

July 23, 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 July 16, 2018 were read and approved.

Approved claims for payment.

Jeremy Abbas, Assistant to the County Engineer, presented the name of Phillip Smith as a part time summer help employee. Motion by Watne and seconded by Rasmussen to approve the hire of Phillip Smith for summer employment. Motion carries.

Jen Sheehan, County Social Services Coordinator, presented information on the CSN Business Associate Agreement with Iowa County Technology Services (ICTS) and Wright County. ICTS provides the protected health information of the county through its Community Services Network service. HIPAA allows a covered entity to disclose PHI to a business associate if the covered entity obtains satisfactory assurances that the business associate will appropriately safeguard the PHI. Motion by Watne and seconded by Rasmussen to approve the Business Associate Agreement between Iowa County Technology Services (ICTS) and Wright County. Motion carries.

Jason Schluttenhofer, Wright County Sheriff, requested the board approve to continue the 28E Agreement with the City of Dows for police coverage. Motion by Rasmussen and seconded by Watne to approve the 28E Agreement with the City of Dows. This is a one-year contract for \$26,350.00 per year. By roll call vote: Ayes – Rasmussen, Watne, and Helgevold; nays – none. Motion carries.

Motion by Rasmussen and seconded by Watne to go into closed session following Iowa Code section 21.5(j) to discuss the proposed acquisition of property. Motion carries unanimously.

Present for the closed session is Supervisors - Stan Watne, Karl Helgevold, Rick Rasmussen; Cindy Litwiller and Dennis Bowman with Economic Development and Eric Simonson County Attorney.

Motion by Rasmussen and seconded by Watne to go back into open session. Motion carries.

Motion by Watne and seconded by Rasmussen to proceed with the acquisition of the proposed property at \$25,000 per acre for the north 40 acres, and to offer an option fee of \$5,000 for the south 40 acres for a three year period with purchase price of \$18,000 for the first year, \$20,000 the second year, and/or \$22,000 for third year. Motion carries unanimously.

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

Karl Helgevold, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor