



BOARD MINUTES
BOARD OF WRIGHT COUNTY COMMISSIONERS
TUESDAY, JUNE 3, 2025
DATE APPROVED: TUESDAY, JUNE 24, 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 9:01 a.m. Chair Darek Vetsch called meeting to order.

MINUTES - DISPENSE WITH READING, APPROVE AS WRITTEN/REVISED

A. Approve Minutes from County Board Meeting (5-20-2025)

At 9:01 a.m. Commissioner Tina Diedrick asked for changes moving forward with county board minutes to include the addition of the recommendations be included in the minutes.

Motion to approve minutes with Commissioner Diedrick's changes made by Diedrick and seconded by Moynagh

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

At 9:04 a.m. Chair Vetsch spoke about the misinformation of the Department of Homeland Security and Wright County being declared a sanctuary county. Vetsch stated Wright County was included on the list in error and steps were being taken to have the county removed from the list on the DHS website.

REVIEW & APPROVAL OF AGENDA

At 9:05 a.m. Chair Vetsch requested the review and approval of the agenda.

Motion by Holland and seconded by Schoen

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

CONSENT AGENDA

At 9:05 a.m. Chair Vetsch requested approval of the consent agenda

Motion at by Holland and seconded by Schoen

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

A. ATTORNEY

- 1. Consent for Expenditure from Forfeiture Funds- Donation to Parenting with Grace**

B. FINANCE & TAXPAYER SERVICES

- 1. Acknowledge Warrants Issued Between May 13 and May 26, 2025**

C. HIGHWAY

- 1. Approve Authorization for Additional Services with Stantec Consulting Services**

D. INFORMATION TECHNOLOGY

- 1. Approval for IT to Create a Second Senior TSS Position to Address Increasingly Complex Tasks and Workloads. Approved by Personnel Committee on 4-24-25.**

TIMED AGENDA ITEMS

A. 9:10 AM - KAREN JOHNSON - EXTENSION EDUCATOR, LIVESTOCK - WRIGHT, MCLEOD, & MEEKER COUNTIES

- 1. Adopt Resolution #25-35 Proclaiming the Matter Family Farm the 2025 Wright County Farm Family of the Year**

At 9:06 a.m. University of Minnesota Livestock Educator Karen Johnson, spoke on the Wright County Farm Family of the Year, the Matter Family. Chair Vetsch requested approval Resolution #25-35 proclaiming the Matter Family Farm The 2025 Wright County Farm Family of the Year.

Motion by Diedrick and seconded by Holland

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

B. 9:15 AM - CARL NEWBANKS - INITIATIVE FOUNDATION

1. Initiative Foundation Presentation

At 9:15 a.m. Carl Newbanks of the Initiative Foundation spoke on projects the Foundation has assisted with in Wright County.

At 9:21 a.m. Commissioners Holland and Schoen spoke about the positive impact of Initiative Foundation.

C. 9:30 AM - CHAD HAUSMANN - HIGHWAY ENGINEER

1. Award Contract No. 25-04, CSAH 8 Bridge Replacement Project

At 9:21 a.m. Highway Engineer Chad Hausmann spoke on Contract 25-04, CSAH 8 Bridge Replacement Project. Chair Vetsch requested awarding the contract.

Motion by Schoen and seconded by Holland

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

D. 9:40 AM - JAMI GOODRUM - HEALTH & HUMAN SERVICES DIRECTOR

1. HEALTH & HUMAN SERVICES CONSENT AGENDA

At 9:27 a.m. Health & Human Services Director Jami Goodrum spoke on the Consent Agenda. Chair Vetsch requested approval of Consent Agenda.

Motion by Diedrick and seconded by Holland

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

- i. **Schedule Public Hearing for Wright County Ordinance 112: Cannabis Registration and Regulation**
- ii. **Accept Mental Health Advisory Council (MHAC) Member Resignation:**
 1. **Sandra Greninger, District 3**
- iii. **Approve 2025 Liquor License for:**
 - Cokato Town & Country Club (annual)**
 - Norm's Wayside, Trails End Pub (annual)**
 - Up the Creek Grill & Bar (annual)**
 - Trails End Pub (annual)**
 - Church of St. Mary of Czestochowa (temporary license)**

**Contingent on Pending Wright County Sheriff's Office,
County Attorney's Office, and Local Township Approvals.**

- iv. Approve 2025 Liquor License for French Lake Liquor**

2. HEALTH & HUMAN SERVICES TIMED AGENDA

- i. HHS Director's Comments:**
 - 1. Child Care Assistance Program Allocation Increase**

At 9:28 a.m. Director Goodrum spoke on the Child Care Assistance Program allocation. Commissioners Holland and Schoen spoke on the allocations.

- ii. Approve 2026-2028 Community Health Improvement Plan**

At 9:38 a.m. Wright County Health & Human Services Department staff gave a presentation on status on the Community Health Improvement Plan. Commissioners Holland and Vetsch praised the plan. Vetsch requested the adoption of the plan.

Motion by Holland 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. Set Agenda for Tuesday, June 10, 2025, County Board of Commissioners Workshop**

At 9:23 a.m. - Chair Vetsch requested approval of the agenda for County Board Workshop.

Motion by Holland and seconded by Schoen

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

- 2. Approve Revisions to the Regular County Board of Commissioners Meeting Schedule**

At 9:24 a.m. County Administrator Greg Kryzer spoke on changes to the board meeting schedule. Vetsch requested approval of the revisions to the board schedule.

Motion by Holland and seconded by Schoen

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

For: Diedrick, Holland, Schoen, Moynagh, Vetsch

3. Schedule Public Hearing on Tuesday, June 24, 2025, at 9:30 A.M. to Update the Local Option Sales Tax (LOST) Transportation Project List

At 9:26 a.m. Chair Vetsch requested to schedule a public hearing on updates to the Local Option Sales Tax (LOST) Transportation Project list.

Motion by Moynagh 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 Minutes from the Budget Committee of the Whole Meeting (5-20-2025)

At 9:26 a.m. Chair Vetsch requested acknowledgement of the Budget Committee of the Whole minutes. No vote was needed

ADJOURNMENT

At 9:47 a.m. Prior to adjournment Commissioner Holland spoke on Otsego groundbreaking for new fire department building. Commissioner Schoen spoke on Commissioners Holland's commitment.

At 9:48 a.m. Vetsch adjourned the meeting.

WARRANTS ISSUED

A. Warrants Issued