

November 9, 2009

Chairman Watne called the regular meeting of the Wright County Board of Supervisors to order at 9:00 a.m. Members present were Watne, Toftey, Amdahl, Maasdam, and Beenken.

Minutes of the November 2, 2009 regular meeting was read and approved.

Approved claims for payment.

Dan Waid, Wright County Engineer updated the board on the status of a bridge on county road C-26 east of Renwick in Boone Township crossing the Boone River. At this time it looks that the deck needs to be replaced at an approximate cost of \$350,000. To replace the whole bridge could be double that estimate. Motion by Toftey and seconded by Amdahl to authorize Calhoun-Burns and Associate to do a feasibility study and preliminary design with cost estimates. Motion carries

Motion by Amdahl and seconded by Toftey to approve the agreement with a landowner for tree removal on private property. Motion carries with Maasdam voting nay.

Justin Jones and Ron Ludwig with Upper Des Moines Opportunity handed out a report on the services they offer to Wright County. They are again requesting funding of \$12,000.00 from the county. This will be placed in the budget file and considered during county budgeting time.

Brad Leckrone introduced Dodi Whipple as a new Case Manager in his department. Motion by Amdahl and seconded by Toftey to approve the hire of Mrs. Whipple as a Case Manager. Motion carries.

Russell Wood met with the board and explained his job as the HIPAA Coordinator for Wright County and the 28E agreement with this county and six others. Motion by Beenken and seconded by Amdahl to approve the updated HIPAA information for the policy book. Motion carries.

ReNee VonBokern with VonBokern Associates met with the board and gave a brief background of her services to Wright County as Human Resource advocate. She explained the process of her involvement in Union Negotiations with the county and gave a brief timeline that needs to be followed.

There was then a motion by Beenken and seconded by Toftey to go into closed session for negotiation strategy following Chapter 20.17(3) of the Iowa Code. By roll call vote: Ayes – Toftey, Beenken, Amdahl, and Watne with Maasdam voting nay. Motion carries.

Motion by Beenken and seconded by Toftey to go back into open session. Motion carries unanimously.

Motion by Beenken and seconded by Maasdam to adjourn the meeting. Motion carries.