

January 25, 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, Amdahl and Toftey.

Minutes of January 18, 2010 regular meeting were read and approved after one correction.

Approved claims for payment.

There were citizens in attendance to give public input for open forum. Discussion was on the tour of secondary roads buildings from last week.

Motion by Watne and seconded by Amdahl to approve the quarterly revenue report for the Wright County Auditor and Recorder. Motion carries.

Motion by Watne and seconded by Amdahl to approve the amended Wright County Policies and Procedures for Health Insurance Portability and Accountability Act of 1996. Motion carries unanimously.

Members of the Wright County Tax Payers Association spoke to the effect of the buildings owned by the county. Some topics brought up were: energy audit, expenses toward repairs of current buildings, house keeping of the facilities, and communication within the department.

Held a conference call with Shirley Helgevold with MIDAS Council of Government to discuss the Hazard Mitigation Plan for Wright County. There is a Federal Grant available to pay for writing and updating the mitigation plan.

Motion by Watne and seconded by Toftey to approve the contract with MIDAS for the writing of the Hazard Mitigation Plan. Motion carries.

Motion by Toftey and seconded by Watne to go into closed session per Iowa Code 21.5(c) for pending litigation. By roll call vote: Ayes – Watne, Maasdam, Amdahl, Toftey, and Beenken, Nays – none. Went into closed session at 10:45 a.m.

Members present were Maasdam, Watne, Toftey, Beenken, and Amdahl. Also present were County Attorney, Eric Simonson by phone and Drainage Clerk, Deb Lukes.

Motion by Watne and seconded by Toftey to go back into open session at 11:05 a.m. There was no action taken in open session.

Went on conference call with Don Etlar with Kuehl & Payer to discuss DD #5 Ag Drainage well closure. The cost estimate is about \$290,000. Motion by Watne and seconded by Maasdam to set a public hearing for March 15, 2010 at 10:00 a.m. on DD #5. Motion carries unanimously. Amdahl and Toftey were absent for the vote due to inclement weather.

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