



BOARD MINUTES
BOARD OF WRIGHT COUNTY COMMISSIONERS
Tuesday, October 7, 2025
DATE APPROVED: October 21, 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, and Moynagh present.

Present were the following:

Board of Commissioners:	Tina Diedrick
	Jeanne Holland
	Kirby Moynagh
	Darek Vetsch

Absent

Board of Commissioners:	Nadine Schoen
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PLEDGE OF ALLEGIANCE

At 9:00 a.m. Chair Darek Vetsch called meeting to order.

MINUTES - DISPENSE WITH READING, APPROVE AS WRITTEN/REVISED

A. Approve Minutes from County Board Meeting (9-23-2025)

At 9:01 a.m. Vetsch requested approval of the minutes.

Motion by Commissioner Jeanne Holland and seconded by Commissioner Kirby Moynagh.

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

REVIEW & APPROVAL OF AGENDA

At 9:01 a.m. Vetsch asked for any modifications to the agenda. County Attorney Brian Lutes asked to add Resolution 25-28A a modification to Resolution 25-28, The Community Corrections Act. Vetsch requested to have the vote and discussion before the approval of the Consent Agenda. Vetsch requested support and passage for the resolution.

Motion by Holland and seconded by Commissioner Tina Diedrick

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

Lutes requested the addition of Resolution 25-58 Community Corrections Advisory Committee. Vetsch requested a motion to pass the resolution.

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

At 9:08 a.m. Vetsch requested a motion to pass the amended agenda.

Motion by Moynagh and seconded by Holland

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

CONSENT AGENDA

At 9:08 a.m. Vetsch requested a motion to pass the Consent Agenda

Motion by Moynagh and seconded by Holland

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

A. ADMINISTRATION

- 1. Approval of Charitable Gambling Application, Form LG240B, Cardinal Athletic Foundation, Inc., Gambling Premises: The Boathouse at 'Tween Lakes, 8980 HWY-24, Annandale, MN 55302, Date of Activity: 11-08-2025**

B. FACILITIES

- 1. Authorize Contract Award and Board Chair Signature for the LEC 2026 Roof Replacement - Palmer West Construction**

C. FINANCE & TAXPAYER SERVICES

- 1. Approve Request to Rehire One Full-Time Assistant Finance Director**
- 2. Approve Budget Amendment 53, Court Services**

3. **Motion to Approve Budget Amendment 55, Sheriff's Office Intergovernmental Expenditures**
4. **Approve the Reimbursement of the American Rescue Plan (ARP) Act Funds as Follows:**
Approval of Use of ARP Funds from 01-099-493
\$252,583.28 5.19 Broadband: "Last Mile" Project-Frontier
\$ 42,400.00 2.22-Strong Healthy Communities: Neighborhood Features that Promote Health and Safety
5. **Acknowledge Warrant Disbursements Issued Between September 15 through September 28, 2025**

D. HIGHWAY

1. **Authorize Additional Services with SRF for Construction Engineering Services**

TIMED AGENDA ITEMS

A. 9:05 A.M. - JAMI GOODRUM - HEALTH & HUMAN SERVICES DIRECTOR

1. HEALTH & HUMAN SERVICES CONSENT AGENDA

At 9:10 a.m. County Administrator Greg Kryzer requested tabling Consent Agenda item 1 iv 1. Approve New Opioid Settlement Advisory Council Member: Travis Hanson; and 2. Replace Opioid Settlement Advisory Council Member Chad Miller with Jami Goodrum. Vetsch requested a motion to pass the amended Health & Human Services Consent Agenda.

Motion by Moynagh and seconded by Holland

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

- i. **Approve Amendment to Cannabis and Substance Use Prevention Grant.**
Newly Amended Contract Through 06-30-2028, Amount \$233,160.00
(Original Contract Approved by Board Through 06-30-2026, Amount \$141,770.00)
- ii. **Approve Renewal of Statewide Health Improvement Partnership (SHIP) 5-Year Allocation for Period 11-01-2025 Through 10-30-2030 with Minnesota Department of Health.**
- iii. **Approve Tobacco License for Afshar Tobacco LLC (DBA: Tommy's Tobacco & Vape) in Cokato**

Items iv 1. & 2 were tabled for future Meeting

- iv.
 - 1. Approve New Opioid Settlement Advisory Council Member: Travis Hanson
 - 2. Replace Opioid Settlement Advisory Council Member Chad Miller with Jami Goodrum.

- v. **Accept Mental Health Advisory Council (MHAC) Member Application and Approve Two-Year Term Reappointment:**
 - 1. Roxanne DoBrava, District 2 - New Member
 - 2. Kirk Wulf, District 1 - Reappointment. First Term Ends 12-12-2025

- vi. **Accept Two-Year Term Public Health Task Force (PHTF) Member Resignation and Approve Two-Year Term Reappointment:**
 - 1. Melissa Pribyl, District 5 – Resignation Effective 10-10-2025
 - 2. Bonita Bryant (V-Chair), District 1 – Reappointment. Second Term Ends 12-13-2025
 - 3. Jamie Stang, District 5 – Reappointment. First Term Ends 12-12-2025

2. HEALTH & HUMAN SERVICES TIMED AGENDA

- i. **Recognition of Service: Social Worker Theresa Novacek Retires on October 7, 2025**

At 9:10 a.m. Goodrum spoke about Social Worker Theresa Novacek's retirement.

- ii. **Adopt Resolution HHS 25-10: Proclaim Wednesday, October 15, 2025 as County and Tribal Financial Worker & Case Aide Day in Wright County**

At 9:15 a.m. Goodrum spoke on Resolution HHS 25-10: Proclaim October 15, 2025, as County and Tribal Financial Worker & Case Aide Day in Wright County. Vetsch requested a motion to pass the resolution.

Motion by Holland and seconded by Diedrick

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

- iii. **Adopt Resolution HHS 25-11 to Accept September 2025 Donations**

At 9:17 a.m. Goodrum spoke on Resolution 25-11 Accept September 2025 Donations. Vetsch requested a motion to pass the resolution.

Motion by Moynagh and seconded by Diedrick

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

- iv. **HHS Director's Comments:**
 - 1. Introduction: Public Health Supervisor Tina Prior, Collaborative Health Services Team**
 - 2. Wright County in Collaboration with Other Counties for a Grant Project for MNBenefits-to-MAXIS System Integration**

At 9:18 a.m. Goodrum spoke on Director's Comments.

B. 9:30 A.M. - PUBLIC HEARING - PROPOSED CRAWFORD LAKE IMPROVEMENT DISTRICT

1. PUBLIC HEARING: Proposed Crawford Lake Improvement District

At 9:27 a.m. Kryzer spoke on the background of the proposal. At 9:30 a.m. Vetsch opened the public hearing. At 9:30 a.m., public speakers for the Crawford Lake Improvement District were Jerry Erickson, Bill Yonak, Lloyd Lenart and Craig Fautsch. At 9:33 a.m. Vetsch closed the public hearing and requested a motion to schedule the vote on establishing the Crawford Lake Improvement District on Tuesday, October 21, 2025.

Motion by Diedrick and seconded by Holland

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

ITEMS FOR CONSIDERATION

A. ADMINISTRATION

- 1. Approve Resolution 25-57, of Final Acceptance for Contract 2507 and Authorize Final Payment to Corrective Asphalt Materials, LLC. in the Amount of \$114,400**

At 9:25 a.m. Vetsch requested a motion to pass Resolution 25-57, Final Acceptance for Contract 2507 and Authorize Final Payment to Corrective Asphalt Materials, LLC. in the Amount of \$114,400.

Motion by Diedrick and seconded by Holland

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

Absent: Schoen

2. Set Agenda for Tuesday, October 14, 2025, County Board of Commissioners Workshop

At 9:26 a.m. Vetsch requested a motion to pass the County Board of Commissioners Workshop agenda.

Motion by Moynagh and seconded by Holland

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

**3. Set Date and Time for Public Hearing Related to Changes in the Fees for Service Schedule;
Suggested Date and Time: 9:30 a.m., Tuesday, November 4, 2025.**

At 9:26 a.m. Vetsch requested a motion to set the public hearing regarding changes to the fees for service for 9:30 a.m. Tuesday, November 4, 2025.

Motion by Moynagh and seconded by Holland

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

ADJOURNMENT

At 9:34 a.m. Vetsch adjourned the meeting.

WARRANTS ISSUED