

January 29, 2018

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

Minutes of the previous regular meeting of January 22, 2018 were read and approved.

Approved claims for payment.

Rita Vanderheiden came to the Board during open forum to ask them to consider supporting a moratorium on building or expanding new CAFO confinement buildings or manure storage structures for swine in Wright County. She sited that we need to be concerned about air quality and our environment. Anderson also asked if the Board had passed a resolution on the construction evaluation Master Matrix. The board responded that yes it had been and Auditor has forwarded to the DNR.

Held a conference call with Franklin County concerning Joint Drainage District 118-4. Discussion was held regarding a resolution finding the need for reclassification of the main open ditch and main tile, and classification of all laterals. A landowner had previously submitted a letter requesting that Lateral 2 be its own district. After some discussion, it was determined that if the trustees approve the above mentioned resolution, Lateral 2 will have its own classification and will only have to pay for maintaining said lateral and the main open ditch. There was then a motion by Eberling of Franklin County and seconded by Watne of Wright County to adopt Franklin County Resolution 2018-08: Finding The Need for Reclassification of the Main Open Ditch and Main Tile and Classification of All Laterals in Franklin County DD 4 and Wright County DD 118. By roll call vote: All ayes in Franklin County and all ayes in Wright County with Helgevold absent.

Jerry Chizek, Regional Director, and Sarah Seymour, Outreach and Marketing Coordinator, in Wright County met with the Board and gave the stakeholder report for Wright County. Seymour also covered information on Community and Economic Development program within ISU Extension and outreach.

Adam Clemons, Wright County Engineer, presented the name of a potential applicant for heavy equipment operator in the Bridge Shed. Motion by Watne and seconded by Rasmussen to approve the hire of the presented name contingent on passing the Class A CDL pre-employment physical/drug screen. Motion carries.

Shari Plagge, Wright County Assessor, gave a presentation on property assessments.

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

Rick Rasmussen, Chairman Pro-Tem
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor