



BOARD MINUTES
BOARD OF WRIGHT COUNTY COMMISSIONERS

Tuesday, November 18, 2025
DATE APPROVED: December 2, 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 9:00 a.m. Chair Darek Vetsch called meeting to order.

MINUTES - DISPENSE WITH READING, APPROVE AS WRITTEN/REVISED

A. Approve Minutes from County Board Meeting (11-4-2025)

At 9:00 a.m. Vetsch requested a motion to approve the minutes.

Motion by Commissioner Nadine Schoen and seconded by Commissioner Jeanne Holland

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

REVIEW & APPROVAL OF AGENDA

At 9:02 a.m. County Administrator Greg Kryzer requested to add a Memorandum of Agreement (MOA) with the Public Employees Association to be added to the Consent Agenda, under Administration, number 4. Commissioner Kirby Moynagh requested to speak at the start of the timed agenda on the transition from Department of Corrections to community corrections. Vetsch requested a motion to approve the agenda as modified.

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 9:04 a.m. Vetsch requested a motion to approve consent agenda.

Motion by Holland and seconded by Moynagh

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

For: Diedrick, Holland, Schoen, Moynagh, Vetsch

A. ADMINISTRATION

- 1. Confirm Appointment of Linda Strom to the Board of Managers for the Clearwater River Watershed District**
- 2. Authorize Signatures on Memorandum of Agreement with International Union of Operating Engineers**
- 3. Approval of Charitable Gambling Application, Form LG220, Rachel Foundation, Gambling Premises: Rachel Property 7705 117th Street NW, Annandale MN 55302, Date of Activity: 02-07-2026**
- 4. Authorize Signatures on Memorandum of Agreement with Public Employees Association - ADDED**

B. FINANCE & TAXPAYER SERVICES

- 1. Approve Budget Amendment 67, Sheriff's Office WatchGuard**
- 2. Acknowledge Warrant Disbursements Issued from October 27 to November 6, 2025**

C. HEALTH & HUMAN SERVICES

- 1. 1. Approve Child and Teen Checkup Grant (\$269,690) For Period 1-1-2026 to 12-31-2026
2. Approve Subsequent Budget Revenue and Expense Changes to Align with Grant Funding Allocations**
- 2. Approve 2026 New Tobacco Licenses for Best Oil, LLC (formerly Jack's of Cokato, Jack's of French Lake) and Cub Wine & Spirits (license formerly held by Cub Foods, St. Michael)**
- 3. Approve 2026 Tobacco License Renewals for 77 Establishments**

D. HIGHWAY

1. **Approve Authorization to Fill Upcoming Vacant Highway Maintenance Worker Position (Retirement on 12-31-2025) and Any Vacant Positions Resulting from the Internal Recruitment/Posting Process**

E. PLANNING & ZONING

1. **Appoint Bruce Maue to Serve the Remaining Term of Sandy Greninger on the Wright County Board of Adjustment**
2. **Appoint Troy Beise (District 4) to a 3-year Term to the Planning Commission. Term Ending 12-31-2028**
3. **Authorize Signatures on the Grant Agreement between the State of Minnesota, Acting through Its Board of Water and Soil Resources and Wright County for Water and Shore land Management, Wetlands, and Septic Systems**

TIMED AGENDA ITEMS

At 9:05 a.m. Moynagh raised concerns with the Minnesota Department of Corrections role in the transition to community corrections. Vetsch spoke on the transition.

A. 9:05 AM - PATRICK O'MALLEY - JAIL ADMINISTRATOR

1. **Approval to Use Opioid Settlement Funds for Purchase of Reassurance Solutions Monitoring System**

At 9:10 a.m. Jail Administrator Patrick O'Malley spoke on the use of opioid settlement funds for the purchase of Reassurance Solutions monitoring system. Commissioner Tina Diedrick spoke on process of bringing forward the request not being followed. At 9:15 a.m. Vetsch, Holland and Schoen spoke in favor of the system. Vetsch requested a motion to approve the use of funds for Reassurance Solutions monitoring system

Motion by Moynagh and seconded by Holland

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

B. 9:10 AM - LARKIN WALTER - GIS COORDINATOR

1. **Adopt Resolution 25-73 Proclaiming November 19, 2025 as National GIS Day in Wright County**

At 9:18 a.m. GIS Coordinator Larkin Walter spoke on Resolution 25-73, Proclaiming November 19, 2025, as National GIS Day in Wright County. Holland spoke in favor of the Resolution. Vetsch requested a motion to approve Resolution 25-73.

Motion by Diedrick and seconded by Holland

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

C. 9:13 AM - BRIAN LUTES - COUNTY ATTORNEY

1. Midwest Medical Examiner's Annual Report and Presentation

At 9:22 a.m. County Attorney Brian Lutes spoke on the Midwest Medical Examiner's Annual Report. Midwest Medical Examiner's Office Director Shane Sheets spoke on the background of the report. Assistant Medical Examiner Anne Bracey then presented the annual report.

D. 9:18 AM - LINDSEY MEYER - FINANCE DIRECTOR

1. Schedule Two Public Hearings for City of St. Michael Sewer Subordinate Districts on December 16, 2025

At 9:32 a.m. Finance Director Lindsey Meyer spoke on setting the two public hearings for the City of St. Michael Sewer Subordinate Districts. Both were scheduled to run consecutively starting at 9:30 a.m. Tuesday, December 16, 2025. Vetsch requested a motion to set the two public hearings.

Motion by Moynagh and seconded by Schoen

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

E. 9:21 AM - CHAD HAUSMANN - HIGHWAY ENGINEER

1. Approve Resolution 25-74, Sponsorship for Monticello Township (Briarwood Ave and 90th St) Local Road Improvement Program (LRIP) Application

At 9:34 a.m. Highway Engineer Chad Hausmann spoke on the resolutions. Vetsch requested a motion to approve Resolution 25-74, Sponsorship for Monticello Township (Briarwood Ave and 90th St) Local Road Improvement Program (LRIP) Application.

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 Resolution 25-75, Sponsorship for Marysville Township (Clementa Ave) Local Road Improvement Program (LRIP) Application

At 9:36 a.m. Vetsch requested a motion to approve Resolution 25-75, Sponsorship for Marysville Township (Clementa Ave) Local Road Improvement Program (LRIP) Application.

Motion by Schoen and seconded by Moynagh

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

3. Approve Resolution 25-76, Sponsorship for City of Montrose (Clementa Ave) Local Road Improvement Program (LRIP) Application

At 9:36 a.m. Vetsch requested a motion to approve Resolution 25-76, Sponsorship for City of Montrose (Clementa Ave) Local Road Improvement Program (LRIP) Application.

Motion by Moynagh and seconded by Schoen

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

4. Approve Resolution 25-77, Sponsorship for Franklin Township (110th St. NE) Local Road Improvement Program (LRIP) Application

At 9:37 a.m. Vetsch requested a motion to approve Resolution 25-77, Sponsorship for Franklin Township (110th St. NE) Local Road Improvement Program (LRIP) Application

Motion by Diedrick and seconded by Moynagh

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

F. 9:30 AM - ROSS DEMANT - DIRECTOR OF PARKS & RECREATION

1. Approve the Master Services Agreement (MSA) with SRF Consulting, Inc. to Provide Professional Consulting Services for Wright County Parks and Recreation Projects

At 9:37 a.m. Director of Parks & Recreation Ross Demant spoke on the Master Service Agreement (MSA) with SRF Consulting, Inc to provide professional consulting services for Wright County Parks & Recreation projects. Vetsch requested a motion to approve the MSA.

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 Agreement with the Minnesota Land Trust for an Access Easement in Harry Larson Park

At 9:40 a.m. Demant spoke on the agreement with Minnesota Land Trust for access easement in Harry Larson Park. Vetsch requested a motion to approve the agreement.

Motion by Holland and seconded by Schoen

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

3. Approve Memorandum of Understanding (MOU) with the City of Monticello for the Design and Bidding Support of a Shared Maintenance Facility at the Bertram Chain of Lakes Regional Chain of Lakes Regional Park

At 9:41 a.m. Demant spoke on the Memorandum of Understanding with City of Monticello for design and bidding support of a shared maintenance facility at the Bertram Chain of Lakes Regional Chain of Lakes Regional Park. Vetsch requested a motion to approve the memorandum.

Motion by Diedrick and seconded by Holland

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

ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

1. Approve Minutes and Adopt Recommendations from the Personnel Committee Meeting (11-10-2025)

At 9:43 a.m. Vetsch gave an overview of the recommendations. At 9:44 a.m. Vetsch requested a motion to approve the minutes and recommendations from the Personnel Committee Meeting including the backfilling of the vacant Highway Department Maintenance Division position and to authorize advertising for the Sheriff's Office cadet position.

Motion by Holland and seconded by Schoen

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

ADJOURNMENT

At 9:45 a.m. Holland spoke on Wright County employee and St. Michael-Albertville School Board member Drew Sherber receiving a Minnesota State School Board award. At 9:45 a.m. Vetsch adjourned the meeting.

WARRANTS ISSUED