

February 25, 2008

Stan Watne, Chairman Pro-Tem called the regular meeting of the Wright County Supervisors to order at 9:00 a.m. Members present were Olson, Toftey, Chelesvig, and Watne with Amdahl absent.

Minutes of the February 19, 2008 meeting were read and approved.

Approved claims for payment.

Motion by Chelesvig and seconded by Toftey to approve the appointment of Lorie Patrick as Deputy in the Auditor's office. Motion carries.

Stephen Reitz, Wright County Engineer presented the temporary closure acknowledgment of Bridge #200 located on Buchanan Avenue in Section #20, T-93N, R-26W, Boone Township. Motion by Toftey and seconded by Chelesvig to acknowledge the closure of this bridge. Motion carries.

Stephen updated the board about the hire of Kathy Fletcher as the Office Manager in the Engineers office at a starting wage of \$24,000.00.

Motion by Olson and seconded by Chelesvig to approve the hire of the new Office Manager. Motion carries unanimously.

Motion by Olson and seconded by Toftey to approve the Abstract of Votes after the canvass for the Clarion-Goldfield Community School Instructional Support special election held on February 19, 2008. Motion carries unanimously.

Motion by Chelesvig and seconded by Toftey to approve the agreement regarding distribution of revenues received electronically through the Automated Statewide Portal for Integrated Real Estate & Election data. Motion carries unanimously.

Motion by Olson and seconded by Chelesvig to approve the agreement with Iowa Interactive, LLC to serve as the Integrated Public Access Portal Development Manager and to provide the County Auditor with the capability to receive statutory fees due to the Auditor online through INTERACTIVE. Motion carries unanimously.

Motion by Toftey and seconded by Olson to approve the compensation boards recommendation of a 4.5% pay increase for elected officials. The wages will be as follows at July 1, 2008: Attorney and Sheriff at \$59,705.00; Auditor, Recorder, and Treasurer at \$48,383.00; and Supervisors at \$29,571.00 with the Supervisor chairman getting an additional \$1,500.00. Motion carries.

At 10:00 a.m. the Wright County Budget hearing was called to order. Being no citizens present for the hearing and no comments delivered to the chair or county auditor there

was a motion by Chelesvig and seconded by Toftey to approve the Wright County Budget and certification of taxes. Motion carries unanimously.

Adam Clemons, Wright County Assistant Engineer met with the board to inquire if they are looking at a permanent sharing agreement or a temporary sharing agreement of a County Engineer until a full time engineer is hired. Adam has another 2 ½ years working under another Licensed Engineer before becoming fully licensed himself. Counties contacted concerning a sharing agreement were Franklin, Hancock, Hamilton, Webster, and Humboldt.

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