

February 16, 2010

Lucas 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, and Beenken with Toftey absent because of road closed due to snow.

Minutes of the February 8, 2010 regular meeting were read and approved after a correction. Also, minutes of the special meeting of February 10, 2010 were read and approved.

Approved claims for payment.

For public input, a question was raised on the Secondary Roads budget and snow removal overtime. It was a concern on how this was going to affect the overall budget.

Motion by Watne and seconded by Amdahl to approve Resolution 2010-07 on the public purpose for Wright County Hazardous Mitigation Committee meals. By roll call vote: Ayes – Amdahl, Beenken, Maasdam, and Watne; Nays – none with Toftey absent. Resolution 2010-07 duly passes and reads as follows:

**RESOLUTION 2010-07**

**Resolution of Public Purpose for Wright County Hazardous Mitigation Committee**

Whereas, the Wright County Hazardous Mitigation Committee will be meeting to write the Wright County Hazardous Mitigation Plan and do the important work to prepare for natural and manmade disasters.

Whereas, the Wright County Board of Supervisors recognizes the important contribution of the committee and fully supports their efforts to aid Wright County should there be a disaster event. And, to meet the in kind contribution to the grant and to fulfill the counties obligation to the Federal Emergency Management Agency.

Therefore, we find that recognition of their public service on behalf of Wright County Hazardous Mitigation Committee, we approve the expenditures for food and beverage at the committee meetings until the Mitigation Plan is completed.

Passed and approved this 16<sup>th</sup> day of February, 2010.

Motion by Amdahl and seconded by Watne to approve Resolution 2010-08. By roll call vote Ayes: Amdahl, Beenken, and Watne; Nays – none with Maasdam abstaining from vote and Toftey absent.

**RESOLUTION 2010-08**

**WRIGHT COUNTY**

**RESOLUTION REGARDING WORKPLACE HARASSMENT**

WHEREAS, it is the intent of the Wright County Board of Supervisors to maintain a workplace free from harassment and unprofessional behavior; and

WHEREAS, the Board has a duty to prevent workplace harassment and promote a safe and efficient work environment for its employees; and

WHEREAS, the Board of Supervisors has previously adopted policies and procedures regarding workplace harassment in its employee handbook; and

WHEREAS, a complaint has been lodged regarding unprofessional conduct by a member of the Board of Supervisors toward the office of the County Engineer and Secondary Roads Department;

BE IT THEREFORE RESOLVED THAT:

1. The Wright County Board of Supervisors reaffirms its policy to maintain a workplace environment free from harassment for all of its employees; and
2. Members of the Board shall conduct themselves in a professional and respectful manner toward all Wright County employees, including those in the office of the County Engineer and Secondary Roads Department; and
3. Members of the Board shall not unduly interfere with or disparage Wright County employees in the performance of their duties; and
4. Members of the Board shall address any concerns they may have regarding an employee or a decision made within a department directly with the respective department head responsible for the employee or decision, rather than the employee, thereby respecting the chain of command within a department.

Dated this 16<sup>th</sup> day of February, 2010.

Motion by Watne and seconded by Amdahl to receive the Annual Report of the North Iowa Juvenile Detention Services Commission. Motion carries.

Motion by Maasdam and seconded by Watne to approve the 28E ADW Closure program on DD #5. Motion carries unanimously.

Maasdam left the board meeting to attend another meeting.

Brad Leckrone, MH/DD Administrator presented to the board the MH/DD Affiliate Agreement with Berryhill Center for Mental Health in Fort Dodge, IA. Motion by Watne seconded by Amdahl to approve this agreement and have the Chairman sign. Motion carries unanimously.

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