

July 10, 2017

Chairman Rasmussen called the regular meeting of the Wright County Board of Supervisors to order at 9:30 a.m. Members present were Watne, Rasmussen and Helgevold.

Minutes of the regular meeting of July 3, 2017 were read and approved.

Approved claims for payment.

Motion by Watne and seconded by Helgevold to approve the contract for transportation services between Wright County and MIDAS Council of Governments for 2017-2018. Motion carries.

Motion by Rasmussen and seconded by Helgevold to approve the MIDAS Transit equipment user agreement with MIDAS. Motion carries.

Motion by Watne and seconded by Helgevold to approve Resolution 2017-28 on the inter-fund operating transfers from General Basic to Transit fund. By roll call vote: Ayes- Helgevold, Watne, and Rasmussen; nays – none. Resolution 2017-28 duly passes and reads as follows:

RESOLUTION #2017-28

RESOLUTION FOR INTERFUND OPERATING TRANSFERS

WHEREAS, according to Section 331.432 of the Code of Iowa, the Board of Supervisors shall authorize inter-fund transfers.

WHEREAS, during the budgeting process it was discussed to move the Transit Program to its own operating fund to better monitor the profit/loss of the program.

NOW THEREFORE BE IT RESOLVED by the Wright County Board of Supervisors that the Auditor be authorized to transfer funds during the 2017-2018 budget year, not to exceed the following amounts:

<u>From</u>	<u>To</u>	<u>Amount</u>
General Basic	Transit Program	\$ 50,000.00

This is the startup operating money for the program.

Passed and approved on this 10th day of June, 2017.

Michelle Walters, Building Families Director, presented the FY2018 contracts for the Board of Supervisors to review. There was then a motion by Watne and seconded by Helgevold to approve the contracts as presented: Wright County Employer of Record Building Families – Director; Wright County Employer of Record Building Families – CAPP Coordinator; Wright County Employer of Record Building Families - Parent Connections; Building Families – Early Childhood Grant for \$10,000 HHW Decategorization Board Funding; and Building Families – Early Childhood Grant for \$26,015.00 Prevent Child Abuse Iowa Funding. Motion carries.

The Board of Supervisors received and accepted Michelle Walters resignation as the Executive Director with Building Families effective August 4, 2017.

Members of the IT Committee updated the board on the interviewing process of an IT Administrator. They have narrowed down the search and presented a name of an applicant that they would like the Board to hire. This position will be at \$64,000 per year starting wage with start of two week vacation. Motion by Rasmussen and seconded by Helgevold to approve the hiring of the presented applicant as

the IT Administrator for Wright County after post offer/pre-employment physical. Motion carries with Watne voting nay.

Jason Schluttenhofer, Wright County Sheriff, presented information on 2 acres of land to purchase for the construction of a tower site. The negotiated amount would be \$20,000 for the 2 acres. Motion by Helgevold and seconded by Watne to approve Schluttenhofer to move forward with the purchase of 2 acres. Motion carries unanimously.

Motion by Watne and seconded by Helgevold to approve the appointment of Brit as the Patrol/Narcotic Canine Deputy. Motion carries.

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

Chairman Rasmussen called the public hearing on DD #230 Lateral 10 to order. Justin Goemaat with the NRCS, presented the information on the design of the water control structure. The structure will be designed to have 50" of existing tile removed.

Motion by Watne and seconded by Helgevold to enter into an agreement between DD #230, Lateral 10, the Iowa Natural Heritage Foundation and the NRCS to create a wetland restoration project in Section 3 of Wall Lake Township and waive the requirement of appointing a Drainage Engineer to determine the effect to the district. Motion carries.

Motion by Watne and seconded by Helgevold to approve Resolution 2017-27: DD #230, Lateral 10 agreement. By roll call vote: Ayes – Watne, Helgevold, and Rasmussen; nays – none. Resolution 2017-27 duly passes and a copy will be on file in the Auditor's office.

Motion by Helgevold and seconded by Watne to adjourn the meeting. Motion Carries.

Rick Rasmussen, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor