

June 17, 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 10, 2019 were read and approved.

Approved claims for payment.

Motion by Kluss and seconded by Helgevold to approve the two fireworks permits for 4G's Pyrotechnics. Motion carries.

Motion by Kluss and seconded by Helgevold to approve the agreement between Wright County and Reilly Construction Co. Inc. for construction project at Agri-Business Park and have the Chairman sign. Motion carries.

Sandy McGrath, Environmental Health, presented information on the Master Matrix Evaluation Construction Permit on Day Break Foods LLC. There have not been any written or verbal objections and information was published in the Eagle Grove Eagle. Motion by Helgevold and seconded by Kluss to approve the Master Matrix and Construction Permit for Daybreak Foods Inc. and have the Chairman sign the letter to the DNR. Motion carries.

Julia Pals with First Gabrielson Agency introduced herself and explained that at the Insurance Committee meeting last week Steve Soma with First Gabrielson Agency announced that he will be retiring in December. The committee voted and Julia Pals will be the new President of the Insurance Committee. Julia then gave an update on the renewal for Iowa Communities Assurance Pool county property and liability insurance and also covered the Workman's Compensation renewal premium. There was then a motion by Rasmussen and seconded by Helgevold to increase the debris removal and extra expense coverage to \$1,000,000 each for the 2019-2020 fiscal year. This will increase the cost of insurance by \$1,000.00. Motion carries.

Motion by Helgevold and seconded by Kluss to approve the Insurance renewal for ICAP and IMWCA. Motion carries.

Adam Clemons, Wright County Engineer, wished to discuss the idea of hiring a Service Mechanic for the Secondary Roads department. This position will do small maintenance like oil changes to the entire Secondary Roads fleet and also the Sheriff and Custodians vehicles. Currently, the operator of the equipment maintains their own equipment such as cleaning and oil changes. Motion by Kluss and seconded by Helgevold to approve the hire of a Service Mechanic in the Secondary Roads department. Motion carries.

Clemons then presented the amendment to Wright-Hancock County Engineer share agreement. The only changes will be the dates of the agreement from the previous year. Motion by Helgevold and seconded by Rasmussen to approve the amended share agreement. Motion carries.

Next was presented the Engineer Employment Contract and Agreement #5 dated June 17, 2019. This is the same as the previous employment contract. Motion by Helgevold and seconded by Rasmussen to approve the new Agreement #5. Motion carries.

Clemons presented information on when overtime is considered. Currently, when there is a holiday within a week and the employee has to work overtime, they have to work 8 hours at straight time before they get the time and a half. The board agreed that the county should remain consistent with how overtime is figured and leave it as it is.

Motion by Kluss and seconded by Helgevold to approve the compensation of overtime pay for a minimum 1 hour on a miscellaneous call out. Motion carries.

The board approved the idea of voluntary overtime for spot rock hauling program as requested from the Engineer.

Rasmussen opened the Reclassification/Classification Public Hearing for DD 125-49-1. Present Franklin County: Michelle Giddings (auditor), Breanna Knowles (drainage clerk), and Board of Supervisors: Gary McVicker, Corey Eberling; Hancock County: Michelle K. Eisenman (auditor), and Board of Supervisors: Jerry Tlach, Gary Rayhorns, Florence Greiman; Landowners and interested parties: Marianne Payne, Don Goeman, Vernon VanHorn, and Audrey VanHorn.

Gallentine, Engineer with Clapsaddle-Garber Associates, Inc., briefly explained the Reclassification for the Main Open Ditch. Areas touched upon were background, evaluations, exceptions, and conclusion from pages 2 through 4 of the Commissioner's Report of Reclassification: Main Open Ditch.

Clarification was asked for as to who gets 100% benefit and who gets the lowest benefit. Gallentine explained the land closest to the district facility would get 100% benefit and the farthest away gets the lowest benefit.

Gallentine went on to explain the Classification for the Main Tile and Laterals. The Main Tile map was presented and reviewed. He stated the process for the classification was similar to the reclassification and briefly explained the differences between them.

Rasmussen asked for any written or verbal comments. There were no comments from those present or received prior to the public hearing.

Motion by Cory Eberling of Franklin County and seconded by Karl Helgevold of Wright County to close the public hearing for DD 125-49-1. Motion carries.

Motion by Dean Kluss of Wright County and seconded by Gary McVicker of Franklin to approve the Reclassification Commissioner's Report for the Main Open Ditch in DD 125-49-1. Motion carries.

Motion by Dean Kluss of Wright County and seconded by Gary McVicker of Franklin to approve the Reclassification Commissioner's Report for the Main Tile and Laterals in DD 125-49-1. Motion carries.

Motion by Dean Kluss of Wright County and seconded by Florence Greiman of Hancock County to close the meeting. Motion carries.

Rick Rasmussen, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor