

May 28, 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 20, 2019 were read and approved.

Approved claims for payment.

Motion by Helgevold and seconded by Kluss to table receiving of the bid results for the Agri-Business Park to June 3, 2019 at 9:15 a.m. Motion carries.

Motion by Kluss and seconded by Helgevold to approve the revised plat of the Agri-Business Park and approve for it to be filed with the Recorder. Motion carries.

Sandy McGrath, Wright County Environmental Health and Planning and Zoning presented her monthly report.

McKinley Bailey, Building Families Coordinator, presented the pictures of desks, tables, and chairs that was left over from the Building Families program. Motion by Helgevold and seconded by Kluss to approve the trade of the furniture showed in the picture for one month's rent. Motion carries.

Courtney Stewart, Drainage Clerk, presented the Hamilton/Wright County amended joint drainage district 79-144 branch #1. Motion by Rasmussen and seconded by Helgevold to approve the corrected joint drainage assessment as presented for Hamilton/Wright County. Motion carries.

Stewart then presented the amended Joint Drainage District with Hancock County. Motion by Kluss and seconded by Helgevold to approve the amended JDD #121-54 assessment with Hancock County. Motion carries.

Motion by Helgevold and seconded by Rasmussen to approve the JDD #147-70 assessment with Hancock/Wright County as presented. Motion carries.

Stewart then presented the full list of Drainage District Assessments for Wright County. There are 125 drainage districts listed with 12 of them that will be eligible to be spread over several years. Motion by Kluss and seconded by Helgevold to approve the Wright County Drainage District Assessments as submitted. Motion carries.

Motion by Kluss and seconded by Helgevold to approve the Certificate of Completion to certify that all covenants and condition of the Development Agreement with Prestage as it relates to the minimum improvements on the development property have been met. Motion carries.

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

Rick Rasmussen, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor