

December 3, 2018

Chairman Helgevold 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 November 26, 2018 were read and approved.

Approved claims for payment.

The Resolution scheduled for 9:15 a.m. was tabled to December 10th.

Members of the Wright County Library Association and the Library Directors came to give their annual update on the local libraries and request annual funding. They are requesting 5% increase in funding and an additional \$1,000 per library for technology. Combined they have 106,000 people going through the doors a year. Keeping up with technology is one of their biggest problems. This funding request will be considered at budget time.

Motion by Rasmussen and seconded by Watne to approve for the Chairman to sign documents related to the USDA Federal Loan Program applications. Motion carries.

Courtney Stewart, Wright County Transit Director, presented estimates of the Transit budget with the changes in health care cuts and the future of Mosaic in the City of Clarion. The transit program is showing a deficit and could be up to estimated \$77,000 loss by the end of January 31st, 2019. The Board will discuss this with MIDAS and see if there are other options for the Transit program.

Adam Clemons, Wright County Engineer, presented final plans for 3 box culvert projects. The 3 box culverts will be for Bridge numbers 169, 170, and 171 in Norway Township. These will be 10 x 10 box culverts 64 feet long. Motion by Watne and seconded by Rasmussen to approve the final plans for the 3 bridge replacements in Norway Township. Motion carries.

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

Karl Helgevold, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor