

June 18, 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 11, 2012 were read and approved.

Approved claims for payment.

Motion by Amdahl and seconded by Watne to approve Resolution 2012-8 on establishing speed limits on Page Ave. along the east side of Lake Cornelia. By roll call vote: Ayes – Watne, Beenken, Maasdam, Amdahl, and Helgevold; Nays – none. Resolution 2012-8 duly passes and reads as follows.

RESOLUTION 2012-08

ESTABLISHING SPEED LIMITS ON PAGE AVE ALONG THE EAST SIDE OF LAKE CORNELIA IN WRIGHT COUNTY, IOWA
WHEREAS, The Board of Supervisors is empowered under authority of Sections 321.255 and 321.285(4), of the Code of Iowa, to determine upon the basis of an engineering and traffic investigation that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS, such investigation has been completed by the Wright County Engineer's Department.

NOW, THEREFORE, BE IT RESOLVED by the Wright County Board of Supervisors that speed limits be established and appropriate signs erected at the locations described as follows:

On Page Ave along the East side of Lake Cornelia located in Wright County, Iowa;

North & South Bound Traffic

1. 25 MPH from the intersection of 180th Street and Page Ave thence South 3,220 feet to the end of the paved sections.

This Resolution shall be in effect when the signs have been erected.

PASSED AND APPROVED this 18th day of June 2012.

Clemons presented bid quotes on dump trucks. There were 4 bids on trucks submitted and 2 bids on equipment quotes. Quoted trucks were a Freightliner, International, Volvo, and Caterpillar. It was approved to purchase the International Truck for \$87,561.00 with the Harrison Truck Equipment of \$50,163.00 at a total cost of \$137,724.00.

Clemons then presented the fuel letting bids. There were 3 companies that sent a price quote in. Motion by Maasdam and seconded by Beenken to approve the low bid of .0899 over rack price submitted by Ag Vantage FS, Inc. and proceed to sign contract. Motion carries.

Denny Bowman and Adam Clemons gave an update on the proposed Max Yield fertilizer facility and the improvement of 150th Street by looking at resurfacing the existing road. Bowman and Clemons will continue to work on the 28E agreement with the City of Belmont for the financing of the proposed project.

Held continued discussion on funding/contribution to the Charitable Foundation. Motion by Watne and seconded by Amdahl to approve the funding contribution of \$3,000 to the Charitable Foundation. Motion carries with Helgevold abstaining due to sitting on that board. Motion carries.

Held discussion of the possible building donation to Wright County. Motion by Watne and seconded by Maasdam to draft a letter of intent for the acceptance of the building to the business and thank them for their potential gracious contribution to the county. Motion carries.

Motion by Maasdam and seconded by Beenken to approve the fireworks permits for: Chad Foust, Evelyn Keller, Karen Weld, Eldean Olson, and Myron Amdahl. Motion carries unanimously with Myron Amdahl abstaining on the vote for his own permit.

Motion by Watne and seconded by Beenken on 2012-10 on appropriation of money for the 2011-2012 fiscal year. By roll call vote: Ayes – Watne, Beenken, Maasdam, Amdahl, and Helgevold; Nays – none. Resolution 2012-10 duly passes and reads as follows.

RESOLUTION 2012-10

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	\$ 2,547,935	\$ 2,550,935	\$ 3,000 +
County Attorney	\$ 219,867	\$ 216,867	\$ 3,000 -

Passed and approved on this 18th day of June, 2012.

Motion by Watne and seconded by Beenken on 2012-11 on committing fund balance of \$10,000 for the purchase of election equipment. By roll call vote: Ayes – Watne, Beenken, Maasdam, Amdahl, and Helgevold; Nays – none. Resolution 2012-11 duly passes and reads as follows.

RESOLUTION #2012-11

Committing Fund Balance Resources for purchase of election equipment. (GASB 54)

WHEREAS, the Governmental Accounting Standards Board (GASB) has issued its Statement No. 54, Fund Balance reporting and Governmental Fund Type Definitions, requiring, among other things, all state and local governmental entities to adopt a Resolution committing General Supplemental fund balance resources for the future purchase of election equipment.

WHEREAS, Wright County receives property taxes, state-aid funding; and other revenues and,

WHEREAS, it is the intent of the Wright County Board of Supervisors to adopt this resolution to restrict and commit the fund balance resources of the General Supplemental Fund in accordance with Generally Accepted Accounting Principles (GAAP) and GASB 54.

NOW, THEREFORE, BE IT RESOLVED by the Wright County Board of Supervisors that it commits:

\$10,000 for the purchase of election equipment.

Adopted this 18th day of June, 2012

Motion by Beenken and seconded by Amdahl on 2012-12 to appropriate money for the Fiscal year 2012-2013. By roll call vote: Ayes – Watne, Beenken, Maasdam, Amdahl, and Helgevold; Nays – none. Resolution 2012-12 duly passes and reads as follows.

RESOLUTION 2012-12
RESOLUTION TO APPROPRIATE MONEY FOR FY 2012-2013

WHEREAS, on February 27, 2012, the Wright County Board of Supervisors did adopt the County Budget for FY 2012-2013; 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 county offices and departments for FY 2012-2013.

	General Basic	General Supp.	MH-DD Services	Rural Services	Sec. Roads	Other	Debt Service	Capital Projects	Budget 2012/2013
Board of Supervisors	685,867	23,027		1,888,555					2,597,449
Auditor	262,340	79,612							341,952
Treasurer	371,830	31,600							403,430
County Attorney	208,244	20,819							229,063
Sheriff	538,185	116,137		211,374		1,550			867,246
Recorder	190,754	22,107				8,700			221,561
Jail	470,450	206,142				17,600			694,192
Drainage Admin.						37,592			37,592
Emergency Med. Service						2,000			2,000
Planning & Zoning	11,725	1,245							12,970
Hospice	599,774	67,991				3,500			671,265
Law Enf. Enhance.						4,000			4,000
Sanitarian	55,006	4,713							59,719
Secondary Roads					4,734,000				4,734,000
Veterans Affairs	68,016	4,300							72,316
Conservation Board	430,736	36,145				184,000			650,881
Public Health	1,523,041	573,867				14,500			2,111,408
General Relief	34,747	22,900							57,647
Human Services	34,250								34,250
Substance Abuse		17,000							17,000
Transportation	715,901	17,787							733,688
Drivers Licenses	57,858	5,954							63,812
District Court	50,000	22,000							72,000
Economic Development	117,069	11,383				25,750			154,202
Economic Development						117,480			117,480
Tourism/Hist. Pres.						10,880			10,880
General Services	219,613	10,017							229,630
Data Processing	81,600								81,600
Case Management			273,626						273,626
Mental Health Admin.			1,292,526						1,292,526
Non Departmental							338,540	1,090,000	1,428,540
	6,727,006	1,294,746	1,566,152	2,099,929	4,734,000	427,552	338,540	1,090,000	18,277,925

Passed and approved on this 18th day of June, 2012.

Motion by Amdahl and seconded by Beenken on 2012-13 interfund operating transfers. By roll call vote: Ayes – Watne, Beenken, Maasdam, Amdahl, and Helgevold; Nays – none. Resolution 2012-13 duly passes and reads as follows.

RESOLUTION #2012-13
RESOLUTION FOR INTERFUND OPERATING TRANSFERS

WHEREAS, according to Section 331.432 of the Code of Iowa, the Board of Supervisors shall authorize inter-fund transfers.

NOW THEREFORE BE IT RESOLVED by the Wright County Board of Supervisors that the Auditor be authorized to make quarterly transfers of funds during the 2012-2013 budget year, not to exceed the following amounts:

<u>From</u>	<u>To</u>	<u>Amount</u>
General Basic	Secondary Roads	\$ 125,578
Rural Basic	Secondary Roads	\$ 1,576,198

Passed and approved on this 18th day of June, 2012.

In old business, Andy Yackle presented a quote that was requested by the Board on a storage building. The Board of Supervisors approved a quote from Axtell Construction for a 12X12' Brick Storage Shed for \$8,907.52. Motion carries.

Brad Leckrone, County Social Services Director presented the 28E agreement with County Social Services adding Tama and Grundy County. Motion by Watne and seconded Amdahl to approve the 28E Agreement in adding Tama and Grundy Counties. Motion carries with Beenken voting nay due to language within the document. Motion by Amdahl and seconded by Beenken to approve the 28E Agreement with adding Chickasaw, Hancock, Howard, Humboldt, Kossuth, Pocahontas, Winnebago, and Worth Counties. Motion carries unanimously.

Motion by Beenken and seconded by Amdahl to approve the Humboldt and Wright County Case Management 28E Agreement to provide a single case management program between the two counties. Motion carries unanimously.

The 28E Agreement administrative sharing of Brad Leckrone between Humboldt, Pocahontas, and Wright County was placed on hold for a change in the number of committee members to three instead of seven.

It was a consensus to post for a full time Targeted Case Management position for the newly formed Humboldt and Wright County Case Management arrangement.

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

Karl Helgevold, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor