



BOARD MINUTES
BOARD OF WRIGHT COUNTY COMMISSIONERS
Tuesday, March 4, 2025
DATE APPROVED: Tuesday, March 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
	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

2025 QUARTER ONE YEARS OF SERVICE RECOGNITION

A. 2025 Quarter One Years Of Service Recognition

9:01 am – Chair Vetsch spoke on the quarter one year of service award recipients. County Administrator Greg Kryzer announced the names.

MINUTES - DISPENSE WITH READING, APPROVE AS WRITTEN/REVISED

9:08 am – Motion by Commissioner Holland to approve collectively the minutes from the County Board Meeting and the Committee of the Whole Meeting from February 18, 2025. Commissioner Diedrick asked to amend the minutes. No changes were made.

A. Approve Minutes from County Board Meeting (2-18-2025)

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

B. Approve Minutes from the Committee of the Whole Meeting (2-18-2025)

Motion by Schoen and seconded by Holland

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

REVIEW & APPROVAL OF AGENDA

9:09 am – Motion made by Holland to approve the agenda as presented.

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

CONSENT AGENDA

9:10 am – Vetsch spoke on any changes to consent agenda. Diedrick asked that part E. Planning & Zoning be pulled for further discussion. Motion made to approve the consent agenda with removal of part E for further discussion.

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

A. ADMINISTRATION

- 1. Authorize Board Chair to Sign Joint Powers Agreements for the Enforcement and Regulation of Cannabis with Middleville Township**

B. ATTORNEY

- 1. Consent for Expenditures from Forfeiture Funds**

C. FACILITIES

- 1. Authorization to Proceed with CIP/LOST Funds New Highway Outlying Truck Station - Montrose/Waverly Area**

D. FINANCE & TAXPAYER SERVICES

- 1. Acknowledge Warrants Issued February 11 through February 25, 2025**

E. PLANNING & ZONING

- 1. Accept Recommendation of the Planning Commission for the Request to Rezone: Keith Raisanen - (Cokato Twp.)**

9:11 am – Vetsch asked for Barry Rhineberger, Zoning Administrator to come forward. Commissioners' discussion with Rhineberger on precedents of recommendation. Motion was made to approve part E.

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

TIMED AGENDA ITEMS

A. 9:15 AM - CHARLES WEBB, INTERIM COUNTY SURVEYOR

1. Approve and Adopt Resolution Proclaiming March 16 - 22, 2025, as National Surveyors Week In Wright County

9:18 am Charles Webb, Interim County Surveyor spoke on resolution of National Surveyors Week.

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

B. 9:20 AM - PETER BORASH, AREA WILDLIFE MANAGER

1. Overview and Update On The Pelican Lake Management Plan

9:20 am – Peter Borash, Area Wildlife Manager spoke on the Pelican Lake Management Plan. Discussion followed with Commissioners and Borash on the good work of the lake management.

C. 9:35 AM - JAMI GOODRUM, HEALTH & HUMAN SERVICES

1. HEALTH & HUMAN SERVICES CONSENT AGENDA

9:31 am -Motion made to approve Health & Human Services Consent Agenda.

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

- i. Approve Seasonal Liquor License for Whispering Pines 2025**
- ii. Approve Request to Rehire One Full-Time Health Promotion Coordinator Position**
- iii. Approve Mental Health Advisory Council (MHAC) Member Application:**
 - 1. Jacqueline Bergo, District 4**

2. HEALTH & HUMAN SERVICES TIMED AGENDA**i. Approve and Adopt Resolution HHS 25-03: Proclaim March 2025 as Social Work Month**

9:31 AM – Jami Goodrum, Health & Human Services Director spoke on the Social Work Month Resolution. Michelle Miller, Social Services Manager, and Jill Pooler, Social Services Manager, spoke on Social Worker Month. Goodrum spoke on the January numbers of kids in, out of home placement.

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

**ii. HHS Director's Comments:
1. Letter of Support for Functional Industries**

9:37 am - Goodrum spoke on the Letter of Support Functional Industries. Goodrum stated she will sign the letter.

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

D. 9:45 AM - CHAD HAUSMANN, HIGHWAY ENGINEER**1. Approve and Adopt Resolution Requesting Variance from State Park Road Account Design Standards for Corinna Twp Project on Hoyt/100th/105th Near the South Side of Sugar Lake**

9:38 - Chad Hausmann, Highway Engineer, spoke on Resolution.

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

E. 9:47 AM - MATT DETJEN, AG DRAINAGE & NATURAL RESOURCES SUPERVISOR**1. Approve Joint Ditch Appointments by Commissioner District**

9:39 am - Matt Detjen, AG Drainage & Natural Resources Supervisor spoke on Joint Ditch Appointments

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

2. **1. Amended Findings and Order Initiating Redetermination of Benefits and Appointing Viewers for: Judicial Ditch 1**
- 2. Amended Findings and Order Initiating Redetermination of Benefits and Appointing Viewers for: County Ditch 7**

9:40 am - Detjen spoke on redetermination of benefits for two ditches.

Motion by Holland and seconded by Schoen, for Judicial Ditch 1 redetermination.
 Aye: 5; Nay: 0; Abstain: 0; Absent: 0; Recused: 0
 For: Diedrick, Holland, Schoen, Moynagh III, Vetsch

Motion Made for by Moynagh and seconded by Holland for County Ditch 7 redetermination
 Aye: 5; Nay: 0; Abstain: 0; Absent: 0; Recused: 0
 For: Diedrick, Holland, Schoen, Moynagh, Vetsch

3. **Accept Bid from Houston Engineering to Complete a Reestablishment of Records for County Ditch #23**

9:45 am – Detjen spoke on bid from Houston Engineering.

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

F. 10:00 AM - EMPLOYEE RECOGNITION CEREMONY, EMPLOYEE & GROUP OF THE YEAR

9:51 am - Vetsch recessed the board meeting until 10:00am to allow time for award recipients to arrive.

10:00 am - Vetsch resumed the Board Meeting. Spoke on the recognition of employee of the year and group of the year.

10:02 am - Elizabeth Karels, Project Administrator, spoke on Matt Detjen's nomination.

10:04 am - Detjen spoke accepting the award.

10:06 am – Commissioners spoke on Detjen's nomination and accomplishments.

10:09 am - Vetsch spoke on group of the year.

10:11 am - Mike MacMillan, Director of Court Services, spoke on his teams nomination.

10:21 am - Kryzer spoke on the Employee Recognition Committee Members

1. **Employee Recognition Ceremony - Employee of the Year & Group of the Year**

ITEMS FOR CONSIDERATION

A. ADMINISTRATION

1. Approve Recommendations from the Personnel Committee (2-20-2025)

9:43 am - Vetsch spoke on approving the recommendations.

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

2. Approve and Adopt County Board Resolution 25-13 to Join the Central Mississippi River Partnership

9:44 am - Clay Wilfahrt, Assistant County Administrator, spoke on the resolution. Vetsch spoke on the presentation from the Monticello Chamber of Commerce and the Central Mississippi River Partnership that is scheduled for the 3rd Tuesday in April. Discussion between Diedrick and Vetsch about the amount of the dues.

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

3. Set Agenda for Tuesday, March 11, 2025, County Board of Commissioners Workshop

9:49 am Vetsch brought forward the agenda. Kryzer spoke, asked for removal of the 10:00 am security audit and stated that it will be put on the April meeting. Diedrick asked that the State Budget be added to the addenda. Moynagh asks for the French Lake shop be added to the agenda.

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

ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

ADJOURNMENT

10:22 am – Vetsch adjourned the meeting.

WARRANTS ISSUED

A. Warrants Issued

