

September 17, 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 September 10, 2018 and of the special meeting September 13, 2018 were read and approved.

Approved claims for payment.

Wright County Auditor, Betty Ellis, presented the TIF Levy Authority Report. She explained that the report must be submitted annually. Motion by Watne and seconded by Rasmussen to approve the TIF Levy Authority Report. Motion carries.

Phone conference was held with Jim Lester, Wright County Emergency Management Coordinator. Jim presented the Wright County Procurement Policy for review and approval. Motion by Watne and seconded by Rasmussen to approve the Wright County Procurement Policy. Motion carries.

Jim Lester also requested approval to submit an application for an EMS Grant under the Board of Supervisors. The grant period runs from November 1, 2018 to August 31, 2019 and is for \$18,040.00. Motion by Rasmussen and seconded by Watne to authorize the submission of the EMS Grant. Motion carries.

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

Karl Helgevold, Chairman
Wright County Board of Supervisors

Deb Lukes, Wright County Deputy Auditor