



AGENDA

BOARD OF WRIGHT COUNTY COMMISSIONERS

9:00 AM on August 4, 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 (7-21-2026)
 - B. COMMITTEE MINUTES
 1. Approve Minutes from Ditch Committee Public Hearing (6-16-2026)
 2. Approve Minutes from Personnel Committee Meeting (6-30-2026)
 3. Approve Minutes from Personnel Committee Meeting (7-21-2026)
- III. REVIEW & APPROVAL OF AGENDA
- IV. CONSENT AGENDA
 - A. ADMINISTRATION
 1. Approve Memorandum of Agreement with AFSCME to Participate in the Wright County Early Retirement Incentive Program (ERIP)
 2. Approve Memorandum of Agreement with MNPEA Civilian Corrections Officers to Participate in the Wright County Early Retirement Incentive Program (ERIP)
 3. Approval of Memorandum of Agreement with Local No. 49, International Union of Operating Engineers to Participate in the Wright County Early Retirement Incentive Program (ERIP)
 4. Approve Purchase of Services Contract between Wright County Health & Human Services, Wright County Community Action, the City of Otsego, and the City of St. Michael
 - B. FINANCE
 1. Approve Budget Amendment 44 - Insurance Proceeds
 2. Approve Budget Amendment 45 - Fleet Parts
 3. Approve Budget Amendment 46 - Sheriff's Office Asset Disposal

4. Approve Budget Amendment 47 - Sheriff's Office Expense Transfer
5. Approve Budget Amendment 48 - Health & Human Services Sheriff's Office Detective
6. Acknowledge Warrant Disbursements Issued from July 13 through July 26, 2026

C. HIGHWAY

1. Approve Backfill Request for Highway Maintenance Worker Position
2. Approve and Accept Wright County Highway Right of Way Plat No. 77 for the Intersection of CSAH 19 and 30th Street NE, SAP 086-070-027

D. PROJECT MANAGEMENT

1. Approve Request to Rehire Vacant GIS Analyst Position

V. TIMED AGENDA ITEMS

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

1. Approve the Recommendation of the Planning Commission to Adopt the Notice and Order for Denial of the Application for Rezoning, with Findings, for PID 201-000-264301 & 201-000-264302 - Albion Township (Jost)
2. Authorize Signatures for MVP Solar Decommissioning Agreement

B. 9:10 AM - LINDSEY MEYER - FINANCE DIRECTOR

1. Approval of Large Group Assembly Permit for Up the Creek Grill and Bar

C. 9:15 AM - MATT DETJEN - AGRICULTURE & DRAINAGE SUPERVISOR

1. Authorize Staff to Solicit Proposals and Proceed with Repairs on County Ditch #23

D. 9:20 AM - ROSS DEMANT — DIRECTOR OF PARKS & RECREATION

1. Accept the Minnesota Recreation & Parks Association (MRPA) Award of Excellence in Programming & Events Awarded to the Wright County Parks & Recreation Department

E. 9:25 AM - MIKE MACMILLAN — INTERIM DIRECTOR OF HEALTH & HUMAN SERVICES

1. HEALTH & HUMAN SERVICES CONSENT AGENDA
 - a. Approve Seasonal Liquor License for Apple Jacks Orchard in Rockford Township

- b. Accept Opioid Settlement Advisory Council (OSAC) Member Resignation:
 - 1. Kathy Jerde, District 5
- c. Accept Opioid Settlement Advisory Council Recommendation to Allocate \$50,000 for the MEADA Youth Activity Fund.
- d. Authorize Phase Three of the Strategic Restructuring of the Health & Human Services Department

2. HEALTH & HUMAN SERVICES TIMED AGENDA

- a. Adopt Resolution HHS 26-05 to Accept the July 2026 Donation
- b. HHS Director's Comments:
 - 1. Health & Human Services Re-Engineered

VI. ITEMS FOR CONSIDERATION

- A. Adopt Resolution 26-49, to Establish 800 MHZ Fee for 2027 and 2028

VII. ADJOURNMENT