

June 11, 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, Amdahl, Maasdam, Beenken, and Helgevold.

Minutes of the June 4, 2012 regular board meeting were read and approved.

Approved claims for payment.

Mary-Louise Burt came to the board in open forum to discuss the notice of intent to issue a permit to Bergamot Farms, Frohling Site. She had decided late on Friday to file for a hearing and wished for the board to discuss further. A workshop was then scheduled by the board at 3:30 p.m. to do more fact finding on Mrs. Burts concerns to see if a hearing is warranted.

Adam Clemons, Wright County Engineer presented a sample resolution on reducing the speed limit on Page Ave. on the east side of Lake Cornelia. The final draft will be put on the agenda for next week. Also discussed was additional paving on Page Ave. further south. It was agreed by the board to not continue with the additional paving.

Jack Reed with Iowa Negotiation Service, LLC explained services and costs that he can offer to Wright County for contract union negotiations. No decision made at this time.

Steve Soma with First Gabrielson Agency came to represent the Wright County Insurance Committee. Also with the committee were Shannon Muhlenbruch and Bud Young. He presented the renewal rates for workman's compensation and liability insurance. Wright County's total insurance cost will be down overall of \$2,300.39.

New for this year, ICAP presented Property+, a value-added coverage package which features nine property coverage enhancements. It was agreed by the committee to add to the Wright County policy at a cost of \$250.00 per year.

Motion by Amdahl and seconded by Maasdam to approve the ICAP and IMWCA renewal and to decline the earthquake and Medical Pay insurance. Motion carries.

Denny Bowman, Wright County Economic Development Coordinator, presented the grant awards for the Wright County Charitable Foundation since spring of 2006. Over the time, there have been 172 projects funded at a total cost of the projects of \$3,879,822.00 with the charitable foundation funding \$446,465.00 of these projects. Duane Asbe is the President for Wright County Charitable Foundation and he informed the board that there has been a grant to help design and grow the Permanent Endowment fund. The grant has been cut back from the state and they are asking for the Board of Supervisor's consideration for help in funding to help continue the program at the level that it is at today. The board will review the budget for money to help invest in funding of the shortfall to promote Wright County.

Brad Leckrone, County Social Services, presented a draft of a 28E agreement for joining a Targeted Case Management program with Humboldt County. This will be sent to the County Attorney to review and give the Board of Supervisor's time also to review.

Leckrone then handed out a 28E agreement for the HPW Social Services which is joining the Social Services Director for Humboldt, Pocahontas, and Wright County. The Director will function as the Social Services Director and provide oversight to General Assistance in Humboldt, Pocahontas and Wright Counties, the Case Management Director in Humboldt and Wright counties and the Money Management Program Director in Humboldt County. This will be put back on the agenda next week for approval.

The last 28E agreement is the new updated County Social Services adding new counties to the group. This too will be presented again next week for approval.

Held the canvass of votes for the June 5, 2012 Primary Election held in Wright County. There were 1,191 republicans and 107 democrats that voted in the 2012 Primary Election. The board reviewed the tally books and tapes and signed the abstracts of votes.

Motion by Maasdam and seconded by Amdahl to approve the cigarette permit for Casey's General Store in Dows. Motion carries.

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

At 4:15 p.m. the Board of Supervisors did a site tour of a building that could possibly be a donation to the county. Information on the building will be researched and discussion of the building site will be placed on the agenda for next week.

Karl Helgevold, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor