

December 21, 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 December 14, 2009 regular meeting were read and approved.

Approved claims for payment.

Motion by Amdahl and seconded by Toftey to approve the liquor license for Oakdale Chapter of Izaak Walton and Casey's General Store in Dows. Motion carries unanimously.

Dan Waid, Wright County Engineer updated the board on the current road conditions and the snow forecast. Waid updated the board on his conversation with Jerry Purdy, Architect on the Secondary Roads building. They are aiming for first week of January to look at the final plans from the architect and then put out to bid.

Waid also discussed some of the requests for special projects such as a shouldering road out at Lake Cornelia and seal coating road by ADS in Eagle Grove. Budgeting time is coming and after the first of the year will bring to the board to prioritize these projects.

Kent Cramer with Cramer Trenching presented a tile issue in DD #63 that has been a problem for many years. Motion by Beenken and seconded by Amdahl to set a hearing for improvement in DD #63 for February 1, 2010 at 10:00 a.m. Motion carries.

Motion by Beenken and seconded by Toftey to set a hearing for DD #10 concerning the railroad right of way repair for February 8, 2010 at 10:00 a.m. Motion carries.

Opened bids for a 2001 Crown Victoria sheriff car with 107,000 miles. There were 4 bids submitted for the car. Motion by Amdahl and seconded by Beenken to accept the bid of Caleb Smith of Clarion in the amount of \$1,401.00. Motion carries.

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