

May 21, 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 14, 2012 meeting were read and approved.

Approved claims for payment.

Taylor Roll, Wright County Assistant Engineer presented the final plans for Bridge #20, project #L-051301-73-99 located south of Clarion. Motion by Watne and seconded Amdahl to approve the Engineers final plans on Bridge #20 with an estimated cost of \$349,340.00 to be paid with County TIF funding. All ayes with Helgevold voting nay.

Motion by Watne and seconded by Amdahl to approve the renewal on the Wright County Health Insurance and have the chairman sign. Motion carries.

Motion by Amdahl and seconded by Maasdam to approve the third reading of the amended Ordinance #46 animal control at Lake Cornelia as amended to include invisible electric fence to keep pets in. By roll call votes: Ayes – Watne, Amdahl, Maasdam, and Helgevold; Nays – Beenken. Ordinance #46 as amended passes and will be in effect after publication.

Bob Powers with Paradigm Benefits presented the renewal rates on Dental Insurance. Powers sent the quote out to market to see if we could get a better price. Met Life is the current carrier. Motion by Amdahl and seconded by Watne to approve the renewal of the Met Life Dental insurance at the same benefits as held current. Motion carries unanimously.

Barbara Williams with EMC National Life Company presented the Wright County Life Insurance Plan renewal rates. The life insurance premium for the county has decreased. Motion by Watne and seconded by Beenken to approve the renewal rates for life insurance for next fiscal year. Motion carries unanimously.

Andy Yackle, Grounds Maintenance Engineer and Peggy Schluttenhofer, Wright County Treasurer presented a price quote for remodeling the Treasurers office to make the drivers license area more secure. Motion by Amdahl and seconded by Beenken to approve the quote estimate from Axtell Construction for the remodeling of the offices of the Treasurer and Assessor's office. Motion carries.

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

Karl Helgevold, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor