

January 11, 2010

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

Approved the minutes of January 4, 2010 previous regular meeting.

Approved claims for payment.

Dan Waid, Wright County Engineer updated the board on road clearing of snow from this past week.

Waid also said that the notice has been sent out to three papers concerning the bid letting for the maintenance facility located in Eagle Grove. Bids will be received in the Engineers office by February 3, 2010.

Motion by Amdahl and seconded by Toftey to approve the following holidays for 2010. Motion carries unanimously.

Presidents' Day	Monday, February 15 th
Memorial Day	Monday, May 31 st
Fourth of July (observed)	Monday, July 5 th
Labor Day	Monday, September 6 th
Veterans' Day	Thursday, November 11 th
Thanksgiving Day	Thursday, November 25 th
Day after Thanksgiving	Friday, November 26 th
Christmas Day(observed)	Friday, December 24 th
New Years Day (observed)	Friday, December 31st, 2010

Motion by Amdahl and seconded by Toftey and carried unanimously, that the following person be appointed to represent the Board of Supervisors for the year 2010 on various committees:

- Courthouse & Jail ----- Amdahl and Watne
- County Farm ----- Amdahl and Toftey
- Roads & Drainage -----The Board as a whole

Motion by Toftey and seconded by Watne to appoint the following people to various boards. Motion carries.

- Community Family Resources (formerly NCARF) ----- Myron Amdahl
- Second Judicial District, Department of
 - Correctional Services Board of Directors ----- Larry Maasdam
 - Alternate ----- Rodney Toftey
- Upper Des Moines Opportunity ----- Lucas Beenken
- Wright County Communications ----- Rodney Toftey

Wright County Sanitary Landfill -----	Rodney Toftey
Alternate -----	Larry Maasdam
Berryhill Mental Health Center -----	Stan Watne
Wright County Emergency Management Commission -----	Stan Watne
North Iowa Juvenile Detention Project -----	Rodney Toftey
Alternate -----	Larry Maasdam
MIDAS -----	Stan Watne
Joint E911 Service Board -----	Rodney Toftey
Wright County Economic Development Commission -----	Larry Maasdam
Local Emergency Planning Commission -----	Stan Watne
Hazardous Materials Response Commission -----	Stan Watne
Alternate -----	Jim Lester
ADA Coordinator -----	Myron Amdahl
Wright County Board of Health -----	Rodney Toftey
Empowerment -----	Lucas Beenken
Decat -----	Lucas Beenken
JTPA Regional Workforce Investment Board -----	Larry Maasdam
Prairie Winds R.C. & D -----	Myron Amdahl
Wright County Safety Committee -----	Stan Watne
Mid Iowa Growth Partnership -----	Lucas Beenken
	Dennis Bowman
DHS Advisory Commission -----	Lucas Beenken
Iowa Drainage District Association-----	Myron Amdahl
Alternate -----	Larry Maasdam
HIPPA -----	Lucas Beenken

Motion by Toftey and seconded by Watne to appoint Bob Brinton as the Wright County Drainage Attorney. Motion carries.

Motion by Amdahl and seconded by Watne to appoint Dan Waid as Wright County Engineer as per the 28E agreement with Hamilton County. Motion carries unanimously.

Motion by Watne and seconded by Amdahl to approve Resolution 2010-01. By roll call vote: Ayes – Amdahl, Beenken, Toftey and Watne; Nays – none with Maasdam absent. Resolution 2010-01 duly passes and reads as follows:

RESOLUTION AUTHORIZING ATTENDANCE AT MEETINGS

Resolution 2010 - 01

IT IS HEREBY RESOLVED by the Wright County Board of Supervisors that they authorize elective and appointive officials of Wright County to attend all meetings approved by the Executive Committee of the Iowa State Association of Counties.

BE IT FURTHER RESOLVED that Clerks in the various offices shall be authorized to attend meetings when approved by their governing officer.

Motion by Amdahl and seconded by Toftey to approve Resolution 2010-02. By roll call vote: Ayes – Amdahl, Toftey, Beenken, and Watne; Nays – none with Maasdam absent. Resolution 2010-02 duly passes and reads as follows:

Resolution 2010 - 02

IT IS HEREBY RESOLVED by the board of Supervisors of Wright County, Iowa, that, pursuant to the provisions of Section 331.506(3) of the 2010 Code of Iowa, the Auditor is hereby authorized to make the following payment without prior approval by the board.

1. For fixed charges including, but not limited to, freight, express, postage, water, light, telephone service or contractual services, after a bill is filed with the Auditor.
2. For salaries and payrolls if the compensation has been fixed or approved by the Board. The salary or payroll shall be certified by the officer or supervisor under whose direction or supervision the compensation is earned.

Motion by Watne and seconded by Toftey to approve Resolution 2010-03 on the Master Matrix. By roll call vote: Ayes – Amdahl, Toftey, Beenken, and Watne; Nays – none with Maasdam absent. Resolution 2010-03 duly passes and reads as follows:

RESOLUTION #2010 - 3

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2010 and January 31, 2011 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WRIGHT COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Motion by Amdahl and seconded by Toftey to approve Resolution 2010-04. By roll call vote: Ayes – Amdahl, Toftey, Beenken, and Watne; Nays – none with Maasdam absent. Resolution 2010-04 duly passes and reads as follows:

Resolution 2010-04

RESOLUTION NAMING DEPOSITORIES

BE IT RESOLVED that the Board of Supervisors of Wright County, Iowa approved the list of financial institutions. The Wright County Treasurer is hereby authorized to deposit the Wright County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below.

<u>DEPOSITORY</u>	<u>LOCATION OF HOME OFFICE</u>	<u>MAXIMUM BALANCE IN EFFECTO UNDER THIS RESOLUTION</u>
FIRST CITIZENS NATIONAL BANK	MASON CITY (CLARION OFFICE)	\$ 8,000,000.00
FIRST STATE BANK	WEBSTER CITY (EAGLE GROVE OFFICE)	\$ 2,500,000.00
SECURITY SAVINGS BANK	EAGLE GROVE	\$ 5,000,000.00
FIRST STATE BANK	BELMOND	\$ 1,500,000.00
WELLS FARGO IOWA N.A.	SAN FRANCISCO, CA (CLARION OFFICE)	\$ 1,500,000.00
UNITED BANK & TRUST CO	SHEFFIELD (DOWS OFFICE)	\$ 100,000.00
NORTHWEST FEDERAL SAVINGS BANK	SPENCER (BELMOND OFFICE)	\$ 400,000.00

Dated at Clarion, IA this 11th day of January, 2010.

Motion by Watne and seconded by Amdahl to approve the following petty cash for offices:

County Auditor	\$20.00
County Engineer	\$50.00
Public Health Nurses	\$30.00
County Sheriff	\$200.00
County Treasurer	\$50.00
Homemaker Home Health Aides	\$25.00
Economic Development Director	\$50.00
County Attorney	\$25.00

Motion carries unanimously.

Motion by Watne and seconded by Amdahl, and carried unanimously, that the following persons shall be eligible to serve as members of the Eminent Domain Compensation Commission for the year 2010.

OWNERS OPERATORS OF AGRICULTURAL PROPERTY

1. Larry Pals, 2141 110th St. Belmond 50521
2. Dennis Peterson, 3208 305th St. Dows 50071
3. Harvey Derscheid, 1651 240th St. Eagle Grove 50533
4. Ronald Derscheid, 1093 270th St. Eagle Grove 50533
5. Don Ellis, 3063 265th St. Dows 50071
6. Ralph Borel 419 N Main St. Clarion 50525
7. Scott Thompson, 2733 Baxter Ave. Eagle Grove 50533
8. Verle Tate, 1426 Davis Ave., Goldfield 50542
9. Harold Nelson, 215 Country Club Drive, Belmond 50421
10. Larry Jacobson, 3149 Lee Ave. Woolstock 50599

OWNERS OF CITY OR TOWN PROPERTY

1. Bob Bartholomaus, 805 1st Ave SE, Clarion 50525
2. Bud Young, 409 2nd Ave NE, Clarion 50525
3. Eldon Walbaum, Box 455, Dows 50071
4. Becky Bax, 109 north Iowa, Eagle Grove 50533
5. Larry Klatt, 406 Shepard Street, Dows 50071
6. Marvin Hamer, 1216 W. Broadway, Eagle Grove 50533
7. James Stevenson, 305 Washington, Box 335, Goldfield 50542

LICENSED REAL ESTATE SALESMEN OR REAL ESTATE BROKERS

1. Bernadine Cooke, 327 E. Main, Suite 103, Belmond 50421
2. Deb Prehm, 202 N. Main, Clarion 50525
3. Jim Chelesvig, 214 River Avenue S., Belmond 50421
4. Phyllis Cooper, 216 S. Fort Ave., Eagle Grove 50533
5. Kurt Knudsen, 201 S. Commercial, Eagle Grove 50533
6. Dennis Stephens, 1209 270th Street, Eagle Grove 50533
7. Jan Bordwell, 630 Birch lane, Clarion 50525
8. George Mechem, 202 N. Main St., Clarion 50525
9. Gina Cleavland, 2960 Nelson Ave., Clarion 50525
- 10.

**BANKERS, AUCTIONEERS, PROPERTY MANAGERS, PROPERTY APPRAISERS
AND PERSONS RESPONSIBLE FOR MAKING LOANS ON PROPERTY**

1. Brad Robson, First State Bank, Belmond 50421
2. Les Loecher, First Citizens Bank, Clarion 50525
3. Sherry O'Brien, Wells Fargo, Clarion 50525
4. Shannon Muhlenbruch, Muhlenbruch Insurance, Dows 50071
5. Scott Whyte, Corwith State Bank, Corwith 50430
6. Eugene Ryerson, Ryerson Auction, 2761 Country Lane Circle, Eagle Grove 50533
7. Cory Abels, Security Savings Bank, Clarion and Eagle Grove

Dennis Bowman and Colleen Bartlett with Economic Development and Wright County Transit updated the board on the transit agreement. The contract was approved and signed in June of 2009. The contract presented at this time from MIDAS is the same as the June contract but just renewing in January of each year. This reviewed and put on the agenda for next week approval.

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