

March 26, 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, Beenken and Amdahl.

Minutes of the previous regular meeting of March 19, 2012 were read and approved.

Approved claims for payment.

Adam Clemons, Wright County Engineer, presented a map of the 5 year secondary roads construction program. The 5 year construction program consists of 18 Bridges and 14 miles of paving. Motion by Watne and seconded by Amdahl to approve the 5 year construction program. Motion carries unanimously.

Motion by Amdahl and seconded by Maasdam to approve the liquor license for Carter's Caddy Shack LLC. Motion carries.

Denny Bowman, Wright County Economic Development Director, presented a program from the Mid Iowa Growth Partnership. There is a company that has the ability to employ 300 people, working with truck bodies. A name of the investor group was not mentioned or what the name of the company will be at this time. The company is looking for a community to provide a building that is 100,000 square feet with 20 foot side walls with room to expand if needed. This could be an existing building less than 15 years old or a newly-constructed building. The Board of Supervisors gave permission to Mr. Bowman to make contact with Mid Iowa Growth Partnership to let them know what Wright County has to offer with emphasis on using an existing building.

Colleen Bartlett, Wright County Transit Coordinator, presented the feasibility study provided by MIDAS. The transit department is still looking at putting up a building for the transit system. There is a grant available at 80/20% cost share. Wright County will own the building paying 20% of the cost of the building. This facility will be able to hold 6 buses. Estimated cost is \$408,000.00 for the building. Motion by Amdahl and seconded by Watne to approve the feasibility study and approve for MIDAS to move forward with the Grant application. Motion carries unanimously.

Held continued discussion on the Animal Control Ordinance for the Lake Cornelia area. Chairman Helgevold spoke with the Conservation Director concerning having one of his employees act as the Animal Control Officer in assisting in enforcing the Ordinance with any fine assessed going to the Conservation department. This will be on the agenda next week to hold the first reading of the Ordinance #46.

Motion by Watne and seconded by Amdahl to appoint Shelley Pohlman, Clarion City Administrator, to the Midas Executive Board representing the cities in Wright County. Motion carries.

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