



## BOARD MINUTES

### BOARD OF WRIGHT COUNTY COMMISSIONERS

Tuesday, February 3, 2026

Tina Diedrick, District 1  
Darek Vetsch, District 2  
Jeanne Holland, District 3  
Nadine Schoen, District 4  
Robert (Kirby) Moynagh III, District 5

DATE APPROVED: February 17, 2026

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 the meeting to order.

### MINUTES - DISPENSE WITH READING, APPROVE AS WRITTEN/REVISED

#### A. Approve Minutes County Board Meeting (1-20-2026)

At 9:01 a.m. Vetsch requested a motion to approve minutes.

Motion by Commissioner Jeanne Holland and seconded by Commissioner Nadine Schoen

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

### REVIEW & APPROVAL OF AGENDA

At 9:01 a.m. Vetsch requested a motion to approve 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 9:01 a.m. Vetsch requested a motion to approve the consent agenda.

Motion by Schoen and seconded by Holland

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

**A. ADMINISTRATION**

- 1. Approve Lawful Gambling Application, Form LG220, The Church of St. Mary of Czestochowa, Gambling Premises: The Church of St. Mary of Czestochowa, 1867 95th St. SE, Delano, MN 55328 (Franklin Township), Date of Activity: (7-19-2026)**
- 2. Approve Fleet Purchases as Per 2026 Budget**

**B. FINANCE & TAXPAYER SERVICES**

- 1. Approve Budget Amendment 6, CIP Consolidation**
- 2. Approve Budget Amendment 10, ARP Lost Revenue Carryforward**
- 3. Approve Budget Amendment 11, CIP Carryforward**
- 4. Acknowledge Warrant Disbursements Issued from January 12 through January 25, 2026**

**C. PLANNING & ZONING**

- 1. Appoint Charlie Borrell to Represent Commissioner District 3 on the Wright County Planning Commission Term Ending December 31, 2026.**
- 2. Accept the Recommendation of The Planning Commission to Rezone the Following Property: Kraina Land LLC - (Rockford Twp)**

**TIMED AGENDA ITEMS**

**A. 9:05 AM - BARRY RHINEBERGER - PLANNING & ZONING ADMINISTRATOR**

- 1. Accept the Request to Withdraw the Rezoning Application for Christina Clark and Motion to Dismiss the Matter, Without Prejudice, at the Applicant's Request**

At 9:02 a.m. Planning & Zoning Administrator Barry Rhineberger spoke on the request to withdraw the rezoning without prejudice. Vetsch requested a motion to accept the request to withdraw the rezoning application without prejudice.

Motion by Holland and seconded by Schoen

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

**B. 9:10 AM - ROSS DEMANT - PARKS & RECREATION DIRECTOR**

**1. Adopt Resolution 26-11, Related to a Grant Application Through the Minnesota Department of Natural Resources Outdoor Recreation Grant Program-Improvements to Beebe Lake County Park**

At 9:03 a.m. Assistant County Administrator Marc Mattice spoke on Resolution 26-11 Related to a Grant Application Through the Minnesota Department of Natural Resources Outdoor Recreation Grant Program-Improvements to Beebe Lake County Park. Vetsch requested a motion to adopt Resolution 26-11.

Motion by Commissioner Tina Diedrick and seconded by Holland

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

**C. 9:15 AM - LINDSEY MEYER - FINANCE DIRECTOR**

**1. Adopt Resolution 26-12, to Establish Absentee Ballot Board, Uniformed and Overseas Citizens Absentee Voting Act (UOCAVA) Ballot Board, and Mail Ballot Board and to Approve the Ballot Board Members for the 2026-2027 Election Cycle Ending on December 31, 2027.**

At 9:05 a.m. Finance Director Lindsey Meyer spoke on Resolution 26-12, to Establish Absentee Ballot Board, Uniformed and Overseas Citizens Absentee Voting Act (UOCAVA) Ballot Board, and Mail Ballot Board and to Approve the Ballot Board Members for the 2026-2027 Election Cycle Ending on December 31, 2027. Vetsch requested a motion to adopt Resolution 26-12.

Motion by Holland and seconded by Commissioner Kirby Moynagh.

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

**2. Adopt Resolution 26-13, Establishment of Buffalo, Deer, Goose, & Mink Lake Improvement District**

At 9:06 a.m. Meyer introduced Resolution 26-13, Establishment of Buffalo, Deer, Goose and Mink Lake Improvement District. Meyer spoke on the Lake Improvement District's lack of a funding source, lack of taxing authority and their intent to apply for grants and solicit donations for funding. Vetsch and Diedrick spoke in support of the Lake Improvement District. Holland questioned grant funding without matching funds. Moynagh and Vetsch questioned what would be needed for the Lake Improvement District to have taxing authority. Vetsch requested a motion to adopt Resolution 26-13.

Motion by Diedrick and seconded by Moynagh

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

**D. 9:25 AM - JAMI GOODRUM - HEALTH & HUMAN SERVICES DIRECTOR**

**1. HEALTH & HUMAN SERVICES CONSENT AGENDA**

At 9:09 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

- i. **Approve Public Health Task Force Member Application  
1. Nicole Klanderud, District 1**
- ii. **Approve Mental Health Advisory Council (MHAC) Member Application:  
1. Shannon Carlson, District 1**
- iii. **Approve Mental Health Advisory Council (MHAC) Bylaws Amendment: Add One Active Youth Member from Wright County to the Council**
- iv. **Approve Proposal to Establish a Youth Mental Coalition in Mental Health Advisory Council (MHAC)**
- v. **Approve Seasonal Liquor License for Albion Ridges 2026**

**2. HEALTH & HUMAN SERVICES TIMED AGENDA**

- i. **Consider Resolution 26-14, Hearing Officer Recommendations for Violation Issued to H&H Sports Shop**

At 9:10 a.m. Director of Public Health Sarah Grosshuesch spoke on Resolution 26-14, Hearing Office Recommendations for Violation Issued to HH Sports Shop. Vetsch spoke on the compliance check stating it was conducted by the Food & Drug Administration, not Wright County and thought it was poorly administered. Diedrick spoke on the business failing the compliance check. Schoen spoke on the policy and procedure. County Administrator Greg Kryzer spoke on creating a new resolution and bringing it forward to the February 17 board meeting. Moynagh requested a more in-depth discussion in the future on this topic. Vetsch requested a motion to deny the resolution and to bring forward a revised resolution at the February 17, 2026, board meeting.

Motion by Schoen and seconded by Holland

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

## ITEMS FOR CONSIDERATION

### A. ADMINISTRATION

**1. Schedule Public Hearing on Tuesday, March 3, 2026, at 9:30 A.M. to Update the Local Option Sales Tax (LOST) Transportation Project List**

At 9:26 a.m. Kryzer spoke on the LOST Public Hearing. Vetsch requested a motion to schedule hearing at 9:30 a.m. March 3, 2026.

Motion by Holland and seconded by Schoen

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

### B. COMMITTEE MINUTES

**1. Approve Minutes & Recommendations County Board Workshop (1-13-2026)**

At 9:27 a.m. Vetsch spoke on the County Board Workshop minutes and recommendations to schedule a meeting for the Committee of the Whole to meet after February 3, 2026, County Board meeting to discuss the funding options more in-depth and to remove the Commissioners from all county staff email lists. Vetsch requested a motion to approve the minutes and recommendations.

Motion by Schoen and seconded by Holland

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

**2. Approve Minutes and Recommendations from The Transportation Committee Of The Whole (1-13-2026)**

At 9:28 a.m. Vetsch reviewed the minutes and recommendations from the Transportation Committee of the Whole. The committee provided an informational update. Vetsch requested a motion to approve the minutes and recommendations.

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 Minutes from Committee of the Whole (01-20-2026) - Closed Session**

At 9:29 a.m. Vetsch reviewed the minutes from the Committee of the Whole Closed Session. The committee provided an informational update. Vetsch requested a motion to approve the minutes.

Motion by Schoen and seconded by Holland

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

#### **4. Approve Operations Committee Meeting Minutes (01-20-2026)**

At 9:30 a.m. Vetsch reviewed the minutes from the Operations Committee. The committee provided an informational update. Vetsch requested a motion to approve the minutes.

Motion by Diedrick and seconded by Holland

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

### **ADJOURNMENT**

At 9:31 a.m. Vetsch adjourned board meeting.

### **WARRANTS ISSUED**