

February 19, 2008

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

Minutes of February 11, 2008 were read and approved.

Approved claims for payment.

Motion by Toftey and seconded by Olson to approve the liquor license for the Oakridge Recreation Corporation. Motion carries.

Mary Beth Russell with Krysillis met with the board to update them on the new facilities to be built. They hope to start building in April with completion in October.

Olson left the meeting for another appointment.

Held discussion concerning Resolution 2008-4 on applying a Master Matrix filing fee. After much discussion and reviewing the letter from the County Attorney it is the opinion of this board to not enact Resolution 2008-4 on applying a Master Matrix filing fee. Resolution dies for lack of motion.

Stephen Reitz, Wright County Engineer presented two Federal-aid agreements for county highway bridge program projects. Motion by Toftey and seconded by Chelesvig to approve DOT Agreement NO. 2-08-HBRRS-006 (Wright County Bridge #37). Motion carries.

Motion by Watne and seconded by Chelesvig to approve Federal-aid Agreement for a county highway bridge program project for Iowa DOT Agreement NO. 2-08-HBRRS-007 (Wright County Bridge #213). Motion carries.

Held discussion concerning a formulation of starting wage for the Engineers Office Manager Position. It was suggested by this board to have the engineer hire a person on a temporary basis until a new County Engineer is hired.

Stephen Reitz, Wright County Engineer presented a resignation letter with his last day of employment to be March 24, 2008. Motion by Chelesvig and seconded by Watne to accept the resignation from the Wright County Engineer. Motion carries.

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