

February 8, 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 February 1, 2010 regular meeting were read and approved after one correction.

Approved claims for payment.

Supervisor Watne presented a list of individuals that have agreed to be on the Wright County Hazardous Mitigation Committee. Motion by Watne and seconded by Amdahl to appoint Paul Schultz, Law Enforcement, Linda Klehm, Public Health, Kathy Nichols, Public Health, Bud Young, Insurance and Real Estate, Jim Lester, EM Director, Dennis Bowman, Wright County Business, Troy Watne, Wright County Farm Bureau, Adam Clemons, Secondary Roads, Danny Waid, Secondary Roads, and Stan Watne, Board of Supervisors. Motion carries unanimously.

Dan Waid, Wright County Engineer presented the Bridge Weight Limit Resolution 2010-06. This resolution shows all the bridges in Wright County and whether it is legal or has a posting to limit the tons. Motion by Amdahl moved to introduce and approve Resolution 2010-06 and was seconded by Watne. By roll call vote: Ayes – Watne, Maasdam, Amdahl, Toftey, and Beenken; Nays – none. Resolution 2010-06 duly passes and reads as follows:

**Resolution #2010-06**

**WHEREAS**, In accordance with requirement of the Federal Government, certain bridges located on the Secondary Road System must be posted with load limit signs; and,

**WHEREAS**, A bridge inspection program covering all Secondary Highway bridges in Wright County, is being completed biennial; and,

**WHEREAS**, A number of such bridges have been found to require load limit posting as determined by criteria established by the Federal Government.

**NOW THEREFORE, BE IT RESOLVED** by the Wright County Board of Supervisors on this 8<sup>th</sup> day of February, 2010 as provided in Sections 321.471, 321.472, and 321.473, Code of Iowa, to erect and/or maintain weight limit signs in advance of the following bridges located on the Federal Aid, Farm to Market, and Local Secondary Road System. The Engineer is instructed to place or cause to be placed, all necessary signs to comply with this resolution. Only those bridges determined to have a weight restriction below LEGAL, in the listing included herein, will be required to have signs erected

**BE IT FURTHER RESOLVED:** Due to changes in the status of bridges on Secondary Roads in Wright County brought about by repair, replacement, or re-inspection, all previous resolutions regarding the posting of these bridges in Wright County is hereby superseded.

(See County Auditor or Engineer for full listing of posted bridges)

Discussed the agreement between Wright County, the State of Iowa DOT, and the Union Pacific Railroad regarding safety improvements for the crossing on Hancock Ave. This agreement will be to put lights, arms, and road markings at this crossing. Motion by Watne and seconded by Maasdam to approve the agreement and have the Chairman sign. Motion carries unanimously.

Waid handed out the tabulation of bids from the Eagle Grove maintenance building. The low bid was from Sande Construction out of Humboldt, Iowa. The base bid for the pre-cast cement building was for \$807,672.00. The alternate building was a pre-engineered steel building of \$679,132.00.

Motion by Amdahl and seconded by Watne to accept the apparent low bid of Sande Construction for both the Base Bid and Alternate #2 which is the cement slab in front of all the doors of \$14,890.00. There was much discussion. There was then a call for the question: ayes – Watne, Amdahl, and Beenken with Maasdam and Toftey voting nay.

Called Keith Hubbard with McClure Engineering to hear an update for the informal hearing on DD #10 in Section #7 of Belmont Township. There is a portion of tile that is broken under the railroad tracks. It will be necessary to bore a new tile line under the tracks. It is the recommendation of McClure Engineering to bore a 24" tile under the tracks 10 feet south of the existing tile. The estimated cost is about \$38,000. Motion by Toftey and seconded by Watne to set the bid letting for March 22, 2010 at 10:00 a.m. and to proceed with the Engineer's recommendation. Motion carries unanimously.

Myron Amdahl left the meeting due to inclement weather.

Yale Schutt with Planning and Zoning Director was unable to attend meeting due to weather so joined meeting on speaker phone. Motion by Watne and seconded by Toftey to appoint Dean Kluss to the Planning and Zoning Board. Motion carries unanimously.

Held discussion on the Comprehensive Plan for Wright County. Motion by Watne and seconded by Toftey to approve MIDAS to do the Comprehensive Plan for Wright County at a cost of about \$2,500.00 to the county. Motion carries with Maasdam voting nay and Amdahl absent.

Toftey left the meeting due to inclement weather.

Held conference call with Evan Klenk and Vicki Hendershot with DHS Service Center in Waterloo. They went over the DHS budget explaining no changes or any large purchases. Both Evan and Vicki will set up an appointment later to meet with the Board of Supervisors and introduce themselves in person and explain the new changes in service areas.

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