

December 31, 2018

Motion by Rasmussen and seconded by Helgevold to appoint Stan Watne as Chairman of the Board. Motion carries.

Stan Watne took the Chairman's seat and gaveled in for his last Board of Supervisor's meeting as he is retiring as of today. Stan wished to thank the other Supervisors and Auditor for working with him on this board and wished to thank the citizens of Wright County for their continued support for the past 25 years.

Chairman Watne 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 17, 2018 were read and approved.

Approved claims for payment.

Members of the Wright County District Junior Fair met with the board to give their annual update. They are requesting the same amount of \$26,500 in support of the fair. This will be considered at budget time.

Peggy Schluttenhofer with the Wellness Committee presented the new contract for the Wellness Program for 2019. Motion by Rasmussen and seconded by Helgevold to approve to participate in the Wellness Program and have Chairman Watne sign. Motion carries.

Motion by Rasmussen and seconded by Helgevold to approve the Liquor License for DaVanna's at Oakridge. Motion carries.

Chairman Watne appointed Rasmussen to count cash for the cash on hand December 31, 2018.

Motion by Rasmussen and seconded by Watne to appoint Karl Helgevold back as Chairman of the Board of Supervisors. Motion carries.

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

Stan Watne, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor