



BOARD MINUTES
BOARD OF WRIGHT COUNTY COMMISSIONERS
Tuesday, April 1, 2025
DATE APPROVED: Tuesday, April 15, 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, Schoen, and Moynagh present.

Present were the following:

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

Absent

Board of Commissioners: Jeanne Holland

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

A. Approve Minutes from County Board Meeting (3-18-2025)

At 9:00 a.m. – Motion to approve minutes.

Motion by Schoen and seconded by Moynagh
Aye: 3; Nay: 1; Abstain: 0; Absent: 1; Recused: 0
For: Schoen, Moynagh, Vetsch
Against: Diedrick
Absent: Holland

REVIEW & APPROVAL OF AGENDA

9:01 a.m. - Commissioner Schoen asked to add the Charitable Gambling Application for the Ancient Free and Accepted Masons of MN to the Consent Agenda. Vetsch agreed. Motion made to approve agenda.

Motion by Moynagh and seconded by Schoen

Aye: 4; Nay: 0; Abstain: 0; Absent: 1; Recused: 0
For: Diedrick, Schoen, Moynagh, Vetsch
Absent: Holland

CONSENT AGENDA

9:03 a.m. - Motion to approve Consent Agenda

Motion by Diedrick and seconded by Moynagh

Aye: 4; Nay: 0; Abstain: 0; Absent: 1; Recused: 0

For: Diedrick, Schoen, Moynagh, Vetsch

Absent: Holland

A. ADMINISTRATION – ADDED FROM AGENDA APPROVAL

1. **Approve Charitable Gambling Application, Form LG220, Ancient Free and Accepted Masons of MN**

B. FINANCE & TAXPAYER SERVICES

1. **Approve Request to Rehire One Full-Time Staff Accountant**
2. **Approve Request to Rehire One Full-Time Taxation Process Specialist**
3. **Acknowledge Warrants Issued Between March 12 Through March 24, 2025**

C. PLANNING & ZONING

1. **Approve Request to Rehire One Full-Time Recycling Compost Assistant**
2. **Approve Request to Rehire One Full-Time Building Official Position**
3. **Approve Appointment of Sandy Greninger to Serve the Remaining Term for the District 3 Seat on the Wright County Board of Adjustment, Term to Expire 12/31/2026**
4. **Accept & Sign the 2024 County Feedlot Officer Annual Report**
5. **Accept the Recommendation of The Planning Commission to Rezone the Following Property: Robert Carlson - (Monticello Twp.)**

TIMED AGENDA ITEMS

A. 9:05 AM - BRIAN LUTES, COUNTY ATTORNEY

9:03 a.m. – County Attorney Brian Lutes spoke about new Assistant County Attorney Rena C. Field.

- 1. Approve Request for Chairperson and County Administrator to Sign an Approval and Oath for Rena C. Field, Assistant County Attorney**

Introduction of Rena C. Field, Assistant County Attorney, to the Board

9:05 am - Motion to approve

Motion by Schoen and seconded by Diedrick

Aye: 4; Nay: 0; Abstain: 0; Absent: 1; Recused: 0
For: Diedrick, Schoen, Moynagh, Vetsch
Absent: Holland

B. 9:10 AM - JAMI GOODRUM, HEALTH & HUMAN SERVICES

1. HEALTH & HUMAN SERVICES CONSENT AGENDA

9:05 a.m. – Health & Human Services Director Jami Goodrum spoke on Consent Agenda. Motion made to approve collectively.

Motion by Schoen and seconded by Moynagh

Aye: 4; Nay: 0; Abstain: 0; Absent: 1; Recused: 0
For: Diedrick, Schoen, Moynagh III, Vetsch
Absent: Holland

- i. Approve HHS Advisory Committee (HHSAC) Two-Year Term Reappointment:**
 - 1. Tammi Dahlman, District 5 – Fourth Term Ends 2025-06-26**
- ii. Approve Mental Health Advisory Council (MHAC) Member Application:**
 - 1. Elizabeth Handt, District 1**
 - 2. Brienne Elstad, District 1**
- iii. Accept Opioid Settlement Advisory Council (OSAC) Member Application:**
 - 1. Amanda Kistner, District 1**
- iv. Approve HHS/PH Recommendations to Approve Change in Ownership for Tobacco Establishment. Otsego Tobacco & Vape, Inc. a.k.a Otsego Tobacco and Liquor - Change in Ownership Only**
- v. Approve New Tobacco License for Dollar General in South Haven**

- vi. **Approve Request to Rehire One Full-Time Financial Assistance Supervisor in Financial Services**

2. HEALTH & HUMAN SERVICES TIMED AGENDA

- i. **Approve Resolution Recognizing National Public Health Week in Wright County April 7-13, 2025**

9:06 a.m. – Goodrum spoke on the resolution. Motion made to approve.

Motion by Schoen and seconded by Diedrick

Aye: 4; Nay: 0; Abstain: 0; Absent: 1; Recused: 0
For: Diedrick, Schoen, Moynagh, Vetsch
Absent: Holland

C. 9:15 AM - CHAD HAUSMANN, HIGHWAY ENGINEER

9:10 a.m. – Assistant County Administrator Marc Mattice spoke for Highway Engineer Chad Hausmann. Motion made to approve.

1. **Approve Resolution Requesting Variance from State Park Road Account Design Standards for Corinna Township Project on Hoyt/100th/105th Near the South Side of Sugar Lake**

Motion by Diedrick and seconded by Moynagh

Aye: 4; Nay: 0; Abstain: 0; Absent: 1; Recused: 0
For: Diedrick, Schoen, Moynagh, Vetsch
Absent: Holland

9:11 a.m. – Board meeting was recessed by Vetsch until 9:29 a.m. to convene the public hearing on Wright County Sheriff's Office Draft Body Worn Camera Policy.

D. 9:30 AM - MATT TREICHLER, DEPUTY SHERIFF

1. **Public Hearing to Allow Input and Comment on the Wright County Sheriff's Office Draft Body Worn Camera Policy**

9:29 a.m. – Vetsch reconvened board meeting for the public hearing. Chief Deputy Sheriff Matt Treichler spoke on the policy. Vetsch asked for any public speakers. No public comments.

ITEMS FOR CONSIDERATION

ADJOURNMENT

Board meeting & public hearing was adjourned at 9:32 a.m.

WARRANTS ISSUED

A. Warrants Issued

