

August 7, 2017

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

Minutes of the regular meeting of July 31, 2017 were read and approved.

Approved claims for payment.

Courtney Stewart, Wright County Transit Coordinator, presented information regarding purchasing 3 new transit vehicles. She explained that in FY 2016/17 Wright County Transit provided 10,691 rides on route buses, 1,558 rides on the Eagle Grove van and 4,807 rides on the Clarion van. She went on to explain that MIDAS is requesting Wright County to support 20% of the cost of 2 new buses, which would be approximately \$29,750.00, and 1 new van, which would be approximately \$11,089.00. In doing so we will retire buses 06-2, 06-3 and mini-van 08-1. It was then questioned if the transit budgeted for new vehicles. Stewart said it was not and a budget amendment would have to be done, but the revenue brought in would cover the amount needed. Motion by Rasmussen and seconded by Helgevold to approve Wright County supporting 20% of the cost of 2 new buses and 1 new van. Motion carries.

Conference call was held with Hancock County regarding Joint Drainage District No. 121-54. Motion by Jerry Tlach of Hancock County and seconded by Ron Sweers of Hancock County to approve Change Order No. 2. Motion carries. Motion by Ron Sweers of Hancock County and seconded by Jerry Tlach of Hancock County to approve Pay Estimate No. 3. Motion carries. Motion by Ron Sweers of Hancock County and seconded by Rick Rasmussen of Wright County to accept the Statement of Completion as submitted and set a public hearing for August 28, 2017 at 1:00 p.m. in the Hancock County Board of Supervisors room in Garner, Iowa. Motion carries.

Motion by Helgevold and seconded by Rasmussen to adjourn the meeting. Motion Carries.

Rick Rasmussen, Chairman
Wright County Board of Supervisors

Deb Lukes, Wright County Deputy Auditor