

March 31, 2008

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

Minutes of the March 24, 2008 regular meeting were read and approved.

Approved claims for payment.

Paul Schultz, Wright County Sheriff introduced the new Deputy, Adam Nerlien. There was then a motion by Chelesvig and seconded by Watne to approve the appointment of Adam Nerlien as a Wright County Deputy. By roll call vote: Ayes – Toftey, Watne, Amdahl, and Chelesvig; Nays – none with Olson absent.

Dan Waid, Hamilton County Engineer met with the board to discuss the 28E County Engineer Sharing Agreement with Wright and Hamilton County. There was then a motion by Watne and seconded by Chelesvig to approve the 28E Sharing Agreement with Hamilton and Wright County. By roll call vote: Ayes – Chelesvig, Amdahl, Watne, and Toftey; Nays – none with Olson absent. The 28E Agreement with Hamilton County duly passes and takes effect after Hamilton County Supervisors sign the agreement.

Motion by Chelesvig and seconded by Toftey to approve Resolution 2008-05 authorizing a loan from general fund to capital projects for work to courthouse in 2007-2008. Motion by Toftey and seconded by Watne to table Resolution 2008-05 until further investigation of the work on the courthouse basement.

Motion by Toftey and seconded by Chelesvig to approve Resolution 2008-06 in authorizing a loan from general fund to capital projects for work to courthouse and annex in 2008-2009. By roll call vote Ayes: Chelesvig, Amdahl, Watne, and Toftey; Nays – None with Olson absent. Resolution 2008-06 duly passes and reads as follows:

RESOLUTION NO. 2008-06
RESOLUTION AUTHORIZING A LOAN FROM
GENERAL FUND TO CAPITAL PROJECTS FUND.

WEREAS, it is desired to authorize the County Auditor to transfer as a short term loan, from the General Basic Fund to the Capital Projects Fund, during the 2008-2009 budget year, and WHEREAS, said loan must be in accordance with Chapter 331.477 of the Code of Iowa, NOW, THEREFORE BE IT RESOLVED, by the Board of Supervisors to authorize the Wright County Auditor to transfer up to \$140,000.00, interest free, to the Capital Projects Fund for the purpose of fixing the roof on the Annex building at an estimated cost of \$25,000, replacing the windows in the courthouse at an estimated cost of \$75,000, and assist in paying for the building of the Conservation office of \$40,000.

BE IT ALSO RESOLVED, that for the purpose of providing funds to pay the principal on the loan hereinafter authorized to be issued there is hereby levied the following direct annual tax on all of the taxable property in Wright County:

<u>Amount</u>	<u>Fiscal Year of Collection</u>
\$ 140,000.00	2008-2009

FURTHER RESOLVED, that said loan shall be paid back to the General Basic Fund prior the fiscal year ending June 30, 2009.

Passed and approved the 31st day of March, 2008.

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