

December 28, 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 21, 2009 regular meeting were read and approved.

Approved claims for payment.

The board held some discussion about DD #63 improvement and concerns with the plans. There was then a motion by Beenken and seconded by Amdahl to rescind motion from prior week on setting date for an improvement hearing on DD #63 and not hold any hearing or do any improvement to this district. Motion carries.

Motion by Amdahl and seconded by Beenken to approve the fireworks permit for Howard Bauer by Belmond. Motion carries.

Appointed Stan Watne and Myron Amdahl to count cash in the Treasurers office on the first meeting of January.

Dan Waid, Wright County Engineer updated the board of the snow clearing over Christmas weekend.

The Wright County Library Association met with the board request funding from the county for FYE 2011. Kevin Hadley gave an update on the library activity for the past year. They are asking for 5% increase from last year and asking for a total of \$124,031.00. This will be considered during budgeting time.

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