



MINUTES

BOARD OF WRIGHT COUNTY COMMISSIONERS

Tuesday, February 4, 2025

DATE APPROVED: Tuesday, February 18, 2025

Tina Diedrick	District 1
Darek Vetsch	District 2
Jeanne Holland	District 3
Nadine Schoen	District 4
Robert (Kirby) Moynagh III	District 5

The Wright County Board met in regular session at 9:00 A.M. with Diedrick, Vetsch, Holland, Schoen, and Moynagh present.

Present and responding to roll call were the following:

Board of Commissioners:	Tina Diedrick
	Jeanne Holland
	Kirby Moynagh
	Nadine Schoen
	Darek Vetsch

PLEDGE OF ALLEGIANCE

9:00 a.m. - The meeting was called to order by Chair Vetsch. The board recited the Pledge of Allegiance

MINUTES - DISPENSE WITH READING, APPROVE AS WRITTEN/REVISED

9:01 a.m. - Motion was made to amend the minutes of the November 19, 2024 Committee of the Whole-Sheriff and Attorney Salary meeting, the December 17, 2024 County Board meeting, and the January 21, 2025 County Board meeting by adding "a data request regarding the sheriff was discussed by Commissioners Schoen and Holland." Motion failed 3-1 with 1 abstention.

Motion by Diedrick and seconded by Holland
Aye: 1; Nay: 3; Abstain: 1; Absent: 0; Recused: 0

For: Diedrick
Against: Holland, Schoen, Vetsch
Abstain: Moynagh

9:09 a.m. Motion was made to approve the minutes from the January 21, 2025 County Board meeting and the January 27, 2025 Personnel Committee of the Whole meeting as presented. Motion passed 4-1.

Motion by Holland and seconded by Schoen
Aye: 4; Nay: 1; Abstain: 0; Absent: 0; Recused: 0

For: Holland, Schoen, Moynagh, Vetsch
Against: Diedrick

A. Approve Minutes from the County Board Meeting (1-21-2025)

B. Approve Minutes from the Personnel Committee of the Whole Meeting (1-27-2025)

REVIEW & APPROVAL OF AGENDA

9:09 a.m. - Motion was made to approve the agenda as presented with the addition of item A2 to Items for Consideration to Schedule a Committee of the Whole-Public Health. Motion passed 5-0.

Motion by Moynagh and seconded by Holland
For: 5; Against: 0; Abstain: 0; Absent: 0; Recused: 0

CONSENT AGENDA

9:11 a.m. - Motion was made to approve the consent agenda as presented.
Motion passed 5-0.

Motion by Moynagh and seconded by Schoen
For: 5; Against: 0; Abstain: 0; Absent: 0; Recused: 0

A. ADMINISTRATION

- 1. Authorize the Board Chair to Sign a Joint Powers Agreement for the Enforcement and Regulation of Cannabis with the City of Rockford**

B. COURT SERVICES

- 1. Approve Request to Rehire One Full-time Assistant Probation Officer Position**

C. EXTENSION

- 1. Approve 4-H Pledge Agreement between Wright County, Wright County Agricultural Society, and University of Minnesota Extension Setting Terms for 4-H Fundraising for a New Building on the Wright County Fairgrounds**

D. FINANCE & TAXPAYER SERVICES

- 1. Approve Request to Rehire Two Full-time License Center Specialist Positions**
- 2. Acknowledge Warrants Issued January 15, 2025 - January 28, 2025**

E. HIGHWAY

- 1. Authorize Final Acceptance and Final Payment to Sir Lines-A-Lot for the 2024 Pavement Marking Contract Work in the Amount of \$1,490.30**

2. **Authorize Signatures from the County Administrator and County Board Chair on the Professional Engineering Services Agreement with SRF Consulting Group, Inc. to Provide Preliminary and Final Design Services for Two County Highway Bridges: CSAH 12 and CR 108**

F. PARKS & RECREATION

1. **Cancel the Redetermination of Benefits Public Hearing on County Ditch #7 and Judicial Ditch #1 Scheduled at 1:00 p.m. Tuesday, March 4, 2025**
2. **Accept the Minnesota Department of Agriculture Noxious Weed Grant for Fiscal Year 2025 in the Amount of \$15,000**
3. **Authorize Permission to Apply for the Noxious and Invasive Plant Grant through the Minnesota Department of Agriculture**
4. **Authorize Permission to Apply for the Multipurpose Drainage Management Grant through the Minnesota Board of Water and Soil Resources**
5. **Authorize Permission to Apply for the Water Quality and Storage Program through the Board of Water and Soil Resources**

G. SHERIFF

1. **Approve Request to Rehire One Full-time Office Technician II Position**

H. SURVEYOR

1. **Authorize Signatures on the Amended Contract with Eagleview - Pictometry 2025 Contract**

TIMED AGENDA ITEMS

A. 9:05 AM - GREG PICKARD, VETERAN SERVICES

1. **Approve and Adopt Resolution to Accept Donation from Disabled American Veterans Chap. 37 in the Amount of \$2000.00 to be Used for Veterans' Services**

9:11 a.m. - Director of Veteran Services Greg Pickard requested the board's approval to accept a \$2,000 donation from Hutchinson DAV Chapter 37. Pickard explained the donations are used to provide direct Veteran support when a program is not available, criteria for a program is not met, or waiting for program resources and have an emergency essential need such as food or clothing.

Motion was made to approve and adopt the resolution. Motion passed 5-0.

Motion by Diedrick and seconded by Holland

Aye: 5; Nay: 0; Abstain: 0; Absent: 0; Recused: 0

For: Diedrick, Holland, Schoen, Moynagh, Vetsch

2. Approve and Adopt Resolution to Accept Donation from Wright-Hennepin Cooperative Electric Association of \$1550.00 in Gift Cards

9:13 a.m. - Pickard requested the board's approval to accept a \$1,550 donation in the form of assorted gift cards from Wright-Hennepin Cooperative Electrical Association. Pickard said the donation came from coordinated efforts from Wright-Hennepin Cooperative Electric employees to support Veterans. Pickard said the collection occurred prior to rule changes were made to no longer accept gift cards and the Finance Department advised Pickard to bring forward the request to accept the donation of gift cards.

Motion was made to approve and adopt a resolution to accept the donation from Wright-Hennepin Cooperative Electric Association. Motion passed 5-0.

Motion by Schoen and seconded by Holland

Aye: 5; Nay: 0; Abstain: 0; Absent: 0; Recused: 0

For: Diedrick, Holland, Schoen, Moynagh, Vetsch

B. 9:10 AM - MATT DETJEN, PARKS & RECREATION

1. Review the Repair Request from Woodland Township for Repairs on County Ditch #23 Pursuant to Minnesota Statute 103E.715

9:15 a.m. - Ag Drainage & Natural Resources Supervisor Matt Detjen requested board determination for repair as the Drainage Authority for County Ditch (CD) #23. Detjen said a repair request was received from Woodland Township, which is a benefited landowner on CD #23.

Motion was made to direct staff to get engineering quotes for a reestablishment of records and bring back to the board for review. Motion passed 5-0.

Motion by Diedrick and seconded by Moynagh

For: 5; Against: 0; Abstain: 0; Absent: 0; Recused: 0

2. Approve the Findings and Order Correcting Drainage System Records for Wright County Ditch #19

9:18 am - Detjen requested the board's consideration, as the Drainage Authority, to approve the findings and order correcting the drainage system records for CD #19 located in French Lake Township.

Motion was made to approve the findings and order correcting drainage system records for CD 19. Motion passed 5-0.

Motion by Moynagh and seconded by Diedrick
Aye: 5; Nay: 0; Abstain: 0; Absent: 0; Recused: 0

For: Diedrick, Holland, Schoen, Moynagh, Vetsch

C. 9:18 AM - JAMI GOODRUM, HEALTH & HUMAN SERVICES

1. HEALTH & HUMAN SERVICES CONSENT AGENDA

9:20 a.m. - Health & Human Services (HHS) Director Jami Goodrum explained a request to rehire a Case Aide position was a result of an internal promotion to another vacant position.

Motion was made to approve the Health & Human Services consent agenda as presented. Motion passed 5-0.

Motion by Schoen and seconded by Holland
For: 5; Against: 0; Abstain: 0; Absent: 0; Recused: 0

- i. **Approve Request to Rehire One Full-time Case Aide Position**
- ii. **Approve Seasonal Liquor License for Albion Ridges 2025**
- iii. **Approve Federal Centers for Disease Control and Prevention: Drug-Free Communities Grant Application for Years September 30, 2025 - September 29, 2029 for \$625,000 in Funding**

2. HEALTH & HUMAN SERVICES TIMED AGENDA

- i. **Recognize Dr. Jennifer Ray-Mader for 19+ Years of Membership and Service to the Public Health Task Force and the HHS Advisory Committees**

9:21 a.m. - Goodrum recognized Dr. Jennifer Ray-Mader for 19+ years of membership and service to the Public Health Task Force and the HHS Advisory Committees. Public Health Director Sarah Grosshuesch noted the instrumental role Ray-Mader has played in championing Wright County Public Health successes such as the Wright County Dental Center, MEADA, and the Respiratory Protection Safety Program.

- ii. **Approve and Adopt Resolution HHS 25-02 to Accept January 2025 Donations**

9:25 a.m. - Goodrum requested board approval to accept January 2025 donations in the amount of \$750.00.

Motion was made to adopt resolution HHS 25-02 to accept January 2025 donations. Motion passed 5-0.

Motion by Diedrick and seconded by Holland
Aye: 5; Nay: 0; Abstain: 0; Absent: 0; Recused: 0

For: Diedrick, Holland, Schoen, Moynagh, Vetsch

iii. HHS Director's Comments

1. Public Health Task Force Dental Update

2. Financial Services Update

9:25 a.m. - Goodrum provided a Public Health Task Force (PHTF) update for 2024 with a Dental Innovation Coordinator Report Summary, PHTF Dental Workgroup-Community Dental Care Statistics, and Benton County as the designated fiscal agent of the Blue Cross Blue Shield-Dental Innovation Coordinator Position for the 7W Region as of January 1, 2025. The Dental Clinic had 15,053 total patient visits in 2024 with 45 percent of visitors from Wright County.

Goodrum provided a Financial Services update for 2024. The team processed more than 74,000 calls, processed more than 600 food support applications, processed 6,467 CAFS and emergency applications, 453 childcare applications, 1,372 healthcare applications, and 13,752 auto renewal applications. Goodrum said the hiring of an internal fraud investigator in 2024 has resulted in significant increased cost savings compared to 2023.

Goodrum informed the board that she signed two letters of support on behalf of Wright County HHS. One letter was in support of the Minnesota Department of Transportation Infrastructure Grant Application for Project 3 for a shared use path connecting Prairie View Middle School and Prairie View Elementary School in Wright County. The other letter was in of the Central Minnesota Mental Health Center's application for a grant through the Department of Human Services for kids ages 0 to 5 to enhance mental health services.

ITEMS FOR CONSIDERATION

A. COMMITTEE RECOMMENDATIONS

1. Approve and Adopt Recommendations from the Personnel Committee of the Whole Meeting (1-27-2025)

9:31 a.m. - Motion was made to approve and adopt recommendations from the January 27, 2025 Personnel Committee of the Whole meeting. Motion passed 5-0.

Motion by Moynagh and seconded by Holland
For: 5; Against: 0; Abstain: 0; Absent: 0; Recused: 0

2. Schedule a Committee of the Whole-Public Health meeting.

9:35 a.m. - Motion was made to schedule at 10:30 a.m. Tuesday, February 18, 2025 Committee of the Whole-HHS Public Health meeting. Motion passed 5-0.

Motion by Holland and seconded by Schoen
For: 5; Against: 0; Abstain: 0; Absent: 0; Recused: 0

B. ADMINISTRATION

1. Set Agenda for Tuesday, February 11, 2025, County Board of Commissioners Workshop

9:35 a.m. - Motion was made to approve the February 11, 2025 County Board Workshop Agenda as presented. Motion passed 5-0.

Motion by Schoen and seconded by Holland
For: 5; Against: 0; Abstain: 0; Absent: 0; Recused: 0

2. Adopt Resolution Appointing Greg Kryzer as Wright County Administrator and Authorizing Signatures

9:36 a.m. - Motion was made to adopt a resolution appointing Greg Kryzer as the Wright County Administrator and authorizing signature on the employment contract. Motion passed 4-1.

Motion by Moynagh and seconded by Schoen
Aye: 4; Nay: 1; Abstain: 0; Absent: 0; Recused: 0

For: Holland, Schoen, Moynagh, Vetsch
Against: Diedrick

ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

ADJOURNMENT

9:40 a.m. - Chair Vetsch adjourned the meeting.

WARRANTS ISSUED

A. Warrants Issued

Wright County board meeting minutes submitted by Kelly Kosloski, Administrative Specialist.