



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS
December 21, 2021

Christine Husom, District 1
Derek 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 12-09-2021 (2022 BUDGET AND CERTIFIED LEVY - 6:00 PM)

Documents:

[12-09-21 WRIGHT COUNTY BOARD MEETING MINUTES \(PM\).PDF](#)

B. COUNTY BOARD MINUTES 12-14-2021

Documents:

[12-14-21 WRIGHT COUNTY BOARD MEETING MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Authorize Signatures On The 2022 Minnesota City Participation Program (MCP) Agreement
2. Approve Charitable Gambling Application, Form LG220, Silver Bullet Saddle Club, Gambling Premises: Silver Bullet Saddle Club Grounds, 17363 County Rd 7 NW, Clearwater, MN 55320, Date Of Activity: June 25, 2022
3. Approve Charitable Gambling Application, Form LG220, Silver Bullet Saddle Club, Gambling Premises: Silver Bullet Saddle Club Grounds, 17363 County Rd 7 NW, Clearwater, MN 55320, Date of Activity: August 21, 2022

Documents:

[RFBA - MCP 2022 PROGRAM.PDF](#)
[WRIGHT COUNTY_2022 MCP AGREEMENT.PDF](#)
[MCP USAGE REPORTS THROUGH 11-30 - 2021.PDF](#)
[LG220 - SILVER BULLET SADDLE CLUB - JUNE 25, 2022.PDF](#)
[LG220 - SILVER BULLET SADDLE CLUB - AUGUST 21, 2022.PDF](#)

B. ADMINISTRATION - FINANCE

1. Acknowledge Warrants Issued Between December 8, 2021 And December 14, 2021 (*See Below, Item IX. Warrants Issued*)

2. Request Position Replacement For Office Tech II
3. Approve 2022 Tobacco Licenses For:
 - A. Hasty Truck Stop, Inc. DBA Olson's Truck Stop (Silver Creek Twp)
 - B. LGS Pawn & Repair, LLC DBA Buddha Glass (Monticello)
 - C. Westside Liquor Of Albertville, Inc. DBA Westside Liquor (Albertville)
 - D. AR Vapes, LLC DBA AR Vapes (Monticello)

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

County ARP Funds:

Approval Of County Reimbursement Of \$6,364.72 From 01-099-493.6910

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

\$ 225.08 For Administrative Expenses-Staff Costs

\$6,139.64 For 1.8 Other COVID-19 Public Health Expenses- Emergency Paid Sick Leave

Approval Of Use Of ARP Funds From 01-099-493-8428.6261 And 01-099-493-8400-6261

\$2,363.50 7.1 Administrative Expenses-Consultant Support

\$2,013.70 5.9 Clean Water

Documents:

[RFBA - WARRANTS ISSUED.PDF](#)

[RFBA - POSITION REPLACEMENT.PDF](#)

[RFBA - TOBACCO LICENSE RENEWALS.PDF](#)

[RFBA - ARP FUNDS.PDF](#)

C. ADMINISTRATION - HUMAN RESOURCES

1. Request Approval And Authorization Of Signature Of A Memorandum Of Agreement (MOA) To Allow The Assistant Wright County Attorney Association To Donate Accrued Vacation Time To Sheriff Deputy Paul Fladung
2. Request Approval And Authorization Of Signature Of A Memorandum Of Agreement (MOA) To Allow Teamsters Local 320 (Courthouse) Members And Non-Union Employees To Donate Accrued PTO Time To Technical Support Specialist Brian Hilden

Documents:

[RFBA - PAUL FLADUNG - LEAVE DONATION.PDF](#)

[MOA - PAUL FLADUNG - LEAVE DONATION.PDF](#)

[RFBA - BRIAN HILDEN - LEAVE DONATION.PDF](#)

[MOA - BRIAN HILDEN - LEAVE DONATION.PDF](#)

D. PARKS & RECREATION

1. Confirm Commissioner District 4 - Parks Commission Appointment Brad Danielson, Of Rockford MN, Effective January 1, 2022, Term Ends On December 31, 2025 (Three Year Term)

Documents:

[12_21_2021 CB AGENDA DISTRICT 4 APPOINTMENT.PDF](#)

E. PLANNING & ZONING

1. Authorization To Fill Office Manager - Planning And Zoning Position That Will Be Vacant Upon Retirement Of Terrie Piram
2. Authorization To Fill Planner Position That Was Vacated On The Promotion Of Barry Rhineberger To Planning And Zoning Administrator

Documents:

[12-21 FILL OFFICE MANAGER AND PLANNER POSTIONS.PDF](#)

V. TIMED AGENDA ITEMS

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

1. Approve Memo Of Understanding With The City Of Cokato, The City Of Albertville, The City Of Waverly And The Township Of Cokato For The Storage And/Or Purchase Of Salt For The 2021/2022 Snow/Ice Control Season

Documents:

[BAR - APPROVE SALT MOU.PDF](#)
[MOU - CITY OF ALBERTVILLE.PDF](#)
[MOU - CITY OF COKATO.PDF](#)
[MOU - COKATO TWP.PDF](#)
[MOU - CITY OF WAVERLY.PDF](#)

B. 9:05 A.M. GREG KRYZER, ATTORNEY

1. Approve Resolution To Authorize County Staff To Execute Documents On Multistate Opioid Settlement

Documents:

[AGENDA - DECEMBER 21 - GREG.PDF](#)
[RESOLUTION AUTHORIZING SETTLEMENT OF OPIOD DISTRIBUTORS AND MANUFACTURERS LITIGATION.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. ADMINISTRATION

1. Schedule Closed Session Committee Of The Whole Meeting To Discuss The County Administrator's Performance Review
2. Approve Resolution Setting County Board Per Diems
3. Approve Resolution Setting Per Diems For Appointees To The County Board And Health & Human Services Board Committees, Boards And Commissions

Documents:

[RESOLUTION - SETTING PER DIEMS.PDF](#)
[RESOLUTION - SETTING PER DIEMS FOR APPOINTEES.PDF](#)

B. COMMITTEE MINUTES

1. Transportation Committee Of The Whole (11-30-2021)
2. Committee Of The Whole (12-14-2021, 11:00 A.M.)
3. Committee Of The Whole (12-14-2021, 1:00 P.M.)

Documents:

[11-30-21 TRANSPORTATION COMMITTEE OF THE WHOLE MINUTES.PDF](#)
[12-14-21 \(11 AM\) COMMITTEE OF THE WHOLE MINUTES.PDF](#)
[12-14-21 \(1 PM\) COMMITTEE OF THE WHOLE MINUTES.PDF](#)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. WARRANTS ISSUED

Documents:

[12-08-2021 THRU 12-14-2021 WARRANTS ISSUED 4,127,909.45.PDF](#)
[12-08-2021 THRU 12-14-2021 CLIENT WARRANTS ISSUED 262,804.60.PDF](#)