

October 15, 2018

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

Minutes of the previous regular meeting of October 8, 2018 were read and approved.

Approved claims for payment.

Motion by Watne and seconded by Rasmussen to approve the revised employee handbook as presented. Motion carries.

Jeremy Abbas, Assistant to the Engineer, presented final plans for the FM-C099(094)-55-99 located at the intersection of R33 at 140<sup>th</sup> Street headed north 1 mile then east on C20, 2 miles then north on R35 to the county line 3 miles. This road will be HMA resurfacing with milling. Motion by Rasmussen and seconded by Watne to approve to put out to bid for this project. Motion carries.

Abbas then handed out the final plans for STBG-SWAP-C099(90)-FG-99. This is located on R33, from Iowa 3 north 8 miles to 140<sup>th</sup> Street. It will also be HMA resurfacing with milling but using different funding sources. Motion by Rasmussen and seconded by Watne to approve project and put out to bid. Motion carries.

Joe Harrah presented a slide show of multiple trees that need to be addressed. He explained that the trees are very large and are already dying off and shedding branches into the drainage ditches.

The trees that need to be removed are as follows:

DD 10, section 35 of Norway Township – 2 large trees and 3 20'-30' trees.

DD 20, section 21 of Boone Township – 15-20 trees.

DD 29, section 27 of Vernon Township – 4 large trees.

DD 36, section 34 Norway Township – 3 large trees.

DD 36 Lateral 1, section 35 of Lake Township – 400' tree line of 15'-25' trees.

Harrah went on to clarify that he will drop all the trees, pile them up and burn them. He will also treat the stumps multiple times to prevent any regrowth between this year and next summer. The total cost for all work completed will not exceed \$19,500.00.

Drainage Clerk, Deb Lukes, suggested we have work orders filed for each of the districts so there is paperwork for the records.

Motion by Watne and seconded by Rasmussen to submit work orders for tree removal to be completed by Joe Harrah as submitted, not to exceed \$19,500.00. Motion carries.

Cindy Litwiller, Wright County Economic Development Director, presented the signed offer for the 80 acres of the industrial park. Motion by Rasmussen and seconded by Watne to receive the signed offer for 80 acres intended for the creation of an Industrial Park located South of Eagle Grove on C56. Motion carries. The signed offer consists of \$25,000 per acre for the North ½ of the Real Estate and \$11,000 per acre for the South ½ of the Real Estate in a total amount of \$1,432,250.00.

Motion by Rasmussen and seconded by Watne 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