



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS
OCTOBER 18, 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 10-04-2022

Documents:

[10-04-2022 COUNTY BOARD MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION - FINANCE

1. Acknowledge Warrants Issued Between September 28, 2022 And October 11, 2022.
2. Motion To Approve The Reimbursement Of The American Rescue Plan Act Funds (ARP) As Follows:
County ARP Funds:

- I. Approval Of County Reimbursement Of \$446.38 From 01-099-493.6910 Transfer Out Into 01-100-493.5910 Transfer In As Follows:

\$446.38 For Administrative Expenses-Staff Costs

- II. Approval Of Use Of ARP Funds From 01-099-493-8444-6261 And 6411.

\$3,599.45 1.11 Community Violence Interventions-
Operation Living Hope

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

County ARP Funds:

- I. Approval Of County Reimbursement Of \$377.08 From 01-099-493.6910 Transfer Out Into 01-100-493.5910

Transfer In As Follows:

\$377.08 For Administrative Expenses- Staff Costs

- II. Approval Of Use Of ARP Funds From 01-099-493-8419, 8433.

\$5,500.00 2.26 Education Assistance- Senior Technology

\$36,069.60 5.11 Drinking Water Transmission & Distribution-City Of Buffalo

Documents:

[RFBA - WARRANTS.PDF](#)
[RFBA - ARP.PDF](#)
[RFBA - ARP 2.PDF](#)

B. ATTORNEY

1. Authorize Litigation Against Property Located At 2361 Eckert Avenue S.E., Rockford Township, PID 215-100-141302.

Documents:

[OCTOBER 18, 2022 AUTHORIZE LITIGATION.PDF](#)

C. HEALTH & HUMAN SERVICES

1. Approve 2022-10-28 HHS Economic Engagement Coordination Operations Team Retreat, Wright County Historical Society.

Documents:

[2022-10-18 RFBA 2022-10-18 EECO TEAM RETREAT.PDF](#)
[2022-10-28 EECO TEAM RETREAT AGENDA.PDF](#)

D. SHERIFF'S OFFICE

1. Approve And Sign The Updated Wright County Emergency Response Plan For The Monticello Nuclear Generating Plant.

Documents:

[10-18-2022 RFBA CA.PDF](#)
[2022 WRIGHT COUNTY REP PLAN VERIFICATION FORM.PDF](#)

V. TIMED AGENDA ITEMS

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

1. Request Approval Of Appointment And Oath For Hans E. Larson, Assistant Wright County Attorney.
 - I. Introduction Of Hans E. Larson, Assistant Wright County Attorney.

Documents:

[OCTOBER 18, 2022 - NEW ATTORNEY.PDF](#)
[OCTOBER 18, 2022 - APPOINTMENT AND OATH.PDF](#)

B. 9:07 A.M. MATT TREICHLER, SHERIFF'S OFFICE

1. Resolution To Approve The 2023 MN Department Of Public Safety Traffic Enforcement Grant (\$36,900).

Documents:

[RFBA 10-18-2022.PDF](#)
[RESOLUTION TZD 2023.PDF](#)
[GRANT.AGREEMENT.WRIGHT.PDF](#)

C. 9:30 A.M. QUARTERLY YEARS OF SERVICE RECOGNITION

Documents:

[EMPLOYEE RECOGNITION POSTER Q3.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. ADMINISTRATION

1. Remaining Government Center Equipment.

Documents:

[RFBA - REMAINING ITEMS AT GC.PDF](#)

B. ADMINISTRATION - FINANCE

1. Motion To Approve The Delegation Of Department, Fund, And Levy Neutral Budget Adjustments In Oracle Fusion To The County Administrator, Finance Director And Assistant Finance Director.

Documents:

[RFBA - ORACLE.PDF](#)

C. COMMITTEE MINUTES

1. County Board Workshop Minutes (10/11/2022).

Documents:

[10-11-2022 WRIGHT COUNTY BOARD WORKSHOP MINUTES.PDF](#)
[10-11-22 RECOMMENDATIONS.PDF](#)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. WARRANTS ISSUED

Documents:

[09-28-2022 THRU 10-11-2022 WARRANTS ISSUED 4,518,640.41.PDF](#)
[09-28-2022 THRU 10-11-2022 CLIENT WARRANTS ISSUED
237,680.06.PDF](#)
[09-30-22 PROCUREMENT CARD 73,699.26.PDF](#)
[09-30-22 FLEET CARD 27,691.24.PDF](#)