

November 17, 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 November 10, 2014 were read and approved after one correction.

Approved claims for payment.

Held open forum: Bill Drury spoke during open forum with a concern about advocating for the Governor to support the Ag drainage well closure program. Second was a concern about working with FSA office on conservation practices along drainage ditches. When the silt fills in the ditches will cause all land owners in that drainage district to have to help pay for a ditch cleanout. His third point during open forum was the bike trail signs by Lake Cornelia.

Helgevold updated the board on DD #62 ditch cleanout. Contractor stated that he should be able to stay under the \$50,000.00 benchmark. An informal meeting will be held with landowners in that district to give them an update on the project.

Adam Clemons, Wright County Engineer, presented more information concerning the 150th Street potential pavement project on the south edge of Belmond. Keith Helm, Max Yield Manager, and members of the City Council from Belmond were present to discuss the 28E agreement about paving 150th Street. It was considered to help with oiling the road in the summer time to help control the dust if the project is not done right away. This project will be considered during budgeting. A big concern is the smaller bridges in the county that are currently posted and may not get done.

Held continued hearing on DD #39. David Johnson, Drainage Attorney, presented information concerning the agreement on DD #39 for land being annexed into #23. Agreement will state that Anderson will put in his private tile from his land into DD #23 and the tile at the boundary line will be broke 25 feet north and 25 feet south of the DD #39 boundary so no DD #23 water will drain into #39. There was then a motion by Watne and seconded by Helgevold to continue the hearing on the agreement for December 1, 2014 at 10:00 a.m. Motion carries unanimously.

Held the reclassification hearing on DD #176, #130, & #31. Considered on the classification was how many acres, soil type, proximity factor to the tile, and outlet charge of what percent of the tile you are using. Motion by Watne and seconded by Rasmussen to affirm the classification for DD #176, DD #130, and DD #31 and record it in the drainage classification permanent records. Motion carries.

Matt Mullins with Maxfield Research Inc. presented the Wright County Housing Study Overview. Maxfield Research is a full-service real estate advisory company providing strategic value to the private and public sector client's real estate activities. Some highlights of his presentation is that there is a continued slow decline in population with an aging population. Senior housing accounts for 61% of all demand and most housing in Wright County is considered "affordable" based on household incomes. A

copy of the full report will be available in the Economic Development office. It will also be posted to the Wright County website.

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

Rick Rasmussen, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor