

April 14, 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, Amdahl, and Olson.

Minutes of the April 7, 2008 meeting were read and approved.

Approved claims for payment.

Dan Waid, Wright County Engineer updated the board about positions open in the Secondary Roads department. Dennis Dippel has chosen to transfer to the Truck operator position working out of the Clarion shed. Waid will post the motorgrader position working out of Belmond.

Motion by Olson and seconded by Watne to designate Dan Waid, Wright County Engineer as the FEMA Authorized Representative Designee. Motion carries unanimously.

Motion by Chelesvig and seconded by Watne to approve the Resolution 2008-08 on approving the 28E sharing agreement with Hamilton County. By roll call vote: Ayes – Olson, Toftey, Watne, Chelesvig, and Amdahl; Nays – none. Resolution 2008-08 duly passes and reads as follows:

RESOLUTION 2008-08

A RESOLUTION ESTABLISHING A 28E AGREEMENT FOR A SHARED ENGINEER BETWEEN HAMILTON AND WRIGHT COUNTIES.

WHEREAS, Hamilton and Wright Counties wish to establish a working mechanism among the participation counties so that the counties may jointly utilize an Engineer; and

WHEREAS, Hamilton and Wright Counties wish to establish an agreement pursuant to Iowa Code Chapter 28E (2007), Known as the Hamilton-Wright County Shared Engineer Agreement;

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE WRIGHT COUNTY BOARD OF SUPERVISORS that the Agreement known as the Hamilton-Wright County Shared Engineer Agreement, a copy of which is attached, is approved.

RESOLVED, this 14th day of April, 2008 by the Wright County Board of Supervisors, Wright County, Iowa.

Motion by Chelesvig and seconded by Watne to approve the Quarterly Revenue report from the Wright County Auditor. Motion carries.

Motion by Watne and seconded by Toftey to approve the Blue Dental rate and have the Auditor sign. Motion Carries.

Dennis Bowman, Economic Development Director met with the board to update the board on the Charitable Foundation. Last year we received \$77,000 from the gaming revenues. 25% of this money is put into a permanent endowment.

Bowman gave an update on the Williams Value-Added Agricultural Park in Hamilton County.

Motion by Chelesvig and seconded by Toftey to accept the Wright County Area Landfill and North Iowa Juvenile Detention Services Commission Annual Report. Motion carries.

Bent Johnson, Engineer with McClure Engineering met with the board for the bid letting on DD #67, option #2. The engineers estimate for the project was \$29,100.00. There were three bids submitted for this project. They were: Cramer Trenching at \$34,096.50; Reutzel Excavating at \$42,650.00; and Weidemann Inc. at \$55,065.00. After review of the bids by the Engineer it was confirmed that Cramer Trenching was the apparent low bid. Motion by Olson and seconded by Chelesvig to accept the bid from Cramer Trenching for work on this project on DD #67. Motion carries unanimously.

Opened the bid letting for DD #10, lateral #1 option #3. The engineers estimate for the project was \$85,150.00 with an alternate bid item of \$10,000.00. There again were three bids submitted for this project. These were: Cramer Trenching at \$103,772.00 with an \$8,500 alternate included; Reutzel Excavating at \$85,437.00 with a \$4,500 alternate included; Weidemann Inc. at \$112,738.35 with an \$8,500 alternate. After review of the bids by the Engineer, it was confirmed that Reutzel Excavating was the low bid. Motion by Toftey and seconded by Chelesvig to award the bid to Reutzel Excavating with the option of the secondary roads to complete the alternate. Motion carries.

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