

January 3, 2012

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

First order of business for the new year was to elect a new Chairman and Chairman Pro-tem for the Board of Supervisors. Motion by Amdahl and seconded by Watne to elect Karl Helgevold as Chairman and Larry Maasdam as Chairman Pro-tem. Motion carries unanimously.

Minutes of the December 27, 2011 regular meeting were read and approved.

Approved claims for payment.

Motion by Amdahl and seconded by Watne to approve the 28E Agreement with the City of Eagle Grove concerning the paving of 255<sup>th</sup> Street pending the Cities approval. Motion carries unanimously.

Motion by Amdahl and seconded by Beenken to accept the cash count in the Treasurers office as held on December 31, 2011. Motion carries unanimously.

Motion by Amdahl and seconded by Beenken to appoint the following board members to their respective committees: Motion carries. They are as follows:

Courthouse & Jail -----	Amdahl and Watne
County Farm -----	Amdahl and Helgevold
Roads & Drainage -----	The Board as a whole
Community Family Resources (formerly NCARF) -----	Myron Amdahl
Second Judicial District, Department of Correctional Services Board of Directors -----	Larry Maasdam
Alternate -----	Karl Helgevold
Upper Des Moines Opportunity -----	Lucas Beenken
Wright County Communications & E911 Board-----	Karl Helgevold
Wright County Sanitary Landfill -----	Larry Maasdam
Alternate -----	Karl Helgevold
Berryhill Mental Health Center -----	Karl Helgevold
Wright County Emergency Management Commission -----	Stan Watne
Central Iowa Juvenile Detention Center -----	Lucas Beenken
Alternate -----	Myron Amdahl
MIDAS -----	Stan Watne
Wright County Economic Development Commission -----	Larry Maasdam
Local Emergency Planning Commission -----	Stan Watne
Hazardous Materials Response Commission -----	Stan Watne
Alternate -----	Jim Lester
ADA Coordinator -----	Myron Amdahl
Wright County Board of Health -----	Karl Helgevold
Empowerment -----	Lucas Beenken
Decat -----	Lucas Beenken
JTPA Regional Workforce Investment Board -----	Larry Maasdam
Prairie Winds R.C. & D -----	Myron Amdahl

Wright County Safety Committee -----	Stan Watne
Mid Iowa Growth Partnership -----	Karl Helgevold
	Dennis Bowman
Iowa Drainage District Association-----	Myron Amdahl
Alternate -----	Larry Maasdam
HIPAA -----	Lucas Beenken
County Social Services -----	Karl Helgevold

Motion by Beenken and seconded by Maasdam to appoint Bob Brinton as the Drainage Attorney. Motion carries unanimously.

Motion by Amdahl and seconded by Maasdam to have the Belmont Independent, Wright County Monitor, and the Eagle Grove Eagle as the official newspapers for county news. Motion carries unanimously.

Motion by Beenken and seconded by Amdahl to appoint Adam Clemons as the Wright County Engineer. Motion carries unanimously.

Motion by Amdahl and seconded by Beenken to approve Resolution 2012-01 on authorizing attendance at meetings. By roll call vote: Ayes – Watne, Beenken, Amdahl, Maasdam, and Helgevold; nays – none. Resolution 2012-01 duly passes and reads as follows:

Resolution 2012 - 01

RESOLUTION AUTHORIZING ATTENDANCE AT MEETINGS

IT IS HEREBY RESOLVED by the Wright County Board of Supervisors that they authorize elective and appointive officials of Wright County to attend all meetings approved by the Executive Committee of the Iowa State Association of Counties.

BE IT FURTHER RESOLVED that Clerks in the various offices shall be authorized to attend meetings when approved by their governing officer.

Dated at Clarion, IA this 3<sup>rd</sup> day of January, 2012

Motion by Maasdam and seconded by Beenken to approve Resolution 2012-02 on authorizing Auditor to make payments without prior approval on certain items. By roll call vote: Ayes – Watne, Beenken, Amdahl, Maasdam, and Helgevold; nays – none. Resolution 2012-02 duly passes and reads as follows:

Resolution 2012 – 02

IT IS HEREBY RESOLVED by the board of Supervisors of Wright County, Iowa, that, pursuant to the provisions of Section 331.506(3) of the 2009 Code of Iowa, the Auditor is hereby authorized to make the following payment without prior approval by the board.

1. For fixed charges including, but not limited to, freight, express, postage, water, light, telephone service or contractual services, after a bill is filed with the Auditor.
2. For salaries and payrolls if the compensation has been fixed or approved by the Board. The salary or payroll shall be certified by the officer or supervisor under whose direction or supervision the compensation is earned.

Dated at Clarion, IA this 3<sup>rd</sup> day of January, 2012.

Motion by Beenken and seconded by Maasdam to approve Resolution 2012-03 naming depositories as recommended by the Wright County Treasurer. By roll call vote: Ayes – Watne, Beenken, Amdahl, Maasdam, and Helgevold; nays – none. Resolution 2012-03 duly passes and reads as follows:

Resolution 2012-03  
RESOLUTION NAMING DEPOSITORIES

BE IT RESOLVED that the Board of Supervisors of Wright County, Iowa approved the list of financial institutions..

The Wright County Treasurer is hereby authorized to deposit the Wright County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below.

DEPOSITORY	LOCATION OF HOME OFFICE	MAXIMUM BALANCE IN EFFECT UNDER THIS RESOLUTION
FIRST CITIZENS NATIONAL BANK	MASON CITY (CLARION OFFICE)	\$ 8,000,000.00
SECURITY SAVINGS BANK	EAGLE GROVE	\$ 5,000,000.00
FIRST STATE BANK	WEBSTER CITY (EAGLE GROVE OFFICE)	\$ 2,500,000.00
FIRST STATE BANK	BELMOND	\$ 1,500,000.00
WELLS FARGO IOWA N.A.	SAN FRANCISCO, CA (CLARION OFFICE)	\$ 1,500,000.00
UNITED BANK & TRUST CO TRUST CO	SHEFFIELD (DOWS OFFICE)	\$ 100,000.00
NORTHWEST FEDERAL	SPENCER (BELMOND OFFICE)	\$ 400,000.00

Dated at Clarion, IA this 3<sup>rd</sup> day of January, 2012

Motion by Amdahl and seconded by Beenken to approve Resolution 2012-04. By roll call vote: Ayes – Watne, Beenken, Amdahl, Maasdam, and Helgevold; nays – none. Resolution 2012-04 duly passes and reads as follows:

RESOLUTION #2012 - 04  
CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2012 and January 31, 2013 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WRIGHT COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Motion by Amdahl and seconded by Beenken to approve the petty cash funds as presented. Motion carries.

Petty cash for offices:

County Auditor	\$20.00
County Engineer	\$50.00
Public Health Nurses	\$30.00
County Sheriff	\$200.00
County Treasurer	\$50.00
Homemaker Home Health Aides	\$25.00
County Attorney	\$25.00

Motion by Amdahl and seconded by Beenken to approve the list of the Eminent Domain Commission members. Motion carries.

#### OWNERS OPERATORS OF AGRICULTURAL PROPERTY

1. Larry Pals, 2141 110<sup>th</sup> St. Belmond 50521
2. Dennis Peterson, 3208 305<sup>th</sup> St. Dows 50071
3. Harvey Derscheid, 1651 240<sup>th</sup> St. Eagle Grove 50533
4. Ronald Derscheid, 1093 270<sup>th</sup> St. Eagle Grove 50533
5. Don Ellis, 3063 265<sup>th</sup> St. Dows 50071
6. Ralph Borel 419 N Main St. Clarion 50525
7. Scott Thompson, 2733 Baxter Ave. Eagle Grove 50533
8. Verle Tate, 1426 Davis Ave., Goldfield 50542
9. Harold Nelson, 215 Country Club Drive, Belmond 50421
10. Larry Jacobson, 3149 Lee Ave. Woolstock 50599

#### OWNERS OF CITY OR TOWN PROPERTY

1. Bob Bartholomaus, 805 1<sup>st</sup> Ave SE, Clarion 50525
2. Bud Young, 409 2<sup>nd</sup> Ave NE, Clarion 50525
3. Eldon Walbaum, Box 455, Dows 50071
4. Becky Bax, 109 north Iowa, Eagle Grove 50533
5. Larry Klatt, 406 Shepard Street, Dows 50071
6. Marvin Hamer, 1216 W. Broadway, Eagle Grove 50533
7. James Stevenson, 305 Washington, Box 335, Goldfield 50542

#### LICENSED REAL ESTATE SALESMEN OR REAL ESTATE BROKERS

1. Bernadine Cooke, 327 E. Main, Suite 103, Belmond 50421
2. Deb Prehm, 202 N. Main, Clarion 50525
3. Jim Chelesvig, 214 River Avenue S., Belmond 50421
4. Mike Ryerson, 521 S. Commercial Ave. Eagle Grove 50533
5. Kurt Knudsen, 201 S. Commercial, Eagle Grove 50533
6. Dennis Stephens, 1209 270<sup>th</sup> Street, Eagle Grove 50533
7. Jan Bordwell, 630 Birch lane, Clarion 50525
8. George Mechem, 202 N. Main St., Clarion 50525

**BANKERS, AUCTIONEERS, PROPERTY MANAGERS, PROPERTY APPRAISERS AND PERSONS RESPONSIBLE FOR MAKING LOANS ON PROPERTY**

1. Brad Robson, First State Bank, Belmond 50421
2. Les Loecher, First Citizens Bank, Clarion 50525
3. Sherry O'Brien, Wells Fargo, Clarion 50525
4. Shannon Muhlenbruch, Muhlenbruch Insurance, Dows 50071
5. Scott Whyte, Corwith State Bank, Corwith 50430
6. Deb Vance, Ryerson Auction & Realty, 2761 Country Lane Circle, Eagle Grove 50533
7. Cory Abels, Security Savings Bank, Clarion and Eagle Grove

Motion by Watne and seconded by Amdahl 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