

February 22, 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, Toftey, and Beenken with Amdahl absent.

Minutes of the February 16, 2010 regular meeting were read and approved.

Approved claims for payment.

Dan Waid, Wright County Engineer and Bo Barris, Road Foreman came in and gave an update on the roads. The secondary road guys are working very hard at trying to get the snow moved back and ready for the next snow storm.

Waid handed out a feasibility opinion of probable project cost on a bridge that goes over the Boone River. There were three alternate options given and probable costs for each option. This would qualify for BR federal money. Motion by Toftey and seconded by Watne to research further the option #2 and continue with the project. Motion carries unanimously.

Opened the informal hearing on DD #23. Don Etlar explained that we are meeting to update the Supervisors and the landowners on the progress of the project. He stated that IDALS did approve the cost share of televising the existing tile and that they just recently received the video.

A question was posed to Mike Bourland with the Iowa Department of Agriculture and Land Stewardship regarding how much money is available from the state. Mike answered that right now the state does not have any money for additional funding, but will have more after July 1st.

Auditor Betty Ellis then brought up the 28E Agreement, stating that the way it is worded if the supervisors sign it the district is committing to finishing the project, but the amount apportioned would only cover about half of the cost rather than 75%. Mike Bourland said he would amend the 28E Agreement not to include the commitment of completing the project but to complete the engineers report. The landowners that were present agree that the engineer's report should get finished.

Motion by Watne and seconded by Toftey to receive the Region V Hazardous Materials Response Commission annual report. Motion carries unanimously.

Supervisor Watne updated the board on additional members to the Hazardous Mitigation Committee. Motion by Watne and seconded by Toftey to appoint Bruce Lindner, Betty Ellis, and Lorie Patrick to the Mitigation Committee. Motion carries.

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