



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS
October 26, 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 10-19-2021

Documents:

[10-19-21 WRIGHT COUNTY BOARD MEETING MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Request Approval Of A Memorandum Of Understanding (MOU) Between The International Union Of Operating Engineers Local 49ers And Wright County For Ten Hour Work Days For The Highway Engineering Division

Documents:

[MOU-10 HOUR WORK DAY LOCAL 49ERS-OCTOBER 26, 2021.PDF](#)
[MOU- TEN HOUR WORK SCHEDULE HIGHWAY ENGINEERING DIV-INTL UNION OF OP ENG_20211019_084158.PDF](#)

B. ADMINISTRATION - FINANCE

1. Acknowledge Warrants Issued Between October 13, 2021 And October 19, 2021 (*See Below, Item IX. Warrants Issued*)
2. Approve Renewal Of 2021 Tobacco Licenses For:
 - A. Marohn's Cokato Marketplace, Inc. DBA The Marketplace (Cokato)
 - B. Jack's Of French Lake, Inc. (French Lake Twp)
 - C. Jack's Of Cokato, Inc. (Cokato)
 - D. Broadway Kwik Stop, LLC DBA Broadway Kwik Stop (Monticello)
 - E. JonWall, Inc. DBA The Original Tom Thumb (Hanover)
 - F. Coborn's Incorporated DBA Coborn's Marketplace #2008 (Clearwater)
 - G. Coborn's Incorporated DBA Little Dukes (Clearwater)
 - H. Coborn's Incorporated DBA Coborn's Liquor #6034 (Clearwater)

- I. Coborn's Incorporated DBA Coborn's #2028 (Delano)
- J. Coborn's Incorporated DBA Holiday Stationstore #4073 (Delano)
- K. Coborn's Incorporated DBA Coborn's Marketplace #2029 (Albertville)
- L. Coborn's Incorporated DBA Little Dukes #2029 (Albertville)
- M. Coborn's Incorporated DBA Coborn's Liquor #6038 (Albertville)
- N. Coborn's Incorporated DBA Cash Wise Liquor #7043 (St. Michael)
- O. Coborn's Incorporated DBA Coborn's Marketplace #2047 (Otsego)
- P. Coborn's Incorporated DBA Coborn's #2047 Gas Station (Otsego)
- Q. Coborn's Incorporated DBA Coborn's Marketplace #2047 Liquor Store (Otsego)

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

County ARP Funds:

Approval Of County Reimbursement Of \$5,965.18 From 01-099-493.6910

Transfer Out Into 01-100-493.5910 Transfer In As Follows:

\$2,191.17 For Administrative Expenses-Staff Costs

\$3,774.01 For 1.8 Other COVID-19 Public Health Expenses-Emergency Paid Sick Leave

Approval Of Use Of ARP Funds From 01-099-493.6801

\$3,950.65 7.1 Administrative-Consultant Support

\$866.78 1.5 PPE And Other Supplies

Documents:

[RFBA - WARRANTS ISSUED.PDF](#)

[AGENDA CONSENT 10-26 RBA TOBACCO LICENSE RENEWALS.PDF](#)

[RFBA - ARP FUNDS.PDF](#)

C. HEALTH & HUMAN SERVICES

- 1. Refer To Personnel Committee - Discuss HHS Accounting Clerk Positions
- 2. Approve Request To Combine Two Vacant .5FTE Social Work Positions Into 1.0FTE Social Worker Position
- 3. Position Replacement
 - A. Eligibility Specialist
 - B. Social Worker

Documents:

[2021-10-26 RFBA HHS REFER TO PC - 3 ACCT CLERK POSITIONS.PDF](#)

[2021-10-26 RFBA HHS COMBINE TWO .5FTE SW TO 1FTE ED](#)

[NEGLECT-GEN INTAKE AND INTERVENTION.PDF](#)

[SS STAFF REQUEST AND BUDGET AMENDMENT FORM-MOVE FROM 2](#)

[PT TO 1 FT.PDF](#)
[2021-10-26 RFBA HHS ELIGIBILITY SPECIALST AFFS LTC.PDF](#)
[2021-10-26 RFBA HHS WAIVER SW.PDF](#)

D. HIGHWAY

1. In Accordance With The Wright County Financial Policies & Procedures, Due To The Dollar Amount, The Highway Department Is Requesting Authorization For The County Administrator To Approve Purchase Of Gravel For Our Highway Department Operations

Documents:

[BAR - AUTHORIZE GRAVEL PURCHASE - CONSENT.PDF](#)

E. SHERIFF'S OFFICE

1. Approve The Contract For Law Enforcement Coverage With The City Of Otsego For 2022-2023
2. Position Backfill: One Corrections FTE

Documents:

[RFBA 10-26-2021 CA.PDF](#)
[OTSEGO.PDF](#)

V. TIMED AGENDA ITEMS

A. 9:02 A.M. BRIAN LUTES, ATTORNEY

1. Present Brian Asleson His Retirement Plaque

Documents:

[RFBA - B. ASLESON.PDF](#)

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

1. Recognition Of Wright County Receiving An Asphalt Paving Merit Award For The County State Aid Highway (CSAH) 8 Pavement Preservation Project That Was Constructed In 2020

Documents:

[BAR - 2020 MERIT AWARD FOR BITUMINOUS SURFACING.PDF](#)
[CONTRACT 2001 CSAH 8 AWARD NOTICE.PDF](#)
[CSAH 8 PHOTO.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

1. Committee Of The Whole (10-21-21)

Documents:

[10-21-21 COMMITTEE OF THE WHOLE MINUTES.PDF](#)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. WARRANTS ISSUED

Documents:

[10-13-2021 THRU 10-19-2021 CLIENT WARRANTS ISSUED
226,346.46.PDF](#)

[10-18-21 PROCUREMENT CARD 117,567.88.PDF](#)

[10-18-21 FLEET CARD 23,565.73.PDF](#)

[10-13-2021 THRU 10-19-2021 WARRANTS ISSUED 4,147,104.06.PDF](#)

X. NOTE

- 10:30 A.M. Broadband Committee Meeting