



BOARD MINUTES
BOARD OF WRIGHT COUNTY COMMISSIONERS

Tuesday, May 6, 2025

DATE APPROVED: May 20, 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
Robert (Kirby) Moynagh III
Nadine Schoen
Darek Vetsch

PLEDGE OF ALLEGIANCE

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

MINUTES - DISPENSE WITH READING, APPROVE AS WRITTEN/REVISED

A. Approve Minutes from County Board Meeting (4-15-2025)

At 9:00 am – Chair Vetsch asked for motion on minute approval. Commissioner Diedrick asked for modification of the minutes adding in what the recommendations are to the minutes. Motion made to approve minutes.

Motion by Diedrick and seconded by Moynagh.

For: 5; Against: 0; Abstain: 0; Absent: 0; Recused: 0

For: Diedrick, Holland, Schoen, Moynagh, Vetsch

REVIEW & APPROVAL OF AGENDA

At 9:02 am – County Administrator Greg Kryzer asked for the agenda to be modified to remove consent agenda items A3, B2, B2, D1 and under Items for consideration B3. Vetsch asked to add a time change to the Parks and Recs Committee on May 12, 2025.

Motion by Holland and seconded by Moynagh.

For: 5; Against: 0; Abstain: 0; Absent: 0; Recused: 0

For: Diedrick, Holland, Schoen, Moynagh, Vetsch

CONSENT AGENDA

At 9:04 am. Vetsch asked for motion to approve consent agenda.
Motion by Diedrick and seconded by Moynagh.
For: 5; Against: 0; Abstain: 0; Absent: 0; Recused: 0
For: Diedrick, Holland, Schoen, Moynagh, Vetsch

A. FINANCE & TAXPAYER SERVICES

- 1. Approve Transfers and Budget Amendments of \$75,0000 from the Capital Improvement Fund (34-150-521-8421-6910 Transfer Out) to ARP LOST Project in Department 100 (01-100-493-8421-5910 Transfer in) to fund the Robert Ney Park Project.**
- 2. Approve Request to Rehire One Full-Time License Center Specialist**
- 3. Approve Request to Rehire One Full-Time Lead License Center Specialist - REMOVED**
- 4. Fill Board Member Vacancy of Pulaski Lake Improvement District (PLID) Through Appointment. Appoint Steven E. Stensrud – Appointment Term Ends After an Election for the Vacant Position at the August 2025 Annual Meeting of the PLID. Appoint him to the PLID Board of Directors**
- 5. Acknowledge Warrants Issued Between April 8 through April 28, 2025**

B. HIGHWAY

- 1. Approve Authorization to Fill Vacant Highway Maintenance Worker Position (Retirement 5/14/2025) and Any Vacant Positions Resulting from the Internal Recruitment/Posting Process. - REMOVED**
- 2. Approve Request to Fill Vacant Highway Engineering Tech Position. Position Vacant May 15th Due to a Resignation- REMOVED**

C. HUMAN RESOURCES

- 1. Appoint Michael Brandenburg to Serve on the Personnel Board of Appeals**

D. PARKS & RECREATION

- 1. Approve Request to Back-Fill Natural Resource Technician Position - REMOVED**

E. PLANNING & ZONING

1. **Acceptance of Recommendation from Planning Commission To Rezone The Following Property: Bruce Schut - (Maple Lake Twp.)**

F. PROJECT ADMINISTRATION

1. **Approve Changes to ARP Project:**

Increase WCPK-006 Montissippi Park - Playground Replacement from \$203,794.00 to \$208,711.38

G. SHERIFF

1. **Request to Fill Two Office Technician II Positions and Authorize Budget Amendment**

TIMED AGENDA ITEMS

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

At 9:04 am County Attorney Brian Lutes speaks on Brian Wold to be Assistant County Attorney. Motion was made to Approve

1. **Approve Request for Chairperson and County Administrator to Sign an Approval and Oath for Brian D. Wold, Assistant County Attorney**

Introduction of Brian D. Wold, Assistant County Attorney, to the Board

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

B. 9:08 AM - PATRICK O'MALLEY, JAIL CAPTAIN

1. **Approval of a Resolution Proclaiming May 4-10 as Correctional Officer Week in Wright County**

At 9:07 a.m. Jail Captail Patrick O'Malley speaks on resolution proclaiming May 4-10 as Correctional Officer Week in Wright County. Motion was made to approve

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

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

At 9:10 – Kryzer made motion to request removal of consent agenda items 4-6. Motion was made to approve consent agenda.

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

1. HEALTH & HUMAN SERVICES CONSENT AGENDA

- i. Approve Mental Health Advisory Council Member (MHAC) Two-Year Term Reappointment:
1. Tammi Dahlman – District 5; Third Term Ends 2025-07-08**
- ii. Approve \$250,000 Two-Year Fraud Prevention Investigation (FPI) Contract Effective 2025-07-01 Through 2027-06-30**
- iii. Approve Temporary Liquor Licenses for the Clearwater Lions Club (4 different events) 2025**
- iv. Approve Request to Rehire One Full-Time Eligibility Specialist Position - REMOVED**
- v. Approve Request to Rehire One Full-Time Public Health Supervisor Position - REMOVED**
- vi. Approve Request to Rehire One Full-Time Case Aide Position - REMOVED**

2. HEALTH & HUMAN SERVICES TIMED AGENDA

At 9:12 am - Health and Human Services Director Jami Goodrum speaks on timed agenda items.

- i. Adopt Resolution HHS 25-05 - Proclaim May 2025 as Child Foster Care Awareness Month**

At 9:13 am – Motion made to approve resolution HHS 25-05.

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

- ii. Adopt Resolution HHS 25-06 to Accept March and April 2025 Donation.**

At 9:15 am – Motion made to approve resolution HHS 25-06

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

iii. Approve Mental Health Advisory Council (MHAC) 2025 Unmet Needs Report and Recommendations (By MHAC Chair Carl Harju)

At 9:16 am - Mental Health Advisor Council member Mr. Harju spoke. Discussion and questions for Mr. Harju regarding the report. Report was noted for the record.

iv. HHS Director's Comments:

- 1. Governor's Budget Implications**
- 2. Update: 2025-04-09 All Staff Training**
- 3. Update: State Fiscal Year 2024 Estate Recovery Collections**
- 4. Update: Family Community Resource Center (FCRC)**
- 5. Recognition: Jacob Anson Completed Center for Homeland Defense and Security Master's Program Through Naval Post Graduate School**
- 6. Recognition: AmeriCorps RSVP Volunteers in Wright County**
- 7. Recognition: DHS Letter to Wright County HHS for Calendar Year 2024 Financial Reporting**

At 9:25 am - Goodrum spoke on Directors Comments. At 9:30 Chair spoke on Budget Implications and discussion followed.

D. 9:25 AM - LINDSEY MEYER, FINANCE DIRECTOR

1. Accept the 2023 Certificate of Achievement for Excellence in Financial Reporting

At 9:45 am - Finance Director Lindsey Meyer spoke on Achievement for Excellence in Financial Reporting certificate.

ITEMS FOR CONSIDERATION

A. ADMINISTRATION

1. Set Agenda for Tuesday, May 13 2025 County Board of Commissioner Workshop

At 9:48 am - Vetsch spoke about the Agenda. Diedrick asked for additional discussion on county board minutes. Motion made to approve agenda as amended.

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

9:50 am – Vetsch asked to move of the Parks and Recreation Committee of the Whole meeting to be moved to 9:00 am on May 12, 2025. Motion made to approve time change

Motion by Schoen and seconded by Holland
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 Revisors Working Group (4-14-2025)

At 9:50 - Kryzer spoke on the Revisors Working Group recommendations to set a date for a public hearing for the May 2025 Planning Commission and adoption of Ordinance Amendment 25-1. Motion made to approve.

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

2. Approve and Adopt Recommendations from the Ditch Committee Meeting (4-15-2025)

At 9:52 am - Vetsch spoke on the adoption of the recommendations to schedule a meeting to discuss easement or fee title purchases with effected landowners, confirm with City of Monticello existing easement can be utilized for future impoundment and authorize up to \$10,000 from the CD 33 account code 01-100-493-8401-6261 to be used for legal opinions regarding impoundment, easement, and wetland banking. Motion made to approve

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

3. Approve and Adopt the Recommendations from the Personnel Committee Meeting (04-24-2025) - REMOVED

ADJOURNMENT

10:00 am Adjournment

WARRANTS ISSUED

A. Warrants Issued