-21 PERSONNEL COMMITTEE MINUTES AND SUPPORTING DOCUMENTS.PDF](#)
[06-09-21 BROADBAND COMMITTEE MINUTES.PDF](#)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. WARRANT LISTINGS

Documents:

05-26-2021 THRU 06-08-2021 CLIENT WARRANTS ISSUED
144,598.92.PDF

05-26-2021 THRU 06-08-2021 WARRANTS ISSUED 5,548,716.37.PDF

06-07-21 FIRST HALF 2ND ADVANCEMENT P TAX 19,540,812.48.PDF

05-26-21 FIRST HALF 1ST ADVANCEMENT P TAX 22,897,050.27.PDF

X. NOTE

10:30 AM Committee Of The Whole Meeting