



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS
NOVEMBER 1, 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 10-25-2022

Documents:

[10-25-2022 WRIGHT COUNTY BOARD MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Acknowledge October Replacement Report.
2. Approve Revisions To Section 103 (Pre-Employment Occupational Physical Examinations) Of The Wright County Personnel Handbook.

Documents:

[RFBA - REPLACEMENT REPORT.PDF](#)
[NEW HIRE REPORT OCTOBER 2022.PDF](#)
[TERMINATION REPORT OCTOBER 2022.PDF](#)
[RFBA - REVISIONS TO SECTION 103 WRIGHT COUNTY PERSONNEL POLICY-NOVEMBER 1 2022.PDF](#)
[103 PRE-EMPLOYMENT OCCUPATIONAL PHYSICAL EXAMS- OCTOBER 20 2022 \(REDLINED\).PDF](#)
[103 PRE-EMPLOYMENT OCCUPATIONAL PHYSICAL EXAMS-OCTOBER 2022 \(CLEAN COPY\).PDF](#)

B. FINANCE & TAXPAYER SERVICES

1. Approve The Acceptance And Corresponding Budget Adjustment For The Local Assistant And Tribal Consistency Fund (LATCF) Allocation Under The American Rescues Plan Act.
2. Acknowledge Warrants Issued Between October 19, 2022, And October 25, 2022.
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 \$1,081.12 From 01-099-493.6910 Transfer Out Into 01-100-493.5910 Transfer In As Follows:\$1,081.12 For Administrative Expenses-Staff Costs
 - II. Approval Of Use Of ARP Funds From 01-099-493-8433-6020.
\$6,819.70 2.2 Household Assistance
- 4. Approve Renewal Of 2023 Tobacco Licenses For:
 - I. Kwik Trip #1188 (COKATO)
 - II. Kwik Trip #104 (CLEARWATER)
 - III. Kwik Trip #162 (OTSEGO)
 - IV. Kwik Trip #177 (MONTICELLO)
 - V. Kwik Trip #345 (MONTICELLO)
 - VI. Kwik Trip #681 (ST. MICHAEL)
 - VII. Kwik Trip #1020 (ALBERTVILLE)
 - VIII. Kwik Trip #1031 (DELANO)
- 5. Approve Renewal Of 2023 Tobacco Licenses For:
 - I. Backyard Liquors (St. Michael)
 - II. Lake Region Coop (Maple Lake & Cokato)
 - III. The Original Tom Thumb (Hanover)
 - IV. Ambema Retails (South Haven)
 - V. Flippinbills (Delano)
 - VI. Clearwater Travel Plaza & Fuel Center(Clearwater)
 - VII. VIP Tobacco (St. Michael)
 - VIII. Jack's Of French Lake (Annandale)
 - IX. Jack's Of Cokato (Cokato)
- 6. Approve Renewal Of 2023 Tobacco Licenses For:
 - I. Casey's General Store #2156 (ROCKFORD)
 - II. Casey's General Store #2412 (ALBERTVILLE)
 - III. Casey's General Store #3601 (MONTROSE)
 - IV. Casey's General Store #1647 (COKATO)

Documents:

[RFBA UPDATED TEMPLATE.PDF-LATCF.PDF](#)
[RFBA - WARRANTS.PDF](#)
[RFBA - ARP.PDF](#)
[RFBA - TOBACCO LICENSE.PDF](#)
[RFBA - TOBACCO LICENSE 2.PDF](#)

V. TIMED AGENDA ITEMS

A. 9:30 A.M. PUBLIC HEARING

1. Public Hearing For Aggregate Removal Tax Ordinance.

Documents:

[RFBA - PUBLIC HEARING AGGREGATE TAX ORDINANCE.PDF](#)
[RESOLUTION AGGREGATE TAX ORDINANCE 11_1 - 22.PDF](#)
[11 AGGREGATE REMOVAL TAX ORDINANCE 22-3 FINAL FOR CB.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. ADMINISTRATION

1. Schedule Legislative Meeting
2. Refer Items To County Board Workshop On November 8, 2022:
 - I. ARP
 - a. Update
 - b. Water Quality Improvement Grants
 - II. Discussion Of Legislative Items
 - III. Fee Schedule

Documents:

[RFBA - LEGISLATURE MEETING.PDF](#)

B. COMMITTEE MINUTES

1. Ditch Committee Of The Whole (10-25-2022)
2. Personnel Committee (10-26-2022)

Documents:

[10-25-2022 DITCH COMMITTEE OF THE WHOLE MINUTES.PDF](#)
[10-25-2022 DITCH COMMITTEE RECOMMENDATIONS.PDF](#)
[10-26-2022 PERSONNEL COMMITTEE MINUTES.PDF](#)
[10-26-2022 PERSONNEL COMMITTEE RECOMMENDATIONS.PDF](#)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. WARRANTS ISSUED

Documents:

[10-19-2022 THRU 10-25-2022 WARRANTS ISSUED 1,888,769.79.PDF](#)

10-19-2022 THRU 10-25-2022 CLIENT WARRANTS ISSUED

145,034.38.PDF

10-25-22 SECOND HALF 1ST ADVANCEMENT P TAX 18,492,377.48.PDF