

February 5, 2018

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

Minutes of the previous regular meeting of January 29, 2018 were read and approved.

Approved claims for payment.

Motion by Rasmussen and seconded by Watne to accept the Compensation Board recommendation and request that a resolution be placed on the agenda next week to adopt the same. Motion carries.

Motion by Watne and seconded by Rasmussen to approve the Wright County – Eagle Grove Economic Development Project Transition Agreement and have the Chairman sign. Motion carries.

Motion by Watne and seconded by Rasmussen to approve the apparent low bid of Heartland Asphalt, Inc. for \$482,856.77 for various asphalt patching locations and proceed to signing of the contract. Motion carries.

Motion by Rasmussen and seconded by Watne to approve the apparent low bid of Weidemann, Inc. for twin box culverts on Bridge #7 in Vernon Township for \$289,237.28 and proceed to signing contract. Motion carries.

Motion by Rasmussen and seconded by Watne to approve the apparent low bid from Heartland Asphalt, Inc. for \$766,351.50 for C70 resurfacing from Woolstock to Hwy 17 and proceed to signing contract. Motion carries.

Motion by Rasmussen and seconded by Watne to set the budget hearing for the Wright County 2019 FYE Budget for March 5, 2018 at 10:00 a.m. Motion carries.

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

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Karl Helgevold, Chairman  
Wright County Board of Supervisors

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Betty Ellis, Wright County Auditor