

July 1, 2019

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

Minutes of the previous regular meeting of June 24, 2019 were read and approved.

Approved claims for payment.

Jen Sheehan and Peggy Schluttenhofer with the Wellness Committee presented the recommended Fitness Center Membership Policy. Effective July 1, 2019 the county will contribute \$10.00 per month for a fitness center memberships within Wright County. Motion by Helgevold and seconded by Rasmussen to approve the Fitness Center Membership Policy. Motion carries.

Motion by Kluss and seconded by Helgevold to approve the certified salaries as presented with one adjustment to be 3% and not 5%. Motion carries.

Motion by Rasmussen and seconded by Helgevold to receive the cash count for fiscal year end June 30, 2019. Motion carries.

Motion by Kluss and seconded by Rasmussen to approve the fireworks permit for 4G Pyrotechnics in Belmond. Motion carries.

Held conference call with Franklin and Hancock County Supervisors to discuss pay estimate #3 for JDD #125-49-1. Present on conference call were: Franklin County – Supervisors Mike Nolte, Corey Eberling and Gary McVicker, Julie Pralle (deputy auditor) and Breanna Knowles (drainage clerk). Hancock County – Supervisors Jerry Tlach, Sis Greiman and Gary Rayhons and Michelle Eisenman (auditor) and Ann Hinders (drainage clerk).

The joint boards met to review and take action on Pay Estimate No. 3 for payment to the contractor for work completed. Said Pay Estimate is for \$4,635.00.

Motion by Dean Kluss of Wright County and seconded by Gary McVicker of Franklin County to approve Pay Estimate No 3 in the amount of \$4,635.00. Motion carries.

Motion by Jerry Tlach of Hancock County and seconded by Cory Eberling of Franklin County to adjourn meeting. Motion carries.

Motion by Kluss and seconded by Helgevold to adjourn Wright County Board meeting. Motion carries.

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Rick Rasmussen, Chairman  
Wright County Board of Supervisors

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Betty Ellis, Wright County Auditor