

May 7, 2018

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

Minutes of the previous regular meeting of April 30, 2018 were read and approved.

Approved claims for payment

Motion by Rasmussen and seconded by Watne to approve the amendment to Wright – Hancock County Engineer share agreement. Motion carries.

Motion by Watne and seconded by Rasmussen to approve the Employment Contract and Agreement Amendment #4 dated May 7, 2018 in employing Adam Clemons as the Wright – Hancock County Engineer. Motion carries.

Supervisor Watne then gave an update on the Region V Hazmat Commission. Stan has been the Chairman for Region V for 14 years, however, he is stepping down as the new fiscal year will be starting on July 1, 2018. Motion by Watne and seconded by Helgevold to appoint Rick Rasmussen as the Wright County representative. Motion carries. Jim Lester will remain the alternate to this commission.

Held a joint conference call with Franklin and Hancock County Drainage Trustees on DD #125-49-1. The joint boards met for the purpose of discussing and taking action on an Application for Easement for utility accommodation within Wright County Drainage Districts submitted by Northern Natural Gas.

Deb Lukes explained that the company already has gas pipelines that run through the district, and although an easement more than likely would have been submitted at the time of installation, one cannot be located. She went on to say that having this one just ensures documentation in the drainage records.

Motion by Rick Rasmussen of Wright County and seconded by Ron Sweers of Hancock County to approve the Application for Easement for utility accommodation within Wright County Drainage Districts submitted by Northern Natural Gas. Motion carries.

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

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Karl Helgevold, Chairman  
Wright County Board of Supervisors

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Betty Ellis, Wright County Auditor