

January 15, 2018

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

Minutes of the previous regular meeting of January 8, 2018 were read and approved.

Approved claims for payment.

Motion by Rasmussen and seconded by Watne to receive the quarterly revenue report from the Wright County Recorder. Motion carries.

Motion by Watne and seconded by Rasmussen to appoint Darrel Steven Carlyle, Belmond City Administrator, to the MIDAS Board as the Wright County Cities representative. Appointed Karl Helgevold to the MIDAS Board as a replacement of Stan Watne and appoint Stan Watne to the Economic Development Board. Motion carries.

Members of the Library Board met with the Board of Supervisors to give an update on the programs at the area libraries. They would like to ask for 5% increase in funding from the county. This will be considered at budget time. The Board asked what the biggest challenge is within the libraries. They all answered with keeping up the current technology and answering questions concerning the same.

Karl Helgevold presented the transition agreement for the Economic Development director. Motion by Watne and seconded by Rasmussen to approve the transition agreement for Economic Development Director with the City of Eagle Grove, Board of Supervisors, and Bryce Davis pending approval of the City of Eagle Grove. This agreement will be in effect until June 30, 2018 for \$10,000 payable to City of Eagle Grove. Motion carries unanimously

Motion by Rasmussen and seconded by Watne to set the public hearing on the gift of railroad property near Dows for February 26, 2018 at 9:30 a.m. Motion carries unanimously.

Adam Clemons, Wright County Engineer, wished to discuss a drainage issue on the South side of Lake Cornelia on a private tile issue. This is continued discussion from this past summer and letters were sent to landowners involved to resolve the blocking of water flow or inadvertently crushing of the tile going into the lake. David Johnson suggested that a private tile agreement between Tice, Gifford, Sadler's, and Wright County be developed and recorded. Clemons presented a new idea of rerouting the tile north and east of the current houses.

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

Karl Helgevold, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor