

October 22, 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 15, 2018 were read and approved.

Approved claims for payment.

Motion by Rasmussen and seconded by Watne approve Resolution 2018-44 on the amendment to the Secondary Roads construction program requiring changes to the sequence, funding and timing of the proposed work plan. By roll call vote: Ayes – Rasmussen, Watne, and Helgevold; nays – none.

Resolution 2018-44 duly passes.

**Resolution to Revise Wright County
2019 Five Year Road Program**

Resolution No. 2018-44

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan,

The Board of Supervisors of Wright County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2019), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following PRE-EXISTING Accomplishment Year projects shall be MODIFIED as follows:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Modification(s) applied	Accomplishment Year (\$1000's of dollars)		
					Previous Amount	New amount	Net change
STBG-SWAP-C099(90)-- FG-99 R33 Paving TPMS ID: 32295	On R 33, from IA 3 North 8 Miles to 140th St.	396 8.077 MI	HMA Paving SWAP-STBG	Changed Scope Project Extent updated Changed location attributes	\$2000	\$2000	\$0
FM-C099(094)--55-99 C20 & R35 Paving TPMS ID: 37033	Int. of R-33/140th St N 1 Mile to 130th St thence E 2 Mi to R- 35, From C-20 North 3.14 Mi to Wright/Hancock Co Line HMA Paving consists of 3" of Cold In Place Recycling and 3" of HMA	890 5 MI	HMA Paving FM	Changed Scope Project Extent updated Changed location attributes	\$1450	\$1450	\$0
Totals					\$3450	\$3450	\$0

Fund ID	Accomplishment year (\$1000's of dollars)		
	Previous Amount	New Amount	Net Change
Local Funds	\$390	\$390	\$0
Farm to Market Funds	\$1,850	\$1,850	\$0
Special Funds	\$0	\$0	\$0
Federal Aid Funds	\$0	\$0	\$0
SWAP Funds	\$1,600	\$1,600	\$0
Total construction cost (All funds)	\$3,840	\$3,840	\$0
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$390	\$390	\$0

Clemons then presented a map of the south side of Lake Cornelia on Page Avenue and the problems that they have been having with draining the pond on the north east side of Page Ave. They are waiting for a permit from the Railroad.

The Board of Supervisors wished to give a commendation to Ashley Reiter from the County Dispatch Center for the action she took during the gas leak in Clarion. Helgevold went on to say that Ashley's calm and professional response to this incident, the handling of multiple calls from concerned citizens, maintain radio communications with responders and dispatching an ambulance for the medical emergency unrelated to this incident is a true testament of her dedication.

Motion by Watne and seconded by Rasmussen to receive the quarterly revenue report from the Wright County Recorder. Motion carries.

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

Karl Helgevold, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor