

April 21, 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 14, 2008 meeting were read and approved.

Opened the Budget amendment hearing at 10:00 a.m. Auditor Ellis explained the budget amendments by departments and where some of the large changes were at. There was then a motion by Olson and seconded by Watne to approve the budget amendment as provided. Motion carries unanimously.

Approved claims for payment.

Heard an explanation from Eagle Building Supply Inc. on the price quote for windows for the courthouse.

Mary Beth Russell with Krysilis came to give an update on the new Krysilis facility in Clarion. Sadler Construction will be the contractor. This new expansion will be about 5,000 square feet. They hope to be in and using the expanded area by January 2009.

Don Reffer with B & W Control Specialist gave an update on the 3 year rotation of brush control in drainage ditches in Wright County. Don has inspected the listed ditches and quoted the total maximum cost for each ditch. The estimated cost is \$28,250.00 for 16 ditches.

Motion by Toftey and seconded by Chelesvig to approve the proposal from B & W Control Specialist on brush control as per the listed ditches. Motion carries unanimously.

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