

January 28, 2008

Myron Amdahl called the regular meeting of the Wright County Supervisors to order at 9:00 a.m. Members present were Olson, Chelesvig, Amdahl, Toftey, and Watne.

Minutes of the previous regular meeting of January 21, 2008 were read and approved.

Approved claims for payment.

Stephen Rietz, Wright County Engineer met with the board to introduce a new employee in the Secondary Roads department. Josh Weis will start working out of the Clarion Shed as a motorgrader operator.

Motion by Toftey and seconded by Olson to approve the Liquor License for Clarmond Country Club. Motion carries.

Deb Rohls with Iowa Department of Public Health gave an update on current services in Wright County. There is a substance abuse grant that the state will come out with. Deb would request that the county budget for this grant and continue to support the program.

Brent Johnson with McClure Engineering presented an Engineer's Report for repairs on Drainage District 10 Lateral 1. He explained that there are several blowouts along the tile and the ditch is not in very good shape. Three options were discussed by the board.

Option 1 is to repair tile blowouts with an approximate cost of \$14,725.00. Option 2 is to repair tile blowouts, clean out silt to original grade and make adjustments to culverts with an approximate cost of \$80,000.00. Option 3 includes the above repairs and restoring the ditch to original efficiency with an approximate cost of \$114,550.00.

Motion by Toftey and seconded by Chelesvig to receive the tentative engineers report and set the hearing for March 17, 2008 at 1:00 p.m. Motion carries unanimously.

Brent Johnson with McClure Engineering presented an Engineer's Report for repairs on Drainage District 67. He explained that Marlin Daniels, landowner, is having backfall issues on his property. Three options were discussed by the board.

Option 1 is to clean out tile with an approximate cost of \$30,000.00. Option 2 is to replace tile from station 53+25 to 62+00 to eliminate the backfall and restore the original efficiency of the tile with an approximate cost of \$43,055.00. Option 3 includes the replacement of all tile with ½ inch drain coefficient Main Tile System with an approximate cost of \$394,888.00.

Motion by Olson and seconded by Chelesvig to accept the tentative engineers report and set the hearing for March 17, 2008 at 11:00 a.m. Motion carries unanimously.

Bud Young with Sumners Insurance along with Barb Williams and Alan Pape with EMC National Life Company met with the board to discuss the current life insurance policy and re-enrollment. They have also explained the whole life or permanent life policy that they can now offer the employees. The insurance upgrades and whole life policies will be at no additional cost to the county.

Motion by Olson and seconded by Watne to accept the upgrade in term insurance, present the new books on the term insurance, and set up re-enrollment meetings to explain the current term life insurance and introduce the optional whole life policy. Motion carries.

Representatives with StrongHold Manufacturing LLC and Dennis Bowman, Director of the Wright County Economic Development met with the board to request a loan from the Wright County Revolving Loan Fund. This loan will be a \$50,000 loan over 5 years at 5% interest. Motion by Olson and seconded by Watne to approve the loan application to StrongHold Manufacturing of \$50,000.00. Motion carries unanimously.

Motion by Watne and seconded by Chelesvig to adjourn the meeting. Motion carries.