

June 25, 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 Rasmussen and Watne with Helgevold absent.

The board wished to thank Kasey Ginn with the Wright County Monitor for the past 3 years of covering the Board of Supervisors meeting and updating the citizens of the proceedings of this board. Kasey has taken a position in Johnson County.

Motion by Watne and seconded by Rasmussen to approve Resolution 2018-37 on annual transfer of funds from General Basic and Rural Services to Secondary roads. By roll call vote: Ayes - Watne and Rasmussen; nays – none with Helgevold absent. Resolution 2018-37 duly passes and reads as follows:

RESOLUTION #2018-37

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.

NOW THEREFORE BE IT RESOLVED by the Wright County Board of Supervisors that the Auditor be authorized to make quarterly transfers of funds during the 2018-2019 budget year, not to exceed the following amounts:

<u>From</u>	<u>To</u>	<u>Amount</u>
General Basic	Secondary Roads	\$ 146,015
Rural Basic	Secondary Roads	\$ 1,812,512

Passed and approved on this 25th day of June, 2018.

Motion by Watne and seconded by Rasmussen to approve Resolution 2018-38 on the annual appropriations of funds for all departments. By roll call vote: Ayes - Watne and Rasmussen; nays – none with Helgevold absent. Resolution 2018-38 duly passes and reads as follows:

RESOLUTION 2018-38

RESOLUTION TO APPROPRIATE MONEY FOR FY 2018-2019

WHEREAS, on March 05, 2018 the Wright County Board of Supervisors did adopt the County Budget for FY 2018-2019; and

WHEREAS, the Board of Supervisors shall appropriate the amounts deemed necessary for each of the county officers and departments during the ensuing fiscal year, as provided by Section 331.434(6) of the Code of Iowa.

NOW THEREFORE BE IT RESOLVED by the Wright County Board of Supervisors that the following amounts are hereby appropriated to the various county offices and departments for FY 2018-2019.

	General Basic	General Supplemental	MH/DD	Rural Services	Secondary Roads	Other	Debt Service	Capital Projects	Budget 2018-2019
Board of Supervisors	562,049	238,532		2,159,538					2,960,119
Auditor	220,249	135,460							355,709
Treasurer	291,884	130,493							422,377
Attorney	195,682	83,705							279,387
Sheriff	629,348	343,408		330,607		8,800			1,312,163
Clerk of Court	100								100
Recorder	165,353	79,688				5,000			250,041
Jail	626,390	281,403				40,000			947,793
Drainage						41,027			41,027
Emerg. Medical						8,000			8,000
Planning & Zoning	13,556	1,939							15,495
Law Enforce Enhance						5,000			5,000
Sanitarian	72,066	25,890							97,956
Secondary Roads					6,471,500				6,471,500
Veterans Affairs	82,128	17,890							100,018
Conservation	475,925	105,190				363,000			944,115
Public Health	1,407,444	553,805				25,500			1,986,749
General Relief	31,230	19,357							50,587
DHS	8,325								8,325
Substance Abuse		36,800							36,800
Transit						283,952			283,952
Driver's License	45,055	25,358							70,413
District Court	40,500	11,100							51,600
Econ. Development	134,095	44,775				56,600			235,470
Econ. Dev. Mktg						105,050			105,050
Tourism/Hist.						3,300			3,300
Professional Bldg.	107,455	25,425							132,880
General Services	350,012	50,678							400,690
Data Processing	372,077	29,078							401,155
Case Management									-
County Social Services			641,081						641,081
Non-departmental							544,606	1,720,000	2,264,606
Total	5,830,923	2,239,974	641,081	2,490,145	6,471,500	945,229	544,606	1,720,000	20,883,458

Passed and approved on this 25th day of June, 2018.

Motion by Watne and seconded by Rasmussen to approve Resolution 2018-39 on amending and appropriating money to two departments this fiscal year. By roll call vote: Ayes - Watne and Rasmussen; nays – none with Helgevold absent. Resolution 2018-39 duly passes and reads as follows:

RESOLUTION 2018-39

RESOLUTION TO APPROPRIATE MONEY FOR FY 2017-2018

WHEREAS, on March 6, 2017, the Wright County Board of Supervisors did adopt the County Budget for FY 2017-2018; and

WHEREAS, on May 21st, 2018 the board amended and appropriated the budget, and

WHEREAS, the Board of Supervisors shall appropriate the amounts deemed necessary for each of the county officers and departments during the ensuing fiscal year, as provided by Section 331.434(6) of the Code of Iowa.

NOW THEREFORE BE IT RESOLVED by the Wright County Board of Supervisors that the following amounts are hereby appropriated to the various departments for FY 2017-2018

	<u>Budgeted</u>	<u>Amended to</u>	<u>Change of</u>
Case Management	\$ 45,704	\$ 43,694	\$ 2,010-
County Social Services	\$ 768,608	\$ 770,618	\$ 2,010+

Passed and approved on this 25th day of June, 2018.

Rick Verchota with Ducks Unlimited met with the board to give them an overview of the Morse Lake restoration project. Verchota stated that the water from Morse Lake would be drained through a wetland on privately owned property and then to the Iowa River. The project is not expected to impact nearby farm drainage. A public meeting has been set concerning the project on July 10th at Lake Cornelia with a time to be announced at a later date. TJ Herrick a Naturalist with DNR also spoke on the advantages of the project to the vegetation and aquatic plants and making for good environment for yellow perch and northern pike that tend to reach larger size in restored lakes. Motion by Watne and seconded by Rasmussen to approve the DNR and Ducks Unlimited plan to improve Morse Lake pending working with the County Engineer on the road crossing. Motion carries with Helgevold absent.

Jim Lester, Wright County Emergency Management Coordinator, updated the Board on the recent rain events and requested that the Board consider signing a Declaration of Local State of Emergency. Motion by Watne and seconded by Rasmussen to approve the declaration and have the Chairman Pro-Tem sign. Motion carries.

Motion by Watne and seconded by Rasmussen to sign the engagement letter with Hogan Hansen for the audit of 2017-2018. Motion carries.

Motion by Watne and seconded by Rasmussen to re-appoint John Brott to the Conservation Board for a 5 year term ending June 30, 2023. Motion carries.

Held a teleconference call with Hancock County Supervisors to discuss and possibly consider annexation and reclassification of lands for Joint Drain #70-147. Motion by Ron Swears, Hancock County and seconded by Rick Rasmussen, Wright County to approve the reclassification and annex lands into #70-147 and hire Bolton & Menk Engineering. All Ayes in both counties.

Motion by Watne and seconded by Rasmussen to certify the salaries for 2018-2019 as presented with an adjustment to the Veterans Affairs Director position to get a 5% raise increase. Motion carries.

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

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

Betty Ellis, Wright County Auditor