



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS
OCTOBER 25, 2022

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 10-18-2022

Documents:

[10-18-2022 WRIGHT COUNTY BOARD MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Approve Highway Department Staff To Submit On Behalf Of The County Board Of Commissioners A Project Support Letter For The Corridors Of Commerce Program Through MNDOT For The I94 Gap.

Documents:

[RFBA - 10-25-22 CORRIDORS FOR COMMERCE.PDF](#)

B. ADMINISTRATION - FINANCE

1. Acknowledge Warrants Issued Between October 12, 2022, And October 18, 2022.

Documents:

[AGENDA 10-25 CONSENT - RBA WARRANTS ISSUED.PDF](#)

C. ADMINISTRATION - HUMAN RESOURCES

1. Request Approval Of The 2023 Wright County Non-Union Benefit Contributions.

Documents:

[RFBA- 2023 WRIGHT COUNTY NON-UNION BENEFIT CONTRIBUTIONS-OCTOBER 2022.PDF](#)
[2022-2023 HEALTH INSURANCE RENEWAL INFORMATION-OCTOBER](#)

V. TIMED AGENDA ITEMS

A. 9:02 A.M. CHAD HAUSMANN - HIGHWAY DEPARTMENT

1. Approve Resolution Of Final Acceptance For Contract No. 2101 And Authorize Final Payment To Knife River Corp. In The Amount Of \$74,676.31.
2. Recognition Of Wright County Receiving An Asphalt Paving Merit Award For The County State Aid Highway (CSAH) 14 Pavement Preservation Project That Was Constructed In 2021.

Documents:

[RFBA - APPROVE FINAL PAYMENT CONTRACT 2101.PDF](#)
[RESOLUTION - FINAL PAYMENT CONTRACT 2101 PAVEMENT PRESERVATION.PDF](#)
[CERTIFICATE OF PERFORMANCE CONTRACT 2101.PDF](#)
[FINAL PAY VOUCHER - CONTRACT 2101.PDF](#)
[RFBA - PAVING AWARD CSAH14.PDF](#)
[CSAH14 MERIT AWARD.PDF](#)

B. 9:07 A.M. MATTHEW DETJEN - PARKS & RECREATION

1. Approve Assessments To Be Levied Against Benefited Landowners For Expenses Incurred In October 2021 Through September 2022.
2. Approval Of The Assessment Tiers And Interest Rates For 2022 Assessments.

Documents:

[RFBA_DITCH ASSESSMENT_2022_10_25_2022.PDF](#)
[2022 DITCH ASSESSMENTS APPROVAL TO BOARD_2023 TAX STATEMENTS.PDF](#)

C. 9:30 A.M. PUBLIC HEARING

1. Public Hearing For The Adoption Of Ordinance Number 22-2 And Resolution Approving Summary Language For Publication Amending The Wright County Code Of Ordinances Chapter 156 Solid Waste.

Documents:

[RFBA - ORDINANCE 22-2.PDF](#)
[ORDINANCE AMENDMENT 22-2.PDF](#)
[RESOLUTION.PDF](#)
[TPC LETTER.PDF](#)
[EMAIL CORROSONDENCE.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. ADMINISTRATION

1. Request To Set Date And Time For A Public Hearing Related To Changes In The Fees For Service Schedule.

Documents:

[10-25_2022 PUBLIC HEARING REQUEST FEES FOR SERVICE.PDF](#)

B. COMMITTEE MINUTES

1. Committee Of The Whole (10/17/2022)

Documents:

[10-17-2022 COMMITTEE OF THE WHOLE MINUTES.PDF](#)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. WARRANTS ISSUED

Documents:

[10-12-2022 THRU 10-18-2022 CLIENT WARRANTS ISSUED
118,755.17.PDF](#)

[10-12-2022 THRU 10-18-2022 WARRANTS ISSUED 3,161,742.92.PDF](#)

X. NOTE

1. Public Hearing At 11 AM In County Boardroom For Redetermination Of Benefits For County Ditch # 13.

Documents:

[NOTICE OF PUBLIC HEARING.PDF](#)