

April 29, 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 22, 2019 were read and approved.

Approved claims for payment.

Sandy McGrath, Planning and Zoning Administrator, gave an update on requested and approved building permits. Also gave some background on the Environmental Health programs and what she is doing. McGrath will plan on meeting with the board monthly to give updates on building permits, wells, and septic permits.

Courtney Stewart, Drainage Clerk, presented the Joint Drainage District assessments with Webster County. JDD #11-13 is the one joint district to be assessed. Motion by Kluss and seconded by Helgevold to approve the Joint Drainage District Assessments with Webster County. Motion carries.

Motion by Helgevold and seconded by Kluss to appoint Sheila Cordero as a Civil Process Server. Motion carries.

Motion by Kluss and seconded by Helgevold to approve the Chairman to sign the Certification of Cost Allocation Plan with CASI. Motion carries.

Deb Lukes gave some background on DD #125-49-1 of a repair work order that was sent out for tile blowout. Kent Cramer explained that they filled in the entire meandering waterway to prevent the two areas that crosses the district tile from ever washing out again. He also stated that the landowners did other work to prevent the water from flowing over the district tile. Lee Gallentine with CGA Engineering was previously asked to give an opinion as to the cost of filling in the two areas of exposed tile. His estimate was \$7,400.00. Cramer explained that the cost in Gallentine's estimate was only to fill in the two spots. He went on to say that we would, at the very least, have to replace the dirt over the easement area of fifty foot (50'). Lee Gallentine was then asked if he could refigure his opinion of costs to include covering the fifty foot (50') area Kent Cramer suggested needed to be done. He stated that he could get that information to the trustees by the end of the week. Motion by Rasmussen and seconded by Helgevold to direct Lee Gallentine to refigure the calculation of his original opinion of costs to accommodate fifty foot (50') wide coverage over the tile in the two (2) areas, and to hold another meeting after getting the recalculated opinion of costs. Motion carries.

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

Rick Rasmussen, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor