

May 14, 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, Beenken, Amdahl, Maasdam, and Helgevold.

Minutes of the May 7, 2012 meeting were read and approved.

Approved claims for payment.

Adam Clemons, Wright County Engineer gave an update on the status of the ADS Road on the north side of Eagle Grove. This road is now a part of a R.I.S.E. grant project which will now be funded 50% with grant money. Total project cost is estimated to be about \$336,946.00 that will be 25% to the county and 25% to the City of Eagle Grove.

Lucas Beenken gave an update on the Central Iowa Juvenile Detention Center revised 28E agreement. Motion by Beenken and seconded by Amdahl to approve the amended 28E agreement with Central Iowa Juvenile Detention Center with the change being the addition of Appanoose County to the list of the region. By roll call vote: Ayes – Watne, Beenken, Amdahl, Maasdam, and Helgevold; Nays – none. The amended 28E agreement is approved.

Motion by Watne and seconded by Amdahl to approve the second reading on the amended ordinance #46 for animal control at Lake Cornelia. By roll call vote: Ayes – Maasdam, Amdahl, Watne, and Helgevold; Nays- Beenken. Second reading passes. Third reading is set for 9:30 a.m. on May 21st.

Motion by Amdahl and seconded by Beenken to approve Resolution 2012-7 on amending and appropriating the 2011-2012 Wright County Budget. By roll call vote: Ayes – Watne, Beenken, Amdahl, Maasdam, and Helgevold; Nays – none. Resolution duly passes and reads as follows:

RESOLUTION #2012-7

WHEREAS, the Wright County Board of Supervisors met on May 7th, 2012 at 9:45 a.m. for the purpose of amending the county budget for FY 2011-2012; and

WHEREAS, no written objections were filed.

NOW THEREFORE BE IT RESOLVED that the amendment to the county budget for FY 2011-2012 shall be adopted as published.

BE IT FURTHER RESOLVED that the appropriations for FY 2011-2012, which were adopted on June 27th, 2011, shall be amended as follows:

EXPENSES	FROM	TO	Difference
Sheriff	787,748	815,364	27,616
Jail	667,098	730,970	63,872
Hospice	661,319	632,533	-28,786
Public Health	2,128,176	2,186,792	58,616
Transportation	160,523	214,885	54,362
Driver's license	58,547	58,652	105
Economic Development	144,732	146,594	1,862
ED Marketing	167,480	217,480	50,000
Mental Health	1,258,144	1,442,762	184,618
Non departmental	3,236,080	3,241,953	5,873
TOTAL EXPENSES	9,269,847	9,687,985	418,138

By Fund Expenses

General Basic	125,411
General Supp.	-18,529
Rural Services	8,315
Mental Health	184,618
Misc. Funds	118,323
Total Expense by Fund	418,138

Revenues were decreased by \$190,136. This decreased the overall fund balances of the county by \$608,274.00.

Passed and approved this 14th day of May, 2012.

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