

November 23, 2009

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

Minutes of the November 16, 2009 regular meeting were read and approved.

Approved claims for payment.

Dan Waid, Wright County Engineer updated that they are getting prepared for ice and winter weather. Waid also presented a tile crossing permit from Gene Keller. Mr. Keller has hired Maasdam Construction to do tiling in his fields and will need to cross under the road. There was then a motion by Toftey and seconded by Beenken to approve the 12" tile crossing permit for Gene Keller in Section 13, in Wall Lake Township at an estimated cost of \$800 - \$1000 paid to the landowners contractor, Maasdam Construction. The county, at this time, does not have the time to do the crossing themselves. Also, that the amount does not exceed the statutory limit for non competitive bid. Motion carries with Maasdam abstaining from vote.

Motion by Amdahl and seconded by Toftey to acknowledge receipt of the initial proposal from Teamsters Union Local 238 representing Wright County Secondary Roads and set the response date for November 30, 2009. Motion carries unanimously.

Chris Livengood representing the Eagle Grove Entertainment Foundation requested that the board of supervisors entertain the idea of a partial abatement on the non-profit proposed movie theater building on 216 N. Commercial in Eagle Grove. Motion by Amdahl and seconded by Beenken to partially abate the taxes and on the non-profit proposed theater building of \$5,750.00. Motion carries unanimously.

Lahoma Counts, Executive Director with Elderbridge Agency on Aging gave a presentation on the programs they offer in Wright County, the annual report and yearly funding request. This year they are asking for \$9,356.76 contribution to their organization. No decision will be made until budget time.

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