



BOARD MINUTES

BOARD OF WRIGHT COUNTY COMMISSIONERS

TUESDAY, MARCH 18, 2025

DATE APPROVED: APRIL 1, 2025

Tina Diedrick, District 1

Darek Vetsch, District 2

Jeanne Holland, District 3

Nadine Schoen, District 4

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 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 - DISPENSE WITH READING, APPROVE AS WRITTEN/REVISED

9:01 a.m. – Motion to Approve Minutes Collectively

A. Approve Minutes from County Board Meeting (3-4-2025)

B. Approve Minutes from the County Board Workshop (3-11-2025)

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

REVIEW & APPROVAL OF AGENDA

9:02 a.m. – Motion to Approve Agenda

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

CONSENT AGENDA

9:02 a.m. Vetch asked to move forward with the consent agenda. County Administrator Greg Kryzer asked to remove item F. 1 from the consent agenda to be a roll call vote because it is a resolution. Commissioner Diedrick asked for removal for discussion of item C.3. Motion to approve modified consent agenda made.

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

For: Diedrick, Holland, Schoen, Moynagh, Vetsch

A. ADMINISTRATION

1. **Approval of Charitable Gambling Application, Form LG220, The Church of St. Mary of Czestochowa, Gambling Premises: Church Grounds, 1867 95th Street SE, Delano, MN 55328, Date of Activity: 07/20/2025**

B. COURT SERVICES

1. **Approve Request to Rehire Office Technician II Position**

C. FINANCE & TAXPAYER SERVICES

1. **February 2025 Budget to Actual Report**
2. **Approve the Budget Amendment and Transfer of Funds of \$100,000.00 From the Local Assistance and Tribal Consistency Fund (LATCF) (01-099-493-8114-6910) to Capital Improvements Fund (34-150-107-8114-5910) for Construction of Household Hazardous Waste Recycling Facility**
3. **Approve Budget Amendments for February through March 2025**

9:03 a.m. – Discussion had about the Amendments. Motion made for approval.

Motion by Moynagh and seconded by Holland

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

For: Diedrick, Holland, Schoen, Moynagh, Vetsch

4. **Acknowledge Warrants Issued Between February 26 through March 11, 2025.**
5. **Approve Request to Rehire One Full-Time License Center Manager**

D. HEALTH & HUMAN SERVICES

1. **Approve Request to Rehire One Full-Time Office Technician I Position**

E. RECORDER

1. **Authorize the Recording of "Heart Pond Place" (Victor Township)**
2. **Authorize the Recording of "Shelquist Addition" (Monticello Township)**

F. SHERIFF

- 1. Resolution to Approve and Authorize Signatures on the 2023 Emergency Management Performance Grant (EMPG Grant). Grant Effective Dates 01/01/2023- 06/30/2025, \$63,987.00**

9:10 a.m. - Motion made to approve resolution.

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

TIMED AGENDA ITEMS

A. 9:05 AM - CENTRAL MINNESOTA JOBS & TRAINING SERVICE - DINA WOURNOS

9:11 a.m. – Executive Director Dina Wournos presented on Central Minnesota Jobs & Training Service. Discussion followed.

- 1. Presentation by Central Minnesota Jobs & Training Services Executive Director**

B. 9:20 AM - CHAD HAUSMANN - COUNTY HIGHWAY ENGINEER

- 1. Approve entering into Cooperative Agreement with City of Buffalo (CSAH 35 Turnback)**

9:28 a.m. – County Highway Engineer Chad Hausmann spoke. Motion made to approve Cooperative Agreement

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

- 2. Award Contract 2503 for the 2025 Pavement Markings to Sir Lines-A-Lot, Edina, MN**

9:29 a.m. – Motion made to award contract

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

- 3. Award Contract 2502, for the 2025 Seal Coat Contract to Allied Blacktop Company of Maple Grove, MN**

9:30 a.m. Motion made to award contract

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

- 4. Approve Resolution and Agreement for MnDOT Detour Agreement 1058972**

9:31 a.m. – Motion made to approve resolution

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

5. Approve resolution and agreement for MnDOT Detour Agreement 1059230

9:32 a.m. – Motion made to approve resolution

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

C. 9:35 AM - ROSS DEMANT - PARKS & RECREATION DIRECTOR

1. Adopt Resolution Related to Grant Application Through the Greater Minnesota Parks and Trails Commission for Archaeological Phase 1 as Part of the Preliminary Planning Process of Segment "B" of the Crow River Regional Trail

9:34 a.m. – Parks & Recreation Director Ross Demant spoke. Motion made to adopt resolution.

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

2. Deposit the Lease Payments Received from the Monticello School District for the Use of the Bertram Chalet for Its Nature-Based School Program into Fund 02-529-000-0000-5830. And to Dedicate These Funds to be Used Specifically for Maintenance and Improvements at the Bertram Chalet Building and Grounds

9:36 a.m. Motion made to approve depositing lease payments. Discussion had about the scope of the funds use. Tabled until April 15, 2025, agenda.

ITEMS FOR CONSIDERATION

A. ADMINISTRATION

1. Approve and Adopt Recommendations from the County Board Workshop (3-11-2025)

9:44 am – Motion made to approve recommendations

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

2. Approve and Adopt Recommendations from the Ways & Means Committee Meeting (3/10/2025)

9:46. a.m. - Discussion had on budget and rescope of a bid. Motion made to approve the recommendations.

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

3. Approve Recommendations from the 911 Committee (3-11-2025)

9:59 a.m. - Captain Ryan Ferguson spoke. Motion made to approve recommendations.

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

B. CLOSED SESSION

1. Closed Session to Consider Offer for Purchase of Real Property

10:01 a.m. – Commissioners went into closed session.

10:17 a.m. – Board reconvened to approve the recommendation from the closed session.

10:19 a.m. - Motion made to approve the recommendation.

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

ADJOURNMENT

Meeting adjourned at 10:20 a.m.

WARRANTS ISSUED

A. Warrants Issued