

February 1, 2010

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

Minutes of the January 25, 2010 meeting were read and approved after one correction.

Approved claims for payment.

Citizens were present for public input. Topics covered were: Care of building, bridge issue in Boone Township, why too much wrong rock on some roads, what is the protocol when small jobs are done, are the people working in the secondary roads the right people?

There was also a question raised about Code Red weather alert and asked about snow storms. This will be researched.

Dan Waid, Wright County Engineer updated the board on roads. Currently, the road crew is working on pushing back snow drifts. Waid then updated the board on phase #2 Federal Stimulus on the regional projects. For Wright County the C20 road project is scheduled for 2012 fiscal year. There are so many variables to the Federal Stimulus that they are unsure of what the time frame will be and nothing can be finalized.

Supervisor Beenken appointed Amdahl and Toftey to negotiate Hamilton/Wright Share agreement with Hamilton County and Dan Waid, Engineer.

Received the North Iowa Juvenile Detention Center annual report and will be filed in the Auditor's office.

Motion by Toftey and seconded by Amdahl to approve the liquor license for DED Inc. /Clarmond Country Club. Motion carries unanimously.

Motion by Toftey and seconded by Watne to approve the 28E Agreement between Wright County and Communication Center. Motion carries unanimously.

Motion by Amdahl and seconded by Toftey to approve a contribution of \$500.00 to the ISAC Multi-County fund in support of the Calhoun County District Court case in fighting the Chicago Central & Pacific Railroad and paid out of the Drainage Administrative fund. Motion carries unanimously.

Brad Leckrone, MH/DD Director presented the MH/DD Management Plan for Wright County. Motion by Watne and seconded by Amdahl to approve the MH/DD Management Plan for Wright County. Motion carries unanimously.

Chairman, Beenken read a letter from the City of Belmont concerning a parcel owned by them and the condition that it is in. The parcel in question is the old motel on Highway 69 in Belmont. The City is requesting that only the building be abated and not the land. Motion by Beenken and seconded by Watne to abate the taxes on the building as requested. Motion by Amdahl and seconded by Watne to table the motion until the levy rate has been established since the request is for 2010-2011 fiscal year. Motion carries.

Yale Schutt, Planning and Zoning Director met with the board to request a rezoning of a parcel of land. Motion by Watne and seconded by Maasdram to approve the rezoning of a parcel of land for Blake Greenfield in Woolstock Township parcel #14-35-200-006 from agricultural to rural commercial. Motion carries.

At 10:30 a.m. opened the completion hearing on DD #181-9 Wright & Franklin County. There were 4 landowners in attendance for this hearing. Lance Rossow gave an update on the project with the total cost being \$111,392.75. There will be about \$42,000.00 coming from FEMA money. Motion by Toftey and seconded by Eberling of Franklin County to retain 5% on the project until completion of work this spring. Motion carries by both boards. Motion by Maasdram and second Plagge of Franklin County to accept the engineer's completion report and release the first payment of \$105,823.11. Motion carries unanimously by both boards.

Bruce Lindner and Eric Rector with the Wright County Conservation met with the board to update them on the Conservation Building that collapsed under the weight of the snow on the roof. Currently, the insurance company gave a maximum of \$83,777.00 towards the replacement of the part of the building that fell. Eric and Bruce will send out specifications on both the replacement of the building that fell and also request bids on a new building with tearing down what is left of the old building.

Motion by Amdahl and seconded by Toftey to hold the budget hearing for the Wright County budget on March 1, 2010 at 10:00 a.m. Motion carries.

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