



BOARD MINUTES
BOARD OF WRIGHT COUNTY COMMISSIONERS

Tuesday, April 15, 2025
DATE APPROVED: May 6, 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 were the following:

Board of Commissioners:

Tina Diedrick
Jeanne Holland
Kirby Moynagh
Nadine Schoen
Darek Vetsch

PLEDGE OF ALLEGIANCE

At 9:00 a.m. - The meeting was called to order by Chair Vetsch

MINUTES - DISPENSE WITH READING, APPROVE AS WRITTEN/REVISED

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

A. Approve Minutes from County Board Meeting (4-1-2025)

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

REVIEW & APPROVAL OF AGENDA

At 9:01 a.m. – Motion to approve agenda

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

CONSENT AGENDA

At 9:02 a.m.- Motion to approve consent agenda

Motion by Schoen and seconded by Holland

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

A. ADMINISTRATION

1. **Approve Charitable Gambling Application, Form LG220, Silver Bullet Saddle Club; Gambling Premises: Silver Bullet Saddle Club, 17363, County Rd. 7 NW, Clearwater, MN 55320; Date of Activity: 06/08/2025**
2. **Approve Charitable Gambling Application, Form LG220, Silver Bullet Saddle Club; Gambling Premises: Silver Bullet Saddle Club, 17363, County Rd. 7 NW, Clearwater, MN 55320; Date of Activity: 06/28/2025**
3. **Approve Request to Back-fill County Surveyor Position**
4. **Approve Fleet Purchases as Per 2025 Budget**

B. FINANCE & TAXPAYER SERVICES

1. **Approve Transfers and Budget Amendments to Fund the Crow River Regional Trail Project**
2. **Motion to approve of the March 2025 Budget Amendments.**
3. **March 2025 Budget to Actual Reports**
4. **Acknowledge Warrants Issued Between March 25 through April 7, 2025**

C. HEALTH & HUMAN SERVICES

1. **Approve Request to Rehire One Full-Time Social Worker I Position**
2. **Approve Project End-Date Adjustment for Opioid Epidemic Response Grantee, Rivers of Hope to March 31, 2027**
3. **Approve Opioid Epidemic Response Request for Proposals (RFP) for Third Round of Funding.**
Categories for funding this round are:
 - 1) **Embed certified peer recovery specialists into systems**
 - 2) **Continue or expand the work of emerging and existing Recovery Community Organizations (RCOs)**
 - 3) **Provide access to housing and/or transportation for persons with opioid use disorder and any co-occurring substance use disorders/mental health conditions**

4) Offer schooling, certification, and licensure support for individuals becoming mental and behavioral health workers (with specialized focus on addressing opioid use disorder/substance use disorder and any co-occurring mental health conditions) or current workers advancing their skillset in addressing opioid use disorder/substance use disorder and any co-occurring mental health conditions.

- 4. Approve Olson's Campground on Limestone Lake Consumption & Display Permit for May 1, 2025-October 31, 2025.**

D. HIGHWAY

- 1. Approve and Authorize Signatures for Purchase Agreement, PID #108-500-354300**
- 2. Award Bid and Authorize Signatures on contract No. 25-01, for the 2025 Pavement Preservation contract to Knife River Corporation of Sauk Rapids, MN**

E. PROJECT ADMINISTRATION

- 1. Approve 6 Letters of Support for Broadband Equity, Access and Deployment (BEAD) Program applications:**

**Charter Communications
Frontier Communications
Mediacom Communications
Meeker Coop / Vibrant Broadband
Midcontinent Communications
Windstream**

TIMED AGENDA ITEMS

A. 9:05 A.M. - GREAT RIVER REGIONAL LIBRARY PRESENTATION

- 1. Great River Regional Library:
1. 2024 Annual Report Presentation
2. Request To Adopt Resolution Supporting Minitex Library Services**

At 9:02 a.m. – Executive Director Karen Pundsack presented on Great River Regional Library and the Minitex Resolution.

At 9:19 a.m. - Motion to adopt resolution

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

For: Diedrick, Holland, Schoen, Moynagh, Vetsch

B. 9:15 A.M. - MARC MATTICE - ASSISTANT COUNTY ADMINISTRATOR

1. Approve Resolution Recognizing National Work Zone Awareness Week in Wright County April 21-25, 2025

At 9:19 a.m.- Assistant County Administrator Marc Mattice spoke on Work Zone Awareness Week resolution (resolution 25-24). Motion made to approve resolution.

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

C. 9:20 A.M. - CHAD HAUSMANN - HIGHWAY ENGINEER

At 9:22 a.m.- Mattice speaks for Highway Engineer Chad Hausman

1. Approve Resolution Prioritizing Deficient Bridges in Wright County

At 9:22 a.m. – Mattice spoke on resolution (resolution 25-25). Motion 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

2. Authorize Purchase and Signatures of 5.98 acres of parcel 112050000050 in City of Montrose for Highway Shop

At 9:23 a.m. – Discussion had on alternate properties. Discussion on communication and locations. Motion made to authorize purchase.

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

D. 9:25 A.M. - ROSS DEMANT - DIRECTOR OF PARKS & RECREATION

At 9:32 a.m. – Director of Parks & Recreation Ross Demant spoke on resolution.

1. Approve and Adopt Resolution to Accept Donation from the Friends and Family of Mary Jo Schmid In The Amount of \$1,600 To Be Set Aside In The Robert Ney Regional Park Fund For The Purchase And Installation Of A Memorial Bench At Schroeder County Park and Campground As Per The Parks and Recreation Memorial Donation Policy

At 9:32 a.m. – Vetsch spoke on resolution (resolution 25-26). Motion made to approve resolution

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

For: Diedrick, Holland, Schoen, Moynagh, Vetsch

ITEMS FOR CONSIDERATION

A. ADMINISTRATION

1. Request to Schedule Two Committee of the Whole Meetings

Suggested Dates:

**1. May 6, 2025 Parks and Recreation - Committee of The Whole,
Following The Regular County Board Meeting**

**2. May 13, 2025 Transportation Committee of The Whole, Following
The County Board Workshop**

At 9:33 a.m. – Discussion had on the suggested dates. Motion made to move
Parks & Recreation date to May 12, 2025, at 10:00 a.m.

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

At 9:35 a.m. – Discussion had on time for the Transportation Committee
meeting. Motion made to approve date and time.

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

2. Approve Resolution of Final Acceptance for Contract 2306 and Authorize Final Payment to Duininck, Inc. in the Amount of \$57,582.06 for the Construction of the CR 148 (Braddock Ave) Project

At 9:37 a.m.- Vetsch spoke on resolution (resolution 25-27). Motion made to
approve resolution

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

B. COMMITTEE MINUTES

1. Approve and Adopt Recommendations from the Ways & Means Committee Meeting (03.26.2025)

At 9:38 a.m. – Discussion had on the minutes and Court Services Director Mike
MacMillan spoke on the recommendation to bring forward for board approval
April 15, 2025, to move forward with Community Corrections Act (CCA) service

and model and adopt resolution (Resolution 25-28). Motion made to approve recommendations and resolution.

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 Minutes from the Committee of the Whole Meeting (4-8-2025)

At 9:42 a.m.- Vetsch speaks that this was information only, no action needed.

3. Approve and Adopt Recommendations from the Ways & Means Committee Meeting (04.08.2025)

At 9:42 a.m. - Vetsch spoke on recommendations to bring forward for board approval the allocation of 72,0000 from Joint Ditch 15 funds to cover outstanding expenses; bring forward for board approval April 15, 2025, the adoption of the Great River Regional Library Minitex Resolution (Resolution 25-23); and bring forward for board approval for submission of opioid reports to additional designated staff and presented at workshop for approval. Beginning in 2026, implement a two-year term structure, with half of the council appointed in 2026 the remaining half in 2027. Motion made to approve recommendations and resolution.

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

At 9:45 a.m. - County Administrator Greg Kryzer spoke on approval of electrical rebid contract for the Household Hazardous Waste Facility. Motion made to approve electrical contract.

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

At 9:46 am. - Holland spoke on grant for the historical society to make the historical society handicapped accessible

ADJOURNMENT

At 9:47 a.m.- Adjournment

WARRANTS ISSUED

A. Warrants Issued