



AGENDA

BOARD OF WRIGHT COUNTY COMMISSIONERS

9:00 AM on July 21, 2026

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

- I. PLEDGE OF ALLEGIANCE
- II. MINUTES - DISPENSE WITH READING, APPROVE AS WRITTEN/REVISED
 - A. COUNTY BOARD MINUTES
 1. Approve Minutes from County Board Meeting (6-30-2026)
 - B. COMMITTEE MINUTES
 1. Approve Minutes from Operations Committee Meeting (7-13-2026)
- III. REVIEW & APPROVAL OF AGENDA
- IV. CONSENT AGENDA
 - A. ADMINISTRATION
 1. Approve Charitable Gambling Application, Form LG240B, Church of St. Ignatius of Annandale, Gambling Premises: Clearwater/Pleasant Regional Park, 10909 90th St. NW, Annandale, MN 55302, Date of Activity: 8-6-2026
 2. Approve Charitable Gambling Application, Form LG220, NWTF Big Woods Boss Gobblers Chapter, Gambling Premises: Chapter Headquarters, 8975 75th St. NW, Annandale, MN 55302, Date of Activity: 12-31-2026
 3. Approve Charitable Gambling Application, Form LG220, The Association of Mink and Somers, Gambling Premises: Corinna Township Hall, 9801 Ireland Ave. NW, Annandale, MN 55302, Date of Activity: 8-15-2026
 4. Confirm Appointments to Wright County Data Center Moratorium Work Group
 5. Authorize Signatures on wRight Choice Agreement Between Probation and Court Services and ISD 877 for the 2026-2027 School Year
 6. Approve Memorandum of Agreement with Teamsters Courthouse Group for County's Early Retirement Incentive Program
 - B. FINANCE

1. Approve Budget Amendment 42 - Highway Project
2. Approve Budget Amendment 43 - Highway LOST Project
3. Motion to Approve the Reimbursement of the American Rescue Plan Act (ARP) Funds as Follows:
Approval of Use of ARP Funds from 01-099-493
\$4,534.41 5.19 Broadband: "Last Mile" Project
4. Acknowledge Warrant Disbursements Issued from June 22 through July 12, 2026

C. HEALTH & HUMAN SERVICES

1. Approve Mental Health Advisory Council Two-Year Term Reappointment
 1. Angela Lamarche, District 1– First Term Ends 9-10-2026
2. Approve Public Health Task Force Member Application and Resignation
 1. Bradley Gangnon, District 2 - New Member
 2. Mary Bajari, District 5 - Member Resignation (Served 1 Term)
3. Approve New Tobacco Product Shop Application for Smokey's Tobacco & Vape in Monticello
4. Approve New Lower-Potency Hemp Edible Retail Registration for VIP Tobacco in Saint Michael in Collaboration with the Joint Powers Agreement (JPA)
5. Approve New Lower-Potency Hemp Edible Retail Registration for Emagine Monticello in Collaboration with the Joint Powers Agreement (JPA)

D. PLANNING & ZONING

1. Approve the Recommendation of the Planning Commission to Rezone PID 217-000-091205 - Southside Township
2. Approve the Recommendation of the Planning Commission to Rezone PID 208-300-351400 & 208-300-362301 - Franklin Township

E. RECORDER OFFICE

1. Approval of Township Plat for Day Dreams Located in Buffalo Township and Authorization of Signatures

V. TIMED AGENDA ITEMS

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

1. Review the 2025 County Financial Statement Audit with CliftonLarsonAllen and Authorize the Publication of the County's 2025 Summary Financial Statement and Vendor List

2. Appoint Two County Commissioners to the Wright County Canvassing Board

B. 9:15 A.M. - ROSS DEMANT - DIRECTOR OF PARKS & RECREATION

1. Adopt Resolution 26-48, Related to a Grant Application through the Greater Minnesota Parks and Trails Commission for Improvements of the South Bertram Trailhead and Boat Landing

VI. ITEMS FOR CONSIDERATION

- A. Authorization for Engineering Services with WSB, Inc
- B. Approve Agreement 26-53 with Chatham Township for the 13th Street. Box Culvert Town Bridge Project
- C. Annual Data Policy Review and Approval
- D. Set Agenda for Tuesday, August 11, 2026 County Board of Commissioners Workshop
- E. Cancel September 1 2026, County Board Meeting
- F. Cancel September 8 2026, County Board Workshop

VII. ADJOURNMENT

VIII. WARRANTS ISSUED