BOARD WORKSHOP MINUTES

WRIGHT COUNTY BOARD OF COMMISSIONERS

October 14, 2025

DATE APPROVED: November 4, 2025

District 1: Tina Diedrick

District 2: Darek Vetsch

District 3: Jeanne Holland

District 4: Nadine Schoen

District 5: Robert (Kirby) Moynagh III

Present: Tina Diedrick, Jeanne Holland, Kirby Moynagh, Nadine Schoen, Darek Vetsch
Others Present: Greg Kryzer, Lindsey Meyer, Clay Wilfahrt, Brian Lutes, Kelly Kosloski; Larkin Walter; Matt Detjen; Jami Goodrum, Jim O'Dell and Sarah Grosshuesch.

1. Schedule Meetings as Needed

9:00 am

RECOMMENDATION: Informational only

2. Ehlers Quarterly Update

9:06 a.m. Brian Johnson and Ryan Miles, from Ehlers presented the Quarter Three economic and portfolio summary.

RECOMMENDATION: Informational only

3. GIS Open Data Policy

9:21 a.m. Larkin presented on the GIS Open Data Policy Resolution.

RECOMMENDATION: Consensus to move forward with resolution and bring to the County Board meeting on October 21, 2025, for adoption

4. Ag and Drainage Buffer Fund, Expense Review and Purchase Recommendations

9:26 a.m. Matt Detjen presented his Ag and Drainage Buffer Fund, Expense Review and Purchase Recommendations. Matt stated additional licensing will be needed for the spraying drone.

RECOMMENDATION: Move forward with purchase of the TMK 200 Tree Shearer. Move forward with purchase of the DJI Agras T30 Spraying Drone and Enclosed Trailer. Move forward with purchase Vermeer LP 573 SDT Vacuum Excavator.

5. 2026 Fee Schedule Review

At 9:41 a.m. Vetsch wanted to know if there were questions. Diedrich asked about some HHS and public health changes. Vetsch asked about clarity on off-sale liquor license.

RECOMMENDATION: Remove the civil penalties for the alcohol license compliance. Alcohol civil penalties will be presented to the board as an item for consideration. Move forward with the fee schedule to the public hearing on November 4, 2025.

6. Update on 2025 Disbursement to the Wright County Agricultural Society

At 10:19 a.m. Greg Kryzer spoke on the Fair Board. The audit has been finished, and the 2025 payment will be made in accordance with prior board direction. In future years payment will be provided after receipts are present for reimbursement of allowable expenses.

RECOMMENDATION: Informational only

7. Per Diem and Mileage Expenses

At 10:26 a.m. Kryzer spoke on the per diem resolution. Holland questioned the Central MN Council on Aging. Moynagh spoke on the Truancy Task Force reimbursement. The board discussed the monthly expense resolution and that it be brought before the board for approval and to amend department budgets to cover any gaps.

RECOMMENDATION: Approve the resolutions for per diems and mileage expense as amended.

8. Committee Minutes

At 10:36 a.m. Vetsch spoke on creating new committees, CIP/Finance and an HHS, and creating a new minutes on Committees. State who was there and synopsis of what was discussed and pertinent info. No more memo, everything will be in the synopsis.

RECOMMENDATION: Move forward with the memo plan.

9. AMC Voting

At 10:42 a.m. Kryzer spoke on AMC voting.

RECOMMENDATION: Replace Chad Hausmann with Jami Goodrum as a voting member and added Greg Kryzer to the list.

Ended at 10:43