

March 10, 2008

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

Minutes of the March 3, 2008 regular meeting were read and approved.

Approved claims for payment.

Steve Smith met with the board to discuss the purchase of land to square off the acreage that he had purchased from the county. Steve has agreed to pay the cost of surveying the acreage, abstracting, and cost of legal documentation. It was agreed by this board to have Steve get a survey and find out the exact amount of footage. It is estimated to be about 1.5 acres.

Adam Clemons, Assistant County Engineer recommended the hire of Ethan Anderson in the Secondary Roads department as the Patrol Operator. There was then a motion by Watne and seconded by Chelesvig to hire Ethan Anderson as a patrol operator in the Secondary Roads department. Motion carries.

Motion by Watne and seconded by Chelesvig to approve official authorization to apply for Federal funding for a Cold-in Place Recycling/Hot Mix Asphalt Resurfacing project on C25 (East of US Highway 69) to be constructed in FY 2012. Motion carries.

Review and approve Iowa Department of Transportation Secondary Road budget amendment #1. Motion by Toftey and seconded by Olson to approve the IDOT Secondary Road budget amendment. Motion carries.

Heard an update from Stephen Reitz, Wright County Engineer of future projects.

1. Soil borings for bridge projects. \$27,000 and second for \$39,000 coming up this summer.
2. Bridge deck sealing – every 4-5 years the bridge decks are to be sealed. There are 8 bridges that will be done. About \$1,200 per bridge.
3. Bridge deck repair – bridges are: On C25 by Clarmond, on C54 by Dows, and possibly a bridge on Renwick blacktop. About \$40,000 for the first two bridges.
4. Crack sealing – will be done this summer.
5. Painted pavement markings will be getting quotes for marking the centerline this summer.
6. Local Bridge #115 North of Rowan, we are waiting for report and then will get quotes for repair.

Motion by Olson and seconded by Toftey to approve the liquor license for the Eagle Grove Country Club pending proof of Dram Shop insurance. Motion carries.

Motion by Chelesvig and seconded by Watne to approve the hire of Debra Lukes in the Auditor's office. Motion carries unanimously.

Jim Meade, Manager of the Wright County Landfill updated the board on the settlement agreement to exit out of Rural Iowa Waste Management Association (RIWMA). The sum agreed upon was \$281,000 and the Landfill is waiting for a signature from their board.

Held an exit interview with Stephen Reitz, Wright County Engineer. Reitz requested to go into closed session. There was then a motion by Olson and seconded by Chelesvig to go into closed session per Iowa Code §21.5(i) to discuss personnel. By roll call vote: Ayes – Olson, Chelesvig, Amdahl, Watne, and Toftey; Nays – none. Held closed session.

Motion by Olson and seconded by Chelesvig to go back into open session. Motion carries. No action taken in open session.

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