



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS
NOVEMBER 29, 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 11-15-2022

Documents:

[11-15-2022 WRIGHT COUNTY BOARD MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Confirm Appointment Of Chris Uecker To The Board Of Managers For The Clearwater River Watershed District.
2. Reappoint Steve Jobe As Wright County Surveyor For A Four-Year Term Commencing January 1, 2023.
3. Approve The Program Request For Water Quality Improvement Grant Program (\$2,000,000).
4. Deny The Grant Application And Cancel The Allocation For Customer Relationship Management System (\$500,000).
5. Reduce The Allocation For Broadband Improvements From \$8,895,000 To \$7,395,000

Documents:

[11_29_22 RFBA - APPOINT CHRIS UECKER CLEARWATER RIVER WATERSHED DISTRICT.PDF](#)
[RFBA - STEVE JOBE REAPPOINTMENT.PDF](#)
[RFBA ARP PROGRAM REQUESTS 2022.11.29.PDF](#)
[WRIGHT COUNTY WATER QUALITY IMPROVEMENT GRANT PROGRAM.PDF](#)
[ADM AMERICAN RESCUE PLAN PROGRAM REQUEST - WATER QUALITY IMPROVEMENT GRANT PROGRAM.PDF](#)
[ADM AMERICAN RESCUE PLAN GRANT APPLICATION - CRM.PDF](#)
[ADM AMERICAN RESCUE PLAN PROGRAM REQUEST - BROADBAND IMPROVEMENTS \(REDUCTION\).PDF](#)

B. ADMINISTRATION - FINANCE

1. Requesting County Board Approval, Board Chairperson Signature, And Authorization For Finance Director To Sign The 2022 Audit Engagement Letter.
2. Acknowledge The Attached Budget Adjustments For The Month Of November.
3. Approval Of Use Of ARP Funds From 01-099-493.
\$903,332.50 1.1 Community Violence Interventions-Public Safety Radios
4. Motion To Approve The Reimbursement Of The American Rescue Plan Act Funds (ARP) As Follows:

I. County ARP Funds:

- a. Approval Of County Reimbursement Of
\$401.12 From 01-099-493.6910 Transfer Out
Into 01-100-493.5910 Transfer In As Follows:
\$401.12 For Administrative Expenses-Staff Costs
- b. Approval Of Use Of ARP Funds From 01-099-493.
\$731.55 2.34 Aid To Nonprofit Organizations- 4-H

\$17,760.54 2.34 Aid To Nonprofit Organizations- Cokato Charitable Trust

Documents:

[RFBA UPDATED TEMPLATE \(1\).PDF-ENGAGEMENT LETTER.PDF](#)
[WRIGHT COUNTY MASTER SERVICES AGREEMENT.PDF](#)
[WRIGHT COUNTY STATEMENT OF WORK - AUDIT SERVICES.PDF](#)
[RFBA - BUDGET ADJUSTMENT.PDF](#)
[COPY OF PLANND AND ZONING STAFF REQUEST AND BUDGET AMENDMENT FORM 2023.PDF](#)
[COPY OF ASSESSOR STAFF REQUEST AND BUDGET AMENDMENT FORM 2023.PDF](#)
[COPY OF HHS STAFF REQUEST AND BUDGET AMENDMENT FORM 2023.PDF](#)
[RFBA - ARP.PDF](#)
[RFBA - ARP 2.PDF](#)

C. HEALTH & HUMAN SERVICES

1. Accept Child & Teen Check-Up (C&TC) Grant Amendment (\$204,818): Increased From \$155,210 To \$204,818 For Period 2023-01-01 To 2023-12-31.

2. Approve Two-Year Contract Renewal: Consumer Support Program (CSP) For Period 2023-01-01 To 2024-12-31: No Changes.
3. Approve Contract Renewal: Central MN Jobs & Training Services (CMJTS) To Provide MFIP/DWP Services For Period 2023-01-01 To 2023-12-31: No Changes.

Documents:

[2022-11-29 RFBA HHS CTC GRANT AMENDMENT.PDF](#)
[2023 CHILD-TEEN CHECK-UP AMENDMENT.PDF](#)
[2022-11-29 RFBA HHS CSP CONTRACT RENEWAL.PDF](#)
[2023-2024 CSP CONTRACT RENEWAL.PDF](#)
[2023-11-29 RFBA HHS CMJTS MFIP-DWP AGREEMENT.PDF](#)
[2023 CMJTS MFIP-DWP AGREEMENT.PDF](#)

D. RECORDER

1. Request For Approval Of The Following Plats Approved By Greg Kryzer:
 - I. Englund Shores Located In Rockford Township
 - II. North Lake Acres Located In Monticello Township

Documents:

[RFBA.PDF](#)
[SGC REC 01 22112210210.PDF](#)
[SGC REC 01 22112210211.PDF](#)

V. TIMED AGENDA

A. 9:02 A.M. ALICIA O'HARE, SOIL AND WATER CONSERVATION DISTRICTS

1. Approval Of The Aquatic Invasive Species Prevention Aid Resolution.

Documents:

[RFBA - SWCD.PDF](#)
[WRIGHTSWCD_AIS_BUDGET_2023.PDF](#)
[SWCD RESOLUTION.PDF](#)

B. 9:07 A.M. BARRY RHINEBERGER, PLANNING AND ZONING

1. Approval Of Ordinance Amendment 22-4.
2. Adoption Of A Resolution Approving Summary Language For Publication Amending The Wright County Code Of Ordinances Title XV: Land Usage And Zoning, Chapter 155: Zoning.

Documents:

[RFBA - ORDINANCE 22-4.PDF](#)
[ORDINANCE 22-4.PDF](#)
[NOTICE OF INTENT TO AMEND.PDF](#)
[PLANNING COMMISSION MINUTES 11-17-22.PDF](#)
[RFBA - RESOLUTION.PDF](#)
[RESOLUTION ORDINANCE AMENDMENT.PDF](#)

C. 9:15 A.M. VIRGIL HAWKINS, HIGHWAY DEPARTMENT

1. Approve Resolution Prioritizing Deficient Bridges In Wright County.

Documents:

[RFBA - BRIDGE PRIORITY RESOLUTION.PDF](#)
[RESOLUTION - BRIDGE PRIORITY.PDF](#)

D. 9:30 A.M. PUBLIC HEARING

1. Public Hearing For Crawford Lake Improvement District.

Documents:

[RFBA-CRAWFORD LAKE 112922.PDF](#)
[CRAWFORD LID PETITION.PDF](#)
[UPDATED INFORMATION FROM PETITIONERS OCTOBER 2022.PDF](#)
[CRAWFORD LAKE LID PUBLIC HEARING NOTICE.PDF](#)
[MAP.PNG](#)

E. 10:00 A.M. PUBLIC HEARING

1. Public Hearing For Proposed 2023 Fee Schedules.

Documents:

[11_29_2022 PUBLIC HEARING FEES FOR SERVICE.PDF](#)
[HJ - WRIGHT COUNTY - NOTICE SERVICE CHARGES-1111.PDF](#)
[2023 FEE SCHEDULES.XLSX](#)

VI. ITEMS FOR CONSIDERATION

A. ADMINISTRATION

1. Schedule Elected Official Salary Meeting.

Documents:

[RFBA-ELECTED OFFICIALS.PDF](#)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

