

May 13, 2019

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

Minutes of the regular meeting of May 6, 2019 and special meeting of May 7, 2019 were read and approved.

Approved claims for payment.

Motion by Helgevold and seconded by Kluss to approve the cigarette permit from Casey's General Store by Dows. Motion carries.

Motion by Kluss and seconded by Helgevold to approve Betty Ellis, Wright County Auditor to sign contracts and applications in relation to the construction of the Agri-Business Park. Motion carries.

Held discussion on the repair to the Courthouse Roof and Professional building flat roof concerning the costs and engineering. Yackle provided information to the auditor that he has requested from Ahlers Architects a cost associated with their fees. It was agreed by the board to have Yackle request a quote also from Samuels Group on their cost to provide service on putting the project out to bid.

Motion by Helgevold and seconded by Kluss to approve Resolution 2019-29 on the transfer of money to pay off short term loans from General Basic. By roll call vote: Ayes – Rasmussen, Kluss, and Helgevold; nays – none. Resolution 2019-29 duly passes and reads as follows:

RESOLUTION #2019-29

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, at the meeting of the Board of Supervisors, Wright County Auditor requested that money be transferred from the Agribusiness Urban Renewal and the Communications/Radio Tower fund back to the General Basic fund which were used to cover a short term loan for initial expenses.

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

<u>From</u>	<u>To</u>	<u>Amount</u>
Agribusiness UR 38002	General Basic 01000	\$ 50,000
Comm/Radio Towers 38003	General Basic 01000	\$125,000

Passed and approved on this 13th day of May, 2019.

Reviewed Drainage Districts eligible to be spread and gave direction to Courtney Stewart, Drainage Clerk, how many years to allow citizens to spread the payments for drainage district repairs. The final approval will be placed on the agenda May 28th.

Held the public hearing on the Wright County Budget Amendment. Motion by Kluss and seconded by Helgevold to approve Resolution 2019-27 on Amendment #3 to the Wright County Budget. By roll call vote: Ayes – Helgevold, Kluss, and Rasmussen; nays – none. Resolution 2019-27 duly passes and reads as follows:

RESOLUTION #2019-27
2018-2019
Amendment #3

WHEREAS, the Wright County Board of Supervisors met on May 13, 2019 at 10:00 a.m. for the purpose of amending the county budget for FY 2018-2019; and

WHEREAS, no written objections were filed.

NOW THEREFORE BE IT RESOLVED that the amendment to the county budget for FY 2018-2019 shall be adopted as published.

BE IT FURTHER RESOLVED that the appropriations for FY 2018-2019, which were adopted on June 25, 2018 and amended on August 6, 2018 and November 26, 2018 shall now be appropriated as follows:

EXPENSES	FROM	TO	Difference
Supervisors	2,960,119	3,072,119	112,000
Sheriff	1,312,163	1,358,763	46,600
Jail	947,793	967,793	21,000
Public Health	1,986,749	1,620,169	-366,580
Economic Development	235,470	263,272	27,802
Economic Dev. Mktg	105,050	103,050	-2,000
General Services	400,690	420,690	20,000
Non Departmental	13,376,636	12,626,637	-749,999
TOTAL EXPENSES			-891,177

By Fund Expenses

General Basic	-3,639
General Supp.	-122,039
Misc. Funds	-765,499
Total Expense by Fund	-891,177

Revenues were decreased by \$ 2,740,629

Passes and approved this 13th day of May, 2019.

Motion by Kluss and seconded by Helgevold to adjourn the meeting. Motion carries.

Rick Rasmussen, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor