

March 12, 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, Helgevold, Maasdam, and Amdahl with Beenken absent.

Minutes of the previous regular meeting of March 5, 2012 were read and approved.

Approved claims for payment.

It was agreed by the board to hold off on the certified wage listing for the county employees. There has been contact with the Union and a response has not been given back.

Shirley Helgevold with MIDAS presented the Region V 2012-2032 Long Range Transportation Plan to the board. Currently this is a draft plan and they are taking comments up to March 31st.

Motion by Watne and seconded by Amdahl to approve signing the purchase of wetland mitigation acres for DD #23 ag drainage well closure from the Iowa Agricultural Mitigation Bank for \$34,400.00 on 4.3 acres. Motion carries.

Steve Burkheimer and Skip Welsh with Hartford Insurance came to give some information about the State of Iowa on Retirement Investment Committee. This will be researched and if interested will contact Steve Burkheimer to set up another meeting.

Received the Central Iowa Juvenile Detention Center annual report for June 30, 2011 and will be on file in the Auditor's office.

Larry Maasdam left meeting to attend another.

Bob Lincoln and Brad Leckronewith County Social Services and Phil Dougherty, Supervisors from Cerro Gordo County, met with the board to speak concerning County Social Services 28E Agreement. A letter was sent from this board concerning the 28E language with having consumers sit on the board and have voting rights and authority. The board of supervisors from Wright County felt that these consumers do not have to answer to the citizens and are not fiscally responsible to each county. The new 28E agreement does allow consumers to be a part of an advisory group and will still be able to speak concerning programs.

Motion by Watne and seconded by Amdahl to move forward with the signing of the 28E agreement with County Social Services. Motion carries.

Motion by Amdahl and seconded by Watne to dissolve the MH/DD Advisory board. Motion carries.

Amanda Baker with Wellmark Insurance presented the financials for ISAC fiscal year 2011. She also covered the county health insurance utilization numbers and the renewal rate for 2012-2013.

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

Karl Helgevold, Chairman

Betty Ellis, Wright County Auditor

Wright County Board of Supervisors