

January 23, 2012

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

Minutes of the previous regular meeting of January 16, 2012 were read and approved.

Approved claims for payment.

Motion by Amdahl and seconded by Beenken to accept the Compensation's Board recommendation of 2.5% increase to all elected officials and \$500.00 stipend to Chairman of the Board. There was then a motion by Maasdam and seconded by Helgevold to amend that motion to allow 2.5% increase to all elected official except for Board of Supervisors with them receiving zero increase in salary and approve the \$500.00 stipend. On the amended motion voting aye was Maasdam and Helgevold; nays were Watne, Amdahl, and Beenken. Amended motion fails. Then there was a vote on original motion on the compensation board recommendation as presented. Ayes – Watne, Amdahl, and Beenken; nays were Maasdam and Helgevold. Motion passes with approving the Compensation Boards recommendation as presented.

Denny Bowman and Colleen Bartlett, Wright County Transit, and Adam Clemons, Wright County Engineer, gave an update on the possible Transit/Engineer building. A positive twist to the ownership of the building will allow Wright County to own the building rather than before that MIDAS would own the transit portion of the building. It would be suggested that a 30 year lease to MIDAS be drafted.

Amdahl left meeting to attend a funeral.

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

Motion by Maasdam and seconded by Watne to approve payment #7 to Gehrke, Inc. for DD #23 Ag drainage well closure of \$113,321.03. Motion carries.

Beenken updated the board on the City of Belmond council meeting last Monday night. The City Council voted unanimously in favor of Buck's Recycling, LLC. on the north edge of Belmond in the rural area.

Susan Toftey and Elizabeth Murphy with First Citizens Bank met with the board to discuss an idea of planting a tree in the courthouse yard in commemorative of 125 years of service in Clarion. This was approved by the board.

Motion by Maasdam and seconded by Beenken to adjourn the meeting. Motion carries.

Karl Helgevold, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor