

January 2, 2008

Stan Watne called the regular meeting of the Wright County Supervisors to order at 9:15 a.m. Members present were Olson, Chelesvig, Amdahl, Toftey, and Watne.

Motion by Chelesvig and seconded by Olson to elect Myron Amdahl as Chairman and Stan Watne as Chairman Pro-Tem for 2008 year. Motion carries unanimously.

Minutes of the previous regular meeting of December 26, 2007 were read and approved. Approved claims for payment.

Stephen Reitz, Wright County Engineer met with the board to give the high bids on the used equipment that the county had for sale.

Motion by Toftey and seconded by Olson to approve the sale of the equipment in the Secondary Road and Conservation departments. Motion carries unanimously.

Motion by Toftey and seconded by Watne to approve the cash count of the Treasurers office for December 31, 2007. Motion carries.

Motion by Olson and seconded by Toftey to receive the letter from the Compensation Board for salaries of the elected officials. Motion carries.

Motion by Chelesvig and seconded by Watne to approve the contract with Cost Advisory Services, Inc. Motion carries unanimously.

Motion by Chelesvig and seconded by Watne to approve the following appointments.

Courthouse & Jail ----- Olson and Toftey  
County Farm ----- Olson and Toftey  
Roads & Drainage -----The Board as a whole

Motion by Toftey and seconded by Olson to approve the following appointments to various boards.

Community Family Resources (formerly NCARF) -----Myron Amdahl  
Second Judicial District, Department of  
Correctional Services Board of Directors -----Caye Chelesvig  
Alternate ----- Rodney Toftey  
Upper Des Moines Opportunity -----Caye Chelesvig  
Wright County Communications -----Larry E. Olson  
Wright County Sanitary Landfill -----Rodney Toftey  
Alternate -----Caye Chelesvig  
North Central Iowa Mental Health Center -----Stan Watne  
Wright County Emergency Management Commission -----Stan Watne  
Iowa Central Industries Central Workshop -----Myron Amdahl  
Citizens Advisory Board, Cherokee -----Melissa Hill  
North Iowa Juvenile Detention Project -----Rodney Toftey  
Alternate ----- Caye Chelesvig

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|---|-------------------------------------|
| MIDAS -----   | Stan Watne                          |
| Joint E911 Service Board -----                      | Larry E. Olson                      |
| Wright County Economic Development Commission ----- | Larry E. Olson                      |
| Local Emergency Planning Commission -----           | Stan Watne                          |
| DHS Liaison -----                                   | Caye Chelesvig<br>and Brad Leckrone |
| Hazardous Materials Response Commission -----       | Stan Watne                          |
| Alternate -----                                     |                                     |
| ADA Coordinator -----                               | Larry E. Olson and<br>Rodney Toftey |
| Wright County Board of Health -----                 | Rodney Toftey                       |
| Empowerment -----                                   | Caye Chelesvig                      |
| Decat -----   | Caye Chelesvig                      |
| JTPA Regional Workforce Investment Board -----      | Myron Amdahl                        |
| Prairie Winds R.C. & D -----                        | Myron Amdahl                        |
| Wright County Safety Committee -----                | Stan Watne                          |
| Mid Iowa Economic Development Commission -----      | Stan Watne and<br>Dennis Bowman     |
| DHS Advisory Commission -----                       | Caye Chelesvig                      |
| Iowa Drainage District Association-----             | Myron Amdahl                        |
| HIPPA -----   | Caye Chelesvig                      |

Motion by Watne and seconded by Chelesvig to appoint Bob Brinton as the Drainage Attorney. Motion carries.

Held discussion about the Official newspapers for Wright County. Currently, we have 3 official newspapers. This year we have a request from 4 papers. After much discussion and hearing from two editors of local papers there was a motion by Watne and seconded by Chelesvig to appoint the Wright County Monitor, Belmont Independent, and the Eagle Grove Eagle as the official papers for Wright County. Motion carries unanimously.

Motion by Watne and seconded by Chelesvig to appoint Stephen Reitz as the Wright County Engineer for a two year contract. Motion carries.

Motion by Olson and seconded by Watne to appoint Merle Weidemann as the Wright County Weed Commissioner. Motion carries.

Motion by Chelesvig and seconded by Olson to approve Resolution 2008-01 on attendance to meetings. By roll call vote; Ayes – Toftey, Watne, Chelesvig, Olson, and Amdahl. Resolution 2008-01 duly passes and reads as follows:

RESOLUTION AUTHORIZING ATTENDANCE AT MEETINGS

Resolution 2008 - 1

IT IS HEREBY RESOLVED by the Wright County Board of Supervisors that they authorize elective and appointive officials of Wright County to attend all meetings approved by the Executive Committee of the Iowa State Association of Counties.

BE IT FURTHER RESOLVED that Clerks in the various offices shall be authorized to attend meetings when approved by their governing officer.

Motion by Watne and seconded by Chelesvig to approve Resolution 2008-02 on payment of claims prior to a board meeting. By roll call vote; Ayes – Toftey, Watne, Chelesvig, Olson, and Amdahl. Resolution 2008-02 duly passes and reads as follows:

Resolution 2008 - 02

IT IS HEREBY RESOLVED by the board of Supervisors of Wright County, Iowa, that, pursuant to the provisions of Section 331.506(3) of the 2001 Code of Iowa, the Auditor is hereby authorized to make the following payment without prior approval by the board.

1. For fixed charges including, but not limited to, freight, express, postage, water, light, telephone service or contractual services, after a bill is filed with the Auditor.
2. For salaries and payrolls if the compensation has been fixed or approved by the Board. The salary or payroll shall be certified by the officer or supervisor under whose direction or supervision the compensation is earned.

Motion by Toftey and seconded by Watne to approve the petty cash funds for various offices as follows. Motion carries unanimously.

|                               |          |
|-------------------------------|----------|
| County Auditor                | \$20.00  |
| County Engineer               | \$50.00  |
| Public Health Nurses          | \$30.00  |
| County Sheriff                | \$200.00 |
| County Treasurer              | \$50.00  |
| Homemaker Home Health Aides   | \$25.00  |
| Economic Development Director | \$50.00  |
| County Attorney               | \$25.00  |

Motion by Toftey and seconded by Olson to appoint the following members to the Eminent Domain Compensation Commission for the year 2008. Motion carries.

EMINENT DOMAIN COMPENSATION MEMBERS:

OWNERS OPERATORS OF AGRICULTURAL PROPERTY

1. Larry Pals, 2141 110<sup>th</sup> St. Belmond 50521
2. Dennis Peterson, 3208 305<sup>th</sup> St. Dows 50071
3. Harvey Derscheid, 1651 240<sup>th</sup> St. Eagle Grove 50533
4. Ronald Derscheid, 1093 270<sup>th</sup> St. Eagle Grove 50533
5. Don Ellis, 3063 265<sup>th</sup> St. Dows 50071
6. Ralph Borel 419 N Main St. Clarion 50525
7. Loren Schipull, 516 SE 5<sup>th</sup> St. Apt 11, Eagle Grove 50533
8. Verle Tate, 1426 Davis Ave., Goldfield 50542
9. Harold Nelson, 1722 Union Ave., Belmond 50421
- 10.

OWNERS OF CITY OR TOWN PROPERTY

1. Bob Bartholomaus, 805 1<sup>st</sup> Ave SE, Clarion 50525
2. Bud Young, 409 2<sup>nd</sup> Ave NE, Clarion 50525
3. Eldon Walbaum, Box 455, Dows 50071
4. Brad Davis, 26 Spruce Drive, Eagle Grove 50533

5. Larry Klatt, 406 Shepard Street, Dows 50071
6. Marvin Hamer, 1216 W. Broadway, Eagle Grove 50533
7. James Stevenson, 305 Washington, Box 335, Goldfield 50542

#### LICENCED REAL ESTATE SALESMEN OR REAL ESTATE BROKERS

1. Bernadine Cooke, 327 E. Main, Suite 103, Belmond 50421
2. Deb Prehm, 202 N. Main, Clarion 50525
3. Jim Chelesvig, 214 River Avenue S., Belmond 50421
4. Phyllis Cooper, 216 S. Fort Ave., Eagle Grove 50533
5. Larry Stevenson, 308 N. Water St., Box 395, Goldfield 50542
6. Kurt Knudsen, 201 S. Commercial, Eagle Grove 50533
7. Dennis Stephens, 112 W. Boone St., Goldfield 50542
8. Jan Bordwell, 630 Birch lane, Clarion 50525
9. George Mechem, 202 N. Main St., Clarion 50525
10. Bud Young, 409 2<sup>nd</sup> Avenue N.E., Clarion 50525

#### BANKERS, AUCTIONEERS, PROPERTY MANAGERS, PROPERTY APPRAISERS AND PERSONS RESPONSIBLE FOR MAKING LOANS ON PROPERTY

1. Brad Robson, First State Bank, Belmond 50421
2. Les Loecher, First Citizens Bank, Clarion 50525
3. Sherry O'Brien, Wells Fargo, Clarion 50525
4. Shannon Muhlenbruch, Muhlenbruch Insurance, Dows 50071
5. Scott Whyte, Corwith State Bank, Corwith 50430
6. Eugene Ryerson, Ryerson Auction, 2761 Country Lane Circle, Eagle Grove 50533
7. Cory Abels, Security Savings Bank, Clarion and Eagle Grove

Paul Schultz, Wright County Sheriff and Jim Lester, Deputy Sheriff met with the board to discuss the Emergency Management Coordinator for Wright County. Sheriff Shultz recommended the hiring of a full time deputy in his department and join in a 28E agreement between the Wright County Sheriffs office, the Wright County Supervisors, and Emergency Management Department. The 28E Agreement was reviewed and discussed. Motion by Toftey and seconded by Olson to go into a three way 28E agreement with the Wright County Sheriffs office, Wright County Supervisors, and Emergency Management Department. By roll call vote: Ayes – Toftey, Watne, Amdahl, and Olson with Chelesvig voting nay. 28E with all three entities duly passes. The 28E will be presented to the Emergency Management Commission.

Held budget discussion.

Motion by Olson and seconded by Toftey to adjourn the meeting. Motion carries.