

May 29, 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 May 21, 2012 regular board meeting were read and approved.

Approved claims for payment.

Motion by Watne and seconded by Amdahl to approve the 28E agreement with the E911 and Secondary roads for placement of E911 signage, both at intersections and at residences in Wright County. Motion carries.

Motion by Amdahl and seconded by Maasdam to approve the fireworks permits for Henry & Ann Shriver and Erik Sadler. Motion carries.

Motion by Maasdam and seconded by Beenken to approve the drainage assessments for Wright County Drainage Districts, and joint drainage districts with Franklin and Hancock counties. Motion carries

Motion by Amdahl and seconded by Watne to approve Resolution 2012-9 on appropriation of money for the Wright County Budget. By roll call vote: Ayes- Maasdam, Helgevold, Beenken, Watne, and Amdahl; Nays – none. Resolution 2012-9 duly passes and reads as follows:

RESOLUTION 2012-9

RESOLUTION TO APPROPRIATE MONEY FOR FY 2011-2012

WHEREAS, on March 7, 2011, the Wright County Board of Supervisors did adopt the County Budget for FY 2011-2012; and

WHEREAS, on May 14th, 2012 the board amended and appropriated the budget, and

WHEREAS, the Board of Supervisors shall appropriate the amounts deemed necessary for each of the county officers and departments during the ensuing fiscal year, as provided by Section 331.434(6) of the Code of Iowa.

NOW THEREFORE BE IT RESOLVED by the Wright County Board of Supervisors that the following amounts are hereby appropriated to the various departments for FY 2011-2012

	<u>Budgeted</u>	<u>Amended to</u>	<u>Change of</u>
Board of Supervisors	\$ 2,550,935	\$ 2,547,935	\$ 3,000 -
Emergency Medical Service	\$ 4,000	\$ 7,000	\$ 3,000 +

Passed and approved on this 29th day of May, 2012.

Brad Leckrone, County Social Services presented estimated costs for the purchase of a car for the Support Intensity Scale Interviewer. This person covers the County Social Service Area of 13 counties with the possibility of 4 more counties coming on. Leckrone would like to purchase a vehicle for this position to be reimbursed through Case Management and CSS. Motion by Amdahl and seconded by Beenken to authorize Leckrone to research pricing on a vehicle up to \$25,000 and move forward. Motion carries unanimously.

Leckrone updated the board on Legislation passing this past session, the support intensity scale/level of care utilization system, and explained the Vocational Services. Brad also explained that they had a request for proposal on the Assertive Community Treatment.

Lastly, Leckrone discussed the possible merger needs on the Case Management with Humboldt County. This will be further researched and discussed later.

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