

October 27, 2014

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

Minutes of the previous regular meeting of October 20, 2014 were read and approved.

Approved claims for payment.

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

Motion by Watne and seconded by Rasmussen to approve Resolution 2014-19 on cancelling warrants that are over two years old. By roll call vote: Ayes- Watne, Helgevold, and Rasmussen; nays – none. Resolution 2014-19 duly passes and reads as follows:

**RESOLUTION 2014-19**

**Resolution to cancel outstanding warrants**

**WHEREAS**, there are warrants outstanding in the General Basic Fund, General Supplemental Fund, Mental Health Fund, and Secondary Roads Fund which are over two years old; and

**WHEREAS**, Section 331.554(7) of the 2007 Code of Iowa, states that the Auditor shall cancel all outstanding warrants over two years old.

**NOW THEREFORE BE IT RESOLVED** by the Wright County Board of Supervisors that the Auditor be authorized to cancel all warrants in the General Basic Fund, General Supplemental Fund, Mental Health Fund, and Secondary Roads Fund of which are over two years old.

Michelle Walters, Director of the Building Families program came to the board to give an update on the Parent Connections program. It was approved by the board to have Wright County be the employer of record for the program, Jen Sheehan with County Social Services will be the Direct Supervisor, and the program will be run out of the Wright County Professional building yet maintain a three county program. Motion by Rasmussen and seconded by Helgevold to approve option #1 as presented. Motion carries.

Tiffini Toliver, Public Health Administrator, then gave an update on the response planning for any potential Ebola outbreak in Wright County. They are meeting every Monday by teleconference with the CDC. Jim Lester, Emergency Management Coordinator, is working closely with the Wright County Public Health and the State to make sure they have all basis covered.

Held the continued hearing on DD #39. Eldon Rossow with MER Engineering opened with the cost estimates of what each of the three options would cost. Drainage Attorney, David Johnson, then stated that if the landowner of the southwest quarter of section 35 in Grant Township installs a private tile to drain said land into DD 23 then DD 39 can sign an agreement stating that only the 25 acres in the north half of the southwest quarter will get annexed into Drainage District No. 39. Kenneth Anderson of KLA Farms verbally agreed to such conditions and said that he will sign an agreement. David Johnson will get

an agreement drafted for the landowner and trustees of DD 39 to sign and we will reconvene at a later date. Motion by Rasmussen and seconded by Watne to reconvene this hearing on November 17, 2014 at 9:45 a.m. in the Board of Supervisors Room of the courthouse. Motion carries.

Motion by Watne and seconded by Helgevold to adjourn the meeting.

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Rick Rasmussen, Chairman  
Wright County Board of Supervisors

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Betty Ellis, Wright County Auditor