

March 17, 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 17, 2008 regular meeting were read and approved.

Approved claims for payment.

Brad Leckrone, MH-DD Director presented to the board the affiliation agreement with the Mental Health Center. Motion by Watne and seconded by Chelesvig to sign the affiliation agreement with the Berryhill Center for Mental Health in Ft. Dodge, IA. Motion carries unanimously.

Adam Clemons, Assistant Wright County Engineer presented the material inspection. Motion by Olson and seconded by Toftey to approve the material inspection for BRS CO99(57)-60-99. Motion carries.

Opened the Drainage Hearing on the DD #67 at 11:00 a.m. There were 6 landowners present for the hearing. This is in Pleasant Township, Section 16 & 17. Brent Johnson, Engineer with McClure Engineering gave the history of this district. There is 782 acres in the total district. Brent Johnson recommended to replace the 875 feet of tile to get the best use of the tile.

Motion by Chelesvig and seconded by Toftey to approve Option #2 to replace 875 feet of tile at an estimated cost of \$43,055.00. Motion carries unanimously. There will be a bid letting set for April 14th at 10:00 a.m.

Public Hearing for DD #10, lateral #1 was held at 1:00 p.m. Brent Johnson with McClure Engineering gave the history of DD #10. The entire district is over 8,000 acres. The work to be done will be in Lateral #1 located in Belmond Township. Lateral #1 represents about 2058 acres.

There were two letters submitted from local landowners that were unable to attend the hearing. These letters were read and placed with the official drainage minutes.

Motion by Chelesvig and seconded by Watne to move forward with option #3 at an estimated cost of \$114,550.00. Motion carries unanimously. There will be a bid letting for the project on April 14, 2008 at 11:00 a.m.

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