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BOARD MINUTES
BOARD OF WRIGHT COUNTY COMMISSIONERS
Tuesday, December 2, 2025
DATE APPROVED: December 16, 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, Holland, Schoen, and Moynagh present.

Present were the following:

Board of Commissioners:	Tina Diedrick
	Jeanne Holland
	Kirby Moynagh
	Nadine Schoen

Absent

Board of Commissioners:	Darek Vetsch
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PLEDGE OF ALLEGIANCE

At 9:00 a.m. Vice Chair Nadine Schoen called the meeting to order.

MINUTES - DISPENSE WITH READING, APPROVE AS WRITTEN/REVISED

A. Approve Minutes from County Board Meeting (11-18-2025)

At 9:01 a.m. Schoen requested a motion to approve 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, Schoen, Moynagh
Absent: Vetsch

REVIEW & APPROVAL OF AGENDA

At 9:02 a.m. Commissioner Tina Diedrick requested the removal of Consent Agenda Item A number 1 for additional comments. Schoen requested a motion to approve the agenda as modified.

Motion by Holland and seconded by Moynagh

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

CONSENT AGENDA

At 9:02 a.m. Schoen requested a motion to pass the Consent Agenda.

Motion by Diedrick and seconded by Moynagh

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

A. ADMINISTRATION

- 1. Approve the Appointments of Melissa Fee for a Two Year Term and Jacey Wallace for a Three Year Term Starting January 2026, to the Great River Regional Library Board – REMOVED FOR DISCUSSION**
- 2. Authorize Signatures on Memorandum of Agreement between Wright County and Assistant Wright County Attorneys Association**

B. FACILITIES

- 1. Authorize Facilities Services Director to Execute Three Year Janitorial Services Agreement with Squeaky Services Commencing January 1, 2026**

C. 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
\$9,000 5.9 Clean Water: Nonpoint Source
\$650,000 5.19 Broadband: "Last Mile" Project**
- 2. Acknowledge Warrant Disbursements Issued November 7 through November 23, 2025**

D. PARKS & RECREATION

- 1. Approve Purchase Agreement for Acquisition of a 40.71-Acres Adjacent To Harry Larson County Park**
- 2. Authorize the Agricultural and Drainage Supervisor to Execute and Sign a Contract with Tree Story Inc. For Tree Removal on County Ditch 33**
- 3. Authorize the Agricultural and Drainage Supervisor to Execute and Sign a Contract with Wuetherich Drainage LLC For Tree Removal on County Ditch 23**

E. RECORDER

- 1. Plat Approval of ZB Acres Located in Silver Creek Township and Authorization of Signatures**

TIMED AGENDA ITEMS

At 9:03 a.m. Diedrick spoke on the appointments of Melissa Fee and Jacey Wallace to the Great River Regional Library Board.

A. 9:05 AM - LINDSEY MEYER - FINANCE DIRECTOR

- 1. Schedule a Public Hearing for the Proposed Creation of Buffalo, Deer, Goose, and Mink Lake Improvement District for 9:30 a.m., January 20, 2026**

At 9:04 a.m. Finance Director Lindsey Meyer spoke on creation of Buffalo, Deer, Goose, and Mink Lake Improvement District. County Administrator Greg Kryzer spoke on setting the public hearing for 9:30 a.m. Tuesday, January 20, 2026. Schoen requested a motion to approve setting the public hearing.

Motion by Diedrick and seconded by Holland

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

B. 9:10 AM - JAMI GOODRUM - HEALTH & HUMAN SERVICES DIRECTOR

- 1. HEALTH & HUMAN SERVICES CONSENT AGENDA**

At 9:06 a.m. Schoen requested a motion to approve the Health & Human Services Consent Agenda.

Motion by Holland and seconded by Moynagh

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

- i. Approve Mental Health Advisory Council (MHAC) Member Application:**
 - 1. Shirwa Adan, District 4 – First Term Ends 2026-02-06**
 - 2. Breanna Heintzelman, District 1 – Second Term Ends 2026-02-14**

- ii. **Approve 2026 Tobacco License Renewals for Four Establishments (see attached supporting document)**
- iii. **Approve Seasonal Liquor License for Olson's Campground in Silver Creek Township**

C. 9:11 AM - CHAD HAUSMANN - HIGHWAY ENGINEER

1. Adopt Resolution 25-78, for Condemnation on County State Aid Highway 36

At 9:07 a.m. Highway Engineer Chad Hausmann spoke on the Resolution 25-78, Condemnation on County State Aid Highway 36. Schoen requested a motion to adopt Resolution 25-78.

Motion by Moynagh and seconded by Holland

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

2. Adopt Resolution 25-79, Support for the Replacement of the Deer Lake Dam with a Rock Arch Rapids by the Minnesota Department of Natural Resources

At 9:08 a.m. Hausmann spoke on adopting Resolution 25-79, Support for the Replacement of the Deer Lake Dam with a Rock Arch Rapids by the Minnesota Department of Natural Resources. Schoen requested a motion to approve Resolution 25-79.

Motion by Diedrick and seconded by Holland

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

3. Approve Resolution 25-80, for MnDOT Cooperative Construction Agreement 1060205

At 9:10 a.m. Hausmann spoke on adopting Resolution 25-80, for MnDOT Cooperative Construction Agreement 1060205. Schoen requested a motion to approve Resolution 25-80.

Motion by Holland and seconded by Moynagh

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

ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

1. Approve Minutes from County Board Workshop (11-18-2025)

At 9:11 a.m. Schoen spoke on the recommendations from the County Board Workshop including amending the Opioid Committee Bylaws, the Workshop approval of appointments of Melissa Fee and Jacey Wallace to the Great River Regional Library Board, and the setting of a meeting with legislative members for 9:00 a.m. Monday, January 12, 2026. Schoen requested a motion to approve the Workshop recommendations.

Motion by Holland and seconded by Moynagh

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

ADJOURNMENT

At 9:13 a.m. Schoen requested a motion to adjourn.

Motion by Holland and seconded by Moynagh

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

WARRANTS ISSUED