

December 18, 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, Watne, and Helgevold.

Minutes of the previous regular meeting of December 11, 2017 were read and approved.

Approved claims for payment.

Peggy Schluttenhofer, Wright County Treasurer, presented the name of Kathy Lehman as her new Deputy Treasurer at 70% of the Elected officials salary of \$41,769.48 effective December 18, 2017. Also, Peggy will be changing Michele Lund from Clerk position to Chief Clerk with a salary adjustment to \$38,547.26. Motion by Helgevold and seconded by Watne to approve the appointment and salary adjustment. Motion carries.

Motion by Watne and seconded by Helgevold to go into closed session following Iowa Code Section 21.5(1)(J) to discuss the purchases or sale of real estate. By roll call vote: Ayes- Watne, Rasmussen, and Helgevold.

Motion by Helgevold and seconded by Watne to come back into open session at 10:25 a.m. Motion carries.

Motion by Watne and seconded by Helgevold to instruct Bryce Davis, Economic Development Director, to make a counter offer on the property discussed during closed session. Motion carries.

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

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Rick Rasmussen, Chairman  
Wright County Board of Supervisors

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Betty Ellis, Wright County Auditor