

April 15, 2019

Chairman Rasmussen called the regular meeting of the Wright County Board of Supervisors to order at 9:00 a.m. Members present were Kluss, Helgevold, and Rasmussen.

Minutes of the previous regular meeting of April 8, 2019 were read and approved.

Approved claims for payment.

Motion by Kluss and seconded by Helgevold to approve Resolution 2019-23 on the transfer of funds for the payoff of the Motorola ISIC Radio System equipment. By roll call vote: Ayes – Kluss, Helgevold, and Rasmussen, Nays – none. Resolution 2019-23 duly passes and reads as follows;

RESOLUTION #2019-23

RESOLUTION FOR INTERFUND OPERATING TRANSFERS

WHEREAS, according to Section 331.432 of the Code of Iowa, the Board of Supervisors shall authorize inter-fund transfers.

WHEREAS, at the meeting of the Board of Supervisors, Wright County Auditor requested that money be transferred from the Communication/Radio Tower fund to the Debt Service fund to cover the principal payoff of the Motorola Loan June 1, 2019.

NOW THEREFORE BE IT RESOLVED by the Wright County Board of Supervisors that the Auditor be authorized to transfer funds during the 2018-2019 budget year not to exceed the following amounts:

<u>From</u>	<u>To</u>	<u>Amount</u>
Comm. Radio/Tower fund	Debt Service fund	\$ 1,570,000

These moneys are to be used for covering the payment of the Motorola Lease agreement dated May 15, 2017.

Passed and approved on this 15th day of April, 2019.

Motion by Rasmussen and seconded by Kluss to table Resolution 2019-24 to next week to have the Engineer on the project give some clarification. Motion carries.

Motion by Kluss and seconded by Helgevold to approve the joint drainage district assessments with Hamilton County. Motion carries.

Motion by Helgevold and seconded by Kluss to adjourn the meeting. Motion carries.

The Board of Supervisors went to a public hearing in Franklin County on Joint Drainage District #118-4 to receive comments on the reclassification, classification, repairs, improvements, and other concerns connected to this drainage district.

Rick Rasmussen, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor