



AGENDA

BOARD OF WRIGHT COUNTY COMMISSIONERS

9:00 AM on August 18, 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 (8-4-2026)
 - B. COMMITTEE MINUTES
 1. Approve Revisors' Committee Minutes (8-4-2026)
 2. Approve Aggregate Tax Committee Minutes (8-10-2026)
 3. Approve Minutes from Ditch Committee Public Hearing (8-11-2026)
- III. REVIEW & APPROVAL OF AGENDA
- IV. CONSENT AGENDA
 - A. ADMINISTRATION
 1. Approve Charitable Gambling Application, Form LG220, Angel Reins Stable, Gambling Premises: Silver Bullet Saddle Club 17363 Cty. Rd. 7, Clearwater, MN 55320, Date of Activity: 9-19-2026
 2. Approve Charitable Gambling Application, Form LG220, Rachel Foundation, Gambling Premises: Rachel Property 7705 117th St. NW, Annandale, MN 55302, Date of Activity: 02-06-2027
 - B. FINANCE
 1. Approve Budget Amendment 51 - Highway Maintenance Increase
 2. Acknowledge Warrant Disbursements Issued from July 27 through August 9, 2026
 - C. HEALTH & HUMAN SERVICES
 1. Accept HHS Advisory Committee (HHSAC) Member Resignation:
 1. Jeremy Tyler, District 2
 2. Approve New Tobacco Retail Application for Cub Foods in Monticello

3. Approve New Lower-Potency Hemp Edible Retail Registration in Monticello for Cub Foods in Collaboration with the Joint Powers of Agreement (JPA)
4. Approve New Lower-Potency Hemp Edible Retail Registration in South Haven for South Haven Sports in Collaboration with the Joint Powers of Agreement (JPA)

D. PROJECT ADMINISTRATION

1. Approve Changes to ARP Projects

V. TIMED AGENDA ITEMS

A. 9:05 AM - GREG PICKARD - DIRECTOR OF VETERAN SERVICES

1. Adopt Resolution 26-50, to Accept Disabled American Veterans Donations
2. Adopt Resolution 26-51, to Accept Disabled American Veterans Auxiliary Donation

B. 9:07 AM - ROSS DEMANT - DIRECTOR OF PARKS & RECREATION

1. Approve Resolution 26-54, Accepting Donation from City of Monticello for the Challenge Wright Program

C. 9:10 AM - MATT DETJEN - AGRICULTURE AND DRAINAGE SUPERVISOR

1. Adopt Resolution 26-52, the Findings and Order Granting Petition to Impound, Reroute, and Divert Drainage System Waters and Partially Abandon County Ditch 33 with Conditions

D. 9:20 AM - LINDSEY MEYER - FINANCE DIRECTOR

1. Review Second Quarter Financial Results

VI. ITEMS FOR CONSIDERATION

- A. Award Contract No. 26-10, 13th Street Box Culvert (Chatham Township), to Landwehr Construction, Inc. of St. Cloud, MN.
- B. Approve Resolution 26-53, of Final Acceptance for Contract 2408 and Authorize Final Payment to Kraemer North America, LLC. in the Amount of \$51,090.09.

VII. ADJOURNMENT

VIII. WARRANTS ISSUED