

January 18, 2010

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

Held a conference call with Humboldt County on Drainage District # 9 Main Ditch, annexation with Humboldt County and to set a date for a public hearing.

The meeting was called to order. It was moved by Harley Hett and seconded by Myron Amdahl to appoint Carl Mattes Chairman of this joint meeting and Julie Fridolfson, Secretary. All voted aye.

Carl Mattes, Chairman for the Humboldt County Board turned the meeting over to Julie Fridolfson – Drainage Clerk for Humboldt County. Julie stated that the Engineer, Rick Hopper – Jacobson-Westergard & Assoc., hired to complete an annexation report on this district has submitted his report and it is on file in the offices of the Humboldt and Wright County Auditors. She stated that this would technically be an involuntary annexation as the landowners had not requested to be annexed, but a couple landowners in Wright County have been talked to and they do not have a problem with being included in the district. She stated that there is quite a bit of land in Humboldt County that could be annexed as well as some land in Wright County. The Boards were informed that the next step is a meeting with the Landowners that are listed in the annexation report.

After some discussion, it was moved by Harlan Hansen and seconded by Stan Watne to accept the Engineer's report filed as tentative. All voted aye. It was also moved by Stan Watne and seconded by John Mort Christianson to set the date for the formal hearing on this annexation report as the 8th day of March, 2010 at 11:00 a.m. in the Humboldt County Board of Supervisors Room, Humboldt County Courthouse, Dakota City, Iowa. All voted aye. Conference call adjourned and the board resumed their regular meeting.

Minutes of January 11, 2010 regular meeting were read and approved after one correction.

Approved claims for payment.

There were citizens that were in attendance to give public input during open forum. Discussion was mainly concerning touring of the Secondary Roads maintenance buildings.

Dan Waid, Wright County Engineer presented Resolution 2010-05 on designating the County Engineer to execute the certification of Farm to Market construction projects. Motion by Amdahl and seconded by Watne to approve Resolution 2010-05. By roll call

vote: Ayes – Watne, Amdahl, Maasdam, and Beenken; Nays – none with Toftey absent. Resolution 2010-05 duly passes and reads as follows:

Resolution 2010-05

BE IT RESOLVED by the Board of Supervisors of Wright County, Iowa that Danny R. Waid, P.E., the County Engineer of Wright County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of Wright County to execute the certification of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm-to-Market construction projects in Wright County.

Dated at Clarion, Iowa this 18th day of January, 2010.

Colleen Bartlett and Denny Bowman with Economic Development presented a revised contract for Transit through MIDAS. Motion by Watne and seconded by Amdahl to approve the contract with MIDAS on the Transit program. Motion carries.

Peggy Schluttenhofer, Wright County Treasurer presented the semi annual report for Wright County. She reported that the fund balances are adequate for Wright County. Motion by Amdahl and seconded by Maasdam to accept and receive the semi annual report. Motion carries.

Deb Rohlfs with Community and Family Resources gave an update on their programs offered in Wright County. Deb is again asking for the same \$7,200 matching grant from the county for the next fiscal year. This will be discussed during budgeting.

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

Held budget discussions with various department heads: Conservation, Sheriff and Jail, Economic Development, Secondary Roads, MH/DD, Case Management, General Relief, Veterans Affairs, County Attorney, Recorder, Treasurer, and Auditor.