



BOARD MINUTES
BOARD OF WRIGHT COUNTY COMMISSIONERS
Tuesday, September 9, 2025
DATE APPROVED: TUESDAY, SEPTEMBER 23, 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 (8-19-2025)

At 9:02 a.m. Vetsch requested passage of the minutes.

Motion by Commissioner Nadine Schoen and seconded by Commissioner Jeanne Holland

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

For: Diedrick, Holland, Schoen, Moynagh, Vetsch

REVIEW & APPROVAL OF AGENDA

At 9:03 a.m. Vetsch requested approval of the agenda.

Motion by Schoen and seconded by Holland

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

For: Diedrick, Holland, Schoen, Moynagh, Vetsch

CONSENT AGENDA

At 9:03 a.m. Vetsch requested approval of the 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

A. ADMINISTRATION

1. **Authorize Signatures on Joint Powers Agreement with Cokato and Maple Lake Townships for Enforcement and Regulation of Cannabis**
2. **Approve Amendment to Oracle ERP Contract**

B. FINANCE & TAXPAYER SERVICES

1. **Motion to Approve the Reimbursement of the American Rescue Plan Act Funds (ARP) as Follows:
Approval of Use of ARP Funds from 01-099-493
\$239,443.00 5.11 Drinking Water Transmission & Distribution-City of Delano**
2. **Motion to Approve Budget Amendment 45, Compost Recycling Center Equipment**
3. **Acknowledge Warrant Disbursements Issued Between August 12 through August 29, 2025**

C. HIGHWAY

1. **Authorize Signature on Letter of Support for the I-94 Corridor Purpose, Need, and Vision Study in Maple Grove for Inclusion in the Corridors of Commerce Program**

D. PARKS & RECREATION

1. **Approve Permission to Apply for the County Agricultural Inspector Grant Fiscal Year 2026**

E. PLANNING & ZONING

1. **Accept the Recommendation of the Planning Commission to Rezone the Following Property: Allen Dubbeldee - (Southside Twp.) Parcels 217-000-044400, 217-000-091202 & 217-000-091205 from AG - General Agriculture to A/R Agricultural/Residential**
2. **Accept the Recommendation of the Planning Commission to Rezone the Following Property: Xcel Energy - (Silver Creek Twp.) a Portion of Parcel 216-100-212300 Outside of the 1,000-ft Shoreland Zone of Locke Lake from General Business (B-2) and Agricultural/Residential (A/R) to General Industry (I-1)**

F. PROJECT ADMINISTRATION

1. **Approve Date Changes for American Rescue Plant (ARP) Grant WQG-004 City of Delano Ditch 34 Improvements (\$400,000): Construction start date, from 9/1/2023 to 11/1/2025, Construction end date, from 6/30/2024 to 5/31/2026, and Grant end date from 6/30/2025 to 9/30/2026.**

G. SHERIFF

1. **Approve Reclassification of Vacant Sheriff's Office Account Technician to a Collection's Officer to be Filled with an Internal Posting**

H. SURVEYOR

1. **Approve Request to Backfill Deputy County Surveyor Position**

TIMED AGENDA ITEMS

A. 9:05 A.M. - CHAD HAUSMANN - HIGHWAY ENGINEER

1. **Award Contract No. 2505, CSAH 35-CSAH 8 Roundabout Improvements to New Look Contracting, Inc. in the amount of \$2,839,838.75
SAP 086.070.024**

At 9:04 a.m. Highway Engineer Chad Hausmann spoke on awarding contracts. Commissioner Kirby Moynagh spoke on his disagreement with contract No. 2505. Vetsch spoke on his approval of the contract. Vetsch requested motion to approve the contract.

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

2. **Award Contract No. 2508, HSIP Pedestrian and Bicycle Signal Improvements (subject to authorization of award by the MnDOT Civil Rights Office) to Design Electric in the Amount of \$787,487.00
SP 086.070.023**

At 9:08 a.m. Hausmann spoke on Contract 2508. Commissioner Tina Diedrick questioned if this is county wide. Hausmann responded that it is for all in the county. Holland spoke on need for an upgrade in Albertville. Vetsch requested motion to approve the contract.

Motion by Moynagh 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. - LINDSEY MEYER - FINANCE DIRECTOR

1. Schedule a Public Hearing for the Proposed Creation of Crawford Lake Improvement District on October 7, 2025 at 9:30 am

At 9:10 a.m. Finance Director Lindsey Meyer spoke on Lake Improvement District for Crawford Lake. Vetsch requested motion to schedule the public hearing.

Motion by Moynagh and seconded by Holland

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

C. 9:17 A.M. - MATT DETJEN - AGRICULTURE DRAINAGE & NATURAL RESOURCES SUPERVISOR

1. Approve the Findings and Order Directing a Repair to Wright County Ditch 19 Pursuant to MINN.STAT § 103E.715

At 9:13 a.m. Attorney Brian Wold spoke for Agriculture Drainage & Natural Resources Supervisor Matt Detjen. Wold gave an overview of the repair. Moynagh spoke to there being no commitment to spending money or fixing the ditch. Vetsch questioned County Administrator Greg Kryzer about alternate bids being requested. Kryzer responded that it was his recollection that there were alternate bids. Vetsch requested motion to approve the findings and order.

Motion by Moynagh and seconded by Schoen

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

D. 9:20 A.M. - JAMI GOODRUM - HEALTH & HUMAN SERVICES DIRECTOR

1. HEALTH & HUMAN SERVICES CONSENT AGENDA

At 9:15 a.m. Vetsch requested approval of the agenda.

Motion by Moynagh and seconded by Holland

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

- i. Approve Public Health Task Force (PHTF) Member Application:**
1. Wendy Winkelman, District 2

2. HEALTH & HUMAN SERVICES TIMED AGENDA

i. **Adopt Resolution HHS 25-09 to Accept July and August 2025 Donations**

At 9:17 a.m. Health & Human Service Director Jami Goodrum spoke on Resolution 25-09. Vetsch requested approval of the resolution.

Motion by Diedrick and seconded by Holland

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

ii. **HHS Director's Comments:**
1. Introduction: Hope Spooner, Financial Services Supervisor - Family and Adult Benefits Team
2. DHS Performance Management Report: Child Safety & Permanency and Self-Support Index

At 9:18 a.m. Goodrum spoke on Financial Services Supervisor Hope Spooner joining the Family and Adult Benefits team. Goodrum also spoke on Child Safety & Permanency and Self-Support Index report.

ITEMS FOR CONSIDERATION

A. HIGHWAY

1. **Approve Resolution 25-52, of Final Acceptance for Contact 2409 and Authorize Final Payment to New Look Contracting of Rogers, MN in the Amount of \$78,527.04**

At 9:24 a.m. Kryzer spoke on Resolution 25-52. Vetsch requested approval of the resolution.

Motion by Diedrick and seconded by Holland

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

B. ADMINISTRATION

1. **Approve Changes to County Board Of Commissioners Meeting Schedule**

At 9:24 a.m. Kryzer spoke on the change to the workshop schedule. Workshop will be scheduled for Tuesday, November 18, following the regular board meeting. The changes were also cancellation of December 8 workshop. Vetsch requested approval of the changes.

Motion by Schoen and seconded by Holland

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

C. COMMITTEE MINUTES

1. Approve Minutes from Public Hearing on Repair Report for County Ditch #19 (08.14.2025)

At 9:27 a.m. Vetsch requested passage of the minutes.

Motion by Schoen and seconded by Moynagh

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

2. Approve and Adopt Recommendations from the Aggregate Tax Committee Meeting (08.27.2025)

At 9:27 am Vetsch requested passage of the recommendations to approve grant allocations for the City of Otsego-Highlands of River Pointe (Native Prairie and Wetland Restoration \$25,000), Wright County Parks and Recreation – Clearwater-Pleasant Regional Park, Beebe Lake Regional Park & Yager County Park (Native Wildflower Restoration \$19,908), and Cokato Township-2895 County Rd 4 SW projects (Erosion and Sediment Control from Cokato Lake \$35,000) and for staff to draft the agreements.

Motion by Diedrick and seconded by Moynagh

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

ADJOURNMENT

At 9:28 a.m. Vetsch adjourned the meeting

WARRANTS ISSUED