

February 4, 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 28, 2008 were read and approved.

Approved claims for payment.

Stephen Reitz, Wright County Engineer presented the contract with Minnowa Construction for two box culverts; one in Dayton township and one north of Rowan.

Motion by Olson and seconded by Chelesvig to approve the contract with Minnowa Construction for \$228,693.50 for two box culverts. Motion carries.

Motion by Watne and seconded Olson to move bridge #36 to 2009-2010 fiscal year and to move up bridge #69 to 2008-2009 fiscal year. Stephen explained the dilemma in funding of these local bridges. Funding for both of these bridges will be paid 100% by county because of the low vehicle count. Chair could not tell how the vote was and called for a roll call vote. There was then a motion by Chelesvig and seconded by Toftey to table the vote and continue discussion. After some more discussion there was a motion by Toftey and second by Chelesvig to take the motion from the table and call for the question. Motion carries unanimously.

Motion by Watne and seconded by Toftey to set the Wright County budget hearing for fiscal year 2008-2009 for February 25, 2008 at 10:00 a.m. Motion carries.

Motion by Watne and seconded by Chelesvig to receive the Wright County Recorders revenue report. Motion carries.

Eric Simonson requested the board to go into closed session concerning a letter received on pending litigation. Watne asked Simonson if he should leave the meeting. Simonson advised that Watne should leave do to conflict of interest. Watne left the meeting. Motion by Chelesvig and seconded by Toftey to go into closed session following Iowa Code section 21.5(1)(a). By roll call vote: Ayes – Toftey, Amdahl, Chelesvig, and Olson; Nays – none with Supervisor Watne absent during closed session.

Motion by Olson and seconded by Toftey to go into open session at 10:35 a.m. Motion carries unanimously.

It was a consensus by the board of supervisors present to have the County Attorney prepare a letter to indicate the counties stance to the request.

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