



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS
DECEMBER 13, 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 11-29-2022

Documents:

[11-29-2022 WRIGHT COUNTY BOARD MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Reappoint Melissa Fee And Jacey Wallace To Serve On The Great River Regional Library Board For A Three-Year Term Commencing January 1, 2023.

Documents:

[12-13-2022 GRRL REAPPOINTMENT.PDF](#)

B. ADMINISTRATION - FACILITIES

1. Authorize Signature On Janitorial Services Agreement.

Documents:

[RFBA - FACILITIES.PDF](#)
[ABM JANITORIAL SERVICES AGREEMENT.PDF](#)
[ABM COI.PDF](#)

C. ADMINISTRATION - FINANCE

1. Motion To Approve The Reimbursement Of The American Rescue Plan Act Funds (ARP) As Follows:
 - I. County ARP Funds:

Approval Of County Reimbursement Of \$169.24 From 01-099-493.6910 Transfer Out Into 01-100-493.5910 Transfer In As Follows:

\$169.24 for Administrative Expenses-Staff Costs

Approval Of Use Of ARP Funds From 01-099-493

\$3,600.00 2.2 Household Assistance: Rent, Mortgage, And
Utility Aid

1. Acknowledge Warrants Issued Between November 9, 2022 And November 22, 2022.

Documents:

[RFBA UPDATED TEMPLATE.PDF](#)
[RFBA - WARRANTS.PDF](#)

D. ADMINISTRATION - HUMAN RESOURCES

1. Approve And Authorize Signatures On The Labor Agreement With The International Union Of Operating Engineers (Local 49) For The 2023-2025 Calendar Years.
2. Approve The 2023 Non-Union Salary Ranges, Effective January 1, 2023.

Documents:

[LOCAL 49 2023-2025 COLLECTIVE BARGAINING AGREEMENT APPROVAL-DECEMBER 13, 2022.PDF](#)
[LABOR AGREEMENT BETWEEN WRIGHT COUNTY AND LOCAL NO. 49 \(2023-2025\)-REDLINED NOVEMBER 23, 2022.PDF](#)
[2023-2025 LOCAL 49 COLLECTIVE BARGAINING AGREEMENT-DECEMBER 8, 2022 \(SIGNED BY LOCAL 49\).PDF](#)
[2023 NON-UNION GENERAL ADJUSTMENTS AND RANGE MOVEMENT-DECEMBER 13 2022.PDF](#)
[2023 WAGE SCALE-NON-UNION GENERAL ADJUSTMENTS.PDF](#)

E. ATTORNEY

1. Approve Developer's Agreement With Munson Solar Farm In Victor Township.
2. Schedule A Public Hearing To Amend The Wright County Tobacco Ordinance.

Documents:

[DECEMBER 13, 2022 RFBA APPROVE DEVELOPER AGREEMENT-MUNSON SOLAR FARM.PDF](#)
[DECEMBER 13, 2022 DEVELOPER AGREEMENT- MUNSON SOLAR FARM.PDF](#)
[RFBA - TOBACCO ORDINANCE.PDF](#)

F. SHERIFF'S OFFICE

1. Review And Sign The 2023 Law Enforcement Service Contracts For The Cities Of Albertville, Delano, Monticello, Otsego, And St. Michael.

Documents:

12-06-2022 RFBA CA.PDF
DOC101222-10122022140738.PDF
WCSO_LAWENFORCEMENTAMENDED 111422.PDF
SIGNED LAW ENFORCEMENT CONTRACT.PDF
CITY OF DELANO - 2023.PDF
CITY OF OTSEGO WRIGHT COUNTY LAW ENFORCEMENT CONTRACT 2023.PDF

V. TIMED AGENDA ITEMS

A. 9:02 A.M. ROSS DEMANT, PARKS & RECREATION

1. Adopt A Resolution Approving A Regional Legacy Connecting People To The Outdoors Track Wheelchair Grant Application To The Greater Minnesota Regional Parks And Trails Commission And Minnesota Department Of Natural Resources For The Shared Track Wheelchair Project.
2. Approve Recommended Changes To The Memorial Bench Policy.

Documents:

TRACK WHEEL CHAIR.PDF
12-13-2023 CB RESOLUTION ACTION TRACKCHAIR GRANT APPLICATION.PDF
RFBA - MEMORIAL BENCH PARKS.PDF
DRAFT DONATION POLICY.PDF

B. 9:07 A.M. GREG KRYZER, ATTORNEY

1. Proposed Dissolution Of Wetland Appeal Board And Discontinuation Of The Insurance Coverage.

Documents:

DECEMBER 13, 2022 RFBA REVISIONS TO JPA WETLAND CONSERV ACT.PDF
DECEMBER 13, 2022 PROPOSED AMENDED JOINT POWERS AGREEMENT WETLAND CONSERV ACT.PDF

C. 9:30 A.M. JOHN BOWEN, ATTORNEY

1. Denial Of Crawford Lake Improvement District (LID) Petition.

Documents:

[RFBA - CRAWFORD LID.PDF](#)
[DECEMBER 13, 2022 RESOLUTION- DENIAL OF CRAWFORD LID.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. ADMINISTRATION

1. Schedule A Closed Session To Discuss County Administrator Annual Review.
2. Authorize Signatures On Statement Of Work From Sierra Cedar For Implementation Of ERP Project Phase II.

Documents:

[RFBA- 121322 ADMINISTRATOR REVIEW.PDF](#)
[RFBA- SC PHASE II.PDF](#)
[WRIGHT COUNTY MN SIERRA-CEDAR STATEMENT OF WORK - 11212022 FINAL.PDF](#)
[WC-ADMN-001 \(2\).PDF](#)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. WARRANTS ISSUED

Documents:

[11-09-2022 THRU 11-22-2022 WARRANTS ISSUED 5,125,510.92.PDF](#)