

April 9, 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, Maasdam, Beenken, Amdahl, and Helgevold.

Minutes of the previous regular meeting of April 2, 2012 were read and approved.

Approved claims for payment.

Adam Clemons, Wright County Engineer, gave an update on road projects. They have been edging blacktops and will now start rocking gravel roads.

Adam then handed out a new safety policy for the control of hazardous energy (lock out/tag out). The board will have time to review the policy for two weeks and then will be on the agenda for changes or approval.

Motion by Amdahl and seconded by Beenken to receive the Wright County Annual Audit Report for FYE 2011. Motion carries.

Motion by Beenken and seconded by Amdahl to receive the Upper Des Moines Opportunity, Inc Annual Audit Report for FYE 2011. Motion carries.

Held the second reading on the Ordinance #46. Motion by Amdahl and seconded by Watne to approve the second reading of Ordinance #46 Animal Control Ordinance for the Lake Cornelia area. By roll call vote: Ayes – Watne, Amdahl, and Helgevold; Nays – Beenken and Maasdam. Second reading of Ordinance #46 duly passes and the third reading will be set for next week at 9:30 a.m.

Bernice Buchanan with Community and Family Resources gave an update on the programs that they offer in Wright County. Her main reason for meeting with the board was to discuss the Sunday Liquor Sales grant also known to the board as the Substance Abuse grant. The board had chosen to not utilize the Substance Abuse grant and had given CFR rent free building space for the balance of the 2012 fiscal year. Bernice will work with Brad Leckrone for services of Substance Abuse in Wright County and funding of their program.

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

Karl Helgevold, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor