

May 12, 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 May 5, 2008 meeting were read and approved.

Approved claims for payment.

Motion by Chelesvig and seconded by Watne to request a voucher from ICAP for the portion of the cumulative reserve fund money. Motion carries.

Dan Waid, Wright County Engineer and Adam Clemons, Assistant County Engineer met with the board to update them on the Midas Regional Plan. Motion by Watne and seconded by Chelesvig to appoint Dan Waid to the Transportation Advisory Committee with MIDAS. Motion carries.

Motion by Watne and seconded by Toftey to approve the joint drainage district #46-92 levy with Webster County. Motion carries unanimously.

Supervisor Olson gave an update on his communication with Dorr & Son Construction on the replacement of windows in the courthouse. The estimated cost is \$78,785.00. Motion by Chelesvig and seconded by Watne to approve the quote with Dorr & Sons Construction, Inc. Motion carries with Amdahl voting nay.

Motion by Watne and seconded by Chelesvig to approve the fireworks permits for Charles Walton and Denice Bennett. Motion carries.

Held discussion about the Planning and Zoning Director. It was suggested to post this position in the courthouse and make an appointment possibly on May 27, 2008.

Motion by Watne and seconded by Toftey to set the budget amendment hearing for June 2, 2008 at 10:00 a.m. and publish notice accordingly. Motion carries.

Held conference call with Franklin County on joint drainage district #4-118 and #159-8. Motion by Cory Eberling and seconded by Stan Watne to approve the levy of joint drainage district #4-118.

Motion by Olson and seconded by Mike Nolte to approve the levy of joint drainage district #159-8. Motion carries.

Motion by Olson and seconded by Chelesvig to approve Resolution 2008-08 on the appropriations for FY 2007-2008. By roll call vote: Ayes – Olson, Toftey, Chelesvig, Watne, and Amdahl; Nays – none. Resolution 2008-08 duly passes and reads as follows:

RESOLUTION #2008-08

WHEREAS, the Wright County Board of Supervisors met on April 21, 2008 at 10:00 a.m. for the purpose of amending the county budget for FY 2007-2008; and
WHEREAS, no citizens were present, and no written objections were filed.

NOW THEREFORE BE IT RESOLVED that the amendment to the county budget for FY 2007-2008 shall be adopted as published.

BE IT FURTHER RESOLVED that the appropriations for FY 2007-2008, which were adopted on July 2, 2007, shall be amended as follows:

EXPENSES	FROM	TO	Difference
Supervisors	2,091,612	2,241,512	149,900
Sheriff	602,715	657,895	55,180
Jail	535,354	543,619	8,265
Forfeiture Account	89,000	117,000	28,000
Secondary Roads	4,220,000	4,555,000	335,000
Veterans Affairs	57,060	66,450	9,390
Conservation	501,381	511,381	10,000
Public Health	2,153,378	2,208,813	55,435
General Relief	82,395	93,695	11,300
Substance Abuse	23,500	25,000	1,500
Transportation	148,775	151,279	2,504
Economic Development	135,078	136,388	1,310
Economic Dev. Lending	277,030	356,047	79,017
General Services	138,115	169,905	31,790
Non Departmental	581,258	609,868	28,610
Total Expenses			\$ 807,201

By Fund Expenses

General Basic	121,890
General Supp.	34,504
Rural Services	177,580
Secondary Roads	335,000
Forfeiture Fund	28,000
Misc. Funds	110,227
Total Expense by Fund	\$ 807,201

Revenues were increased by \$551,852 to offset some of the increase in expenditures. Passes and approved this 12th day of May, 2008.

Held conference call with Hancock County to approve the levy of joint drainage districts # 121-54; 121 L14-54 L14; 121 L14-54 L17; and 139-73. Motion by Watne and seconded by Jerry Tlach to approve the levy of JDD numbers listed above. Motion carries unanimously by both boards.

Kathy Waddell, Wright County Assessor met with the board and updated them on what she has done in the area of Planning and Zoning as part of her temporary position.

Motion by Olson and seconded by Toftey to set the health insurance premium at the rates previously presented to the employees for renewal and to watch the Partial Self Funding account closely to possibly review the premium amounts again at January 1,

2009. Motion carries with Olson, Toftey, and Amdahl voting aye and Watne, Chelesvig voting nay. Discussion was about the usage of the Partial Self Funding account and how the fund balance was diminishing.

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