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

BOARD MINUTES

BOARD OF WRIGHT COUNTY COMMISSIONERS

Tuesday, February 18, 2025

DATE APPROVED: Tuesday, March 4, 2025

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
Robert (Kirby) Moynagh III
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 REVIEW & APPROVAL

9:01 a.m. - Motion was made to approve the minutes as presented from the February 4, 2025 County Board Meeting, the February 4, 2025 Personnel Committee of the Whole, and the February 11, 2025 County Board Workshop.

Motion by Schoen and seconded by Holland
For: 4; Against: 1; Abstain: 0; Absent: 0; Recused: 0
For: Diedrick, Holland, Schoen, Vetsch
Against: Moynagh

A. Approve Minutes from the County Board Meeting (2-4-2025)

B. Approve Minutes from the Personnel Committee of the Whole (2-4-2025)

C. Approve Minutes from the County Board Workshop (2-11-2025)

AGENDA REVIEW & APPROVAL

9:02 a.m. – Motion was made to approve the agenda as presented.

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

CONSENT AGENDA REVIEW & APPROVAL

9:03 a.m. – Diedrick made a motion to remove Consent Agenda C, number 2, and add it to Items for Consideration C, number 1 and approve other items as presented. Chair Vetsch agreed and moved Agenda C, number 2 to Items for Consideration.

Motion by Diedrick and seconded by Moynagh
For: 3; Against: 2; Abstain: 0; Absent: 0; Recused: 0
For: Diedrick, Holland, Moynagh
Against: Schoen, Vetsch

A. ADMINISTRATION

1. **Approve Charitable Gambling Application, Form LG220, DC Trapshooting Booster Club Inc, Gambling Premises: Rainbow Sportsmens Club, 1500 Oliver Ave. SW, Cokato, MN 55321, Date of Activity: 5-26-2025**

B. COURT SERVICES

1. **Approve Application for Grants to Offset Funding Received from Alternative to Incarceration (ATI) - Ends 6/30/25- and The Adult Drug Court Grant - Ended 12/31/24**

C. FINANCE & TAXPAYER SERVICES

1. **Approve Authorization to Proceed with CIP #2025-FTPS-01, Cashier Solution that Integrates with Oracle Fusion and #2025-FTPS-02, Credit Card Analysis and Implementation**

*2. **Approve the List of Restricted Amounts Required by Law and Authorization of Standard Carryovers from 2024 Budget and the Carryovers Requested by Departments to the 2025 Budget.**

Approve the Authorization to Designate Fund Balance in the Special Revenue, Debt Service, and Capital Projects Funds According to the County's Fund Balance Policy and Accounting Standards.

*C.2. Pulled from Consent and referred to Items for Consideration C.1

3. **Approve the Reimbursement of the American Rescue Plan (ARP) Act Funds as Follows:**
   Approve the Use of ARP Funds from 01-099-493-8467
   $210,000.00   5.9 Clean Water: Nonpoint Source-City of Otsego

4. **Motion to Approve Attached Budget Amendments for December 2024 through February 3, 2025**

5. **Acknowledge Warrants Issued Between January 29 through February 10, 2025**

D. HEALTH & HUMAN SERVICES

1. Approve Request to Re-Hire One Full-time Eligibility Specialist Position

E. HUMAN RESOURCES

1. Approve Request to Rehire One Full-Time Human Resources Technician

F. PARKS & RECREATION

1. Accept the Bid, Award the Contract, and Authorize Signatures for the Preliminary Planning of Segment "B" of the Crow River Regional Trail

G. PLANNING & ZONING

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

TIMED AGENDA

A. 9:05 AM - ALICIA O'HARE, WRIGHT SOIL & WATER CONSERVATION

1. Approve and Adopt Resolution to Delegate Administration and Implementation of Comprehensive Watershed Management Plans

Approve and Adopt Resolution to Implement The Mississippi River St. Cloud Comprehensive Watershed Management Plan

Authorize Signatures on the Joint Powers Agreement for Implementation of the Mississippi River St. Cloud Watershed Comprehensive Water Management Plan

9:04 a.m. – Assistant County Administrator Marc Mattice spoke for Alicia O'Hare. Mattice requested the board's approval of two resolutions and authorization of signatures. three Motions and votes followed.

Motion was made to approve delegation of administration and implementation of the Comprehensive Watershed Management Plan.

Motion by Diedrick and seconded by Moynagh
Aye: 5; Nay: 0; Abstain: 0; Absent: 0; Recused: 0
For: Diedrick, Holland, Schoen, Moynagh, Vetsch

Motion to approve Mississippi River St Cloud Comprehensive Watershed Management Plan.

Motion by Diedrick and seconded by Moynagh.
Aye: 5; Nay: 0; Abstain: 0; Absent: 0; Recused: 0
For: Diedrick, Holland, Schoen, Moynagh, Vetsch

Motion to Authorize Signatures

Motion by Moynagh and seconded by Holland.
Aye: 5; Nay: 0; Abstain: 0; Absent: 0; Recused: 0
For: Diedrick, Holland, Schoen, Moynagh, Vetsch

B. 9:10 AM - RYAN FERGUSON, SHERIFF

1. Set Date for 911 Planning Committee to Update County Board on Next Phase of Upgrades to Main and Backup Communications Centers

9:06 a.m. - Captain Ryan Ferguson from Wright County Sheriff's Office spoke for setting a date for the 9/11 Planning Committee. Chair Vetsch asked about time frame for meeting. Diedrick asked for first week in March. Moynagh asked for Thursday, March 6th and suggested for 10:30 a.m. No vote was held.

C. 9:15 AM - MATT TREICHLER, SHERIFF

1. Request to Schedule a Public Meeting to Allow for Comment and Input Related to the Draft Sheriff's Office Policy for Body Worn Cameras

9:08 a.m. – Chief Matt Treichler from Wright County Sheriff's Office spoke about the need to schedule a public meeting of the Office's policy for body worn cameras. County Administrator Greg Kryzer spoke about the need for this to be done within 30 days and should coincide with board meetings. Kryzer suggested April 1. Consensus on that being it is held on 9:30 a.m. on Tuesday April 1, 2025.

Motion by Schoen and seconded by Holland
For: 5; Against: 0; Abstain: 0; Absent: 0; Recused: 0
For: Diedrick, Holland, Schoen, Moynagh, Vetsch

ITEMS FOR CONSIDERATION

A. ADMINISTRATION

1. Approve Resolution in Support of the Wright Technical Center's Bonding Request

9:10 a.m. - Kryzer spoke on the passing of the resolution. Motion was made.

Motion by Holland and seconded by Schoen

For: 5; Against: 0; Abstain: 0; Absent: 0; Recused: 0
For: Diedrick, Holland, Schoen, Moynagh, Vetsch

2. Approve Changes to Commissioner Handbook

9:11 a.m. - Schoen spoke on rules violations and the need for changes to the Commissioners Handbook. Diedrick asked for clarifications regarding presenters versus contracted services. Moynagh asked for the rules to be shown on the overhead screens. Vetsch stated this is about billable hours. Diedrick asked for it to be clearer in the rule. Vetsch asked for the rules to be changed to "All Billable Hours." Kryzer said official/billable would be added to the rules.

Motion by Holland and seconded by Schoen
For: 4; Against: 1; Abstain: 0; Absent: 0; Recused: 0
For: Holland, Schoen, Moynagh, Vetsch
Against: Diedrick

B. COMMITTEE RECOMMENDATIONS APPROVAL

1. Approve Recommendations from the County Board Workshop (2-11-2025)

9:18 a.m. –Vetsch spoke about approving the County Board Workshop recommendations

Motion by Holland and seconded by Schoen.
For: 5; Against: 0; Abstain: 0; Absent: 0; Recused: 0
For: Diedrick, Holland, Schoen, Moynagh, Vetsch

2. Approve One of the Two Recommendations from the Ways & Means Committee Meeting (2-11-2025)

9:20 a.m. - Vetsch asked for approval of the recommendation from the Ways & Means Committee or if any discussion was needed. Moynagh asked for a clarification, and Kryzer responded.

Motion by Holland and seconded by Schoen
For: 5; Against: 0; Abstain: 0; Absent: 0; Recused: 0
For: Diedrick, Holland, Schoen, Moynagh, Vetsch

C. ITEM FROM CONSENT

1. Approve the List of Restricted Amounts Required by Law and Authorization of Standard Carryovers from 2024 Budget and the Carryovers Requested by Departments to the 2025 Budget.

Approve the Authorization to Designate Fund Balance in the Special Revenue, Debt Service, and Capital Projects Funds According to the County's Fund Balance Policy and Accounting Standards.

9:21 a.m. - Diedrick spoke about a carryforward in the budget. Diedrick doesn't want it approved without a budget amendment. Moynagh spoke about wanting more discussion maybe at a workshop. Vetsch agreed.
Moynagh asked for a delay on the carryforward to put it on another agenda. Kryzer stated the next workshop is March 11. Vetsch stated he is fine with removal of the item. Kryzer stated staff wants everything approved at once.

Motion to confirm everything made by Holland and seconded by Schoen.
Aye: 3; Nay: 2; Abstain: 0; Absent: 0; Recused: 0
For: Holland, Schoen, Vetsch
Against: Diedrick, Moynagh

ADJOURNMENT

9:37 a.m. Vetsch adjourned the meeting.

WARRANTS ISSUED

A. Warrants Issued