

May 7, 2012

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

Minutes of the April 30, 2012 meeting were read and approved.

Approved claims for payment.

Adam Clemons, Wright County Engineer, provided quotes from all local auto dealerships for the purchase of two new pickup trucks for the Secondary Roads department. Wright County Motors was the lowest quote for two 2012 Dodge Ram pickups. Motion by Amdahl and seconded by Beenken to approve the quote from Wright County Motors for the two Dodge Rams at the purchase price of \$48,564.00. Motion carries unanimously.

The first reading of the amendment to Ordinance #46 for animal control at Lake Cornelia was held. Motion by Amdahl and seconded by Maasdam to approve the amended Ordinance #46. By roll call vote: Ayes – Watne, Helgevold, Amdahl, and Maasdam. Nays – Beenken. Motion carries. The second reading will be May 14, 2012, at 9:30 a.m.

Motion by Amdahl and seconded by Watne to receive the quarterly revenue report from the Wright County Recorder. Motion carries unanimously.

Deb Lukes, Wright County Drainage Clerk, presented a letter written to the Homeland Security Emergency Management Division and the Federal Emergency Management Agency to appeal the decision to refuse funding on project worksheet #1315 for Hazard Mitigation Program Funding for Drainage District #183 in Dows. Motion by Beenken and seconded by Watne to sign the correspondence and move forward with the appeal. Motion carries unanimously.

Held public hearing for budget amendment. Those in attendance were: Leroy Jensen, Doug Maxon, Marty Brandt, and LeRoy Wicks. There were no public or written comments. Motion by Amdahl and seconded by Beenken to approve the budget amendment for Wright County FYE 2012. Motion carries unanimously.

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

Karl Helgevold, Chairman
Wright County Supervisors

Lorie Patrick, Wright County Deputy Auditor