

June 25, 2012

Karl Helgevold called the regular meeting of the Wright County Supervisors to order at 9:00 a.m. Members present were: Watne, Beenken, Amdahl, and Helgevold. Absent was Maasdam.

Minutes of the June 18, 2012 meeting were read and approved.

Approved claims for payment.

Brad Leckrone, Wright County CSS Director, presented an updated 28E Agreement between Humboldt, Pocahontas and Wright Counties to share administration.

Motion by Amdahl and seconded by Beenken to approve Resolution 2012-14 for the Humboldt, Pocahontas, and Wright County Social Services 28E to share a director to administer their respective social services departments. By roll call vote: Ayes – Watne, Beenken, Amdahl, and Helgevold; Nays – none. Resolution 2012-14 duly passes and reads as follows.

RESOLUTION # 2012-14

RESOLUTION TO APPROVE THE HUMBOLDT, POCAHONTAS AND WRIGHT COUNTY SOCIAL SERVICES 28E TO SHARE A DIRECTOR TO ADMINISTER THEIR RESPECTIVE SOCIAL SERVICES DEPARTMENTS

WHEREAS, pursuant to the provision of Code of Iowa, 2007, Chapter 28E and Chapter 331, Section 331.440(3) "A county may implement the central point of coordination process as part of a consortium of counties and may implement the process beginning with the fiscal year ending June 30, 1995"

WHEREAS, Humboldt, Pocahontas and Wright Counties desire to share a director of social services to administer their social services departments,

THEREFORE, Wright County resolved to approve the Humboldt, Pocahontas and Wright County Social Services 28E effective July 1, 2012.

Passed and approved on this 25th day of June, 2012

Motion by Beenken and seconded by Watne to approve the Humboldt, Pocahontas and Wright County Social Services 28E Agreement, so the agencies may jointly utilize a Social Services Director and Service Coordinator. Motion carries unanimously.

Motion by Beenken and seconded by Watne to approve the Director Employment Agreement, stating that the Counties of Humboldt, Iowa, Pocahontas, Iowa and Wright, Iowa shall employ Bradley W Leckrone as a Social Services Director. Motion carries unanimously.

Motion by Beenken and seconded by Watne to approve the Service Coordinator Employment Agreement, stating that the Counties of Humboldt, Iowa, Pocahontas, Iowa and Wright, Iowa shall employ Sherry L Ellis as a Social Services Service Coordinator. Motion carries unanimously.

Motion by Amdahl and seconded by Beenken to appoint Supervisors Watne, Beenken, and Helgevold for fiscal year end cash count. Motion carries unanimously.

Motion by Amdahl and seconded by Beenken to approve the fireworks permits for : Richard McMurray, Larry Bailey, Al LaRue, Gary Lalor, and Karl Helgevold. Motion carries unanimously with Karl Helgevold abstaining on the vote for his own permit.

Motion by Amdahl and seconded by Watne to approve the 2012-2013 Certified Salaries by Department. Motion carries unanimously.

Bruce Lindner, Wright County Conservation Director, presented five names to the board for a possible Conservation Board member appointment. Motion by Amdahl and seconded by Watne to appoint Elizabeth Ennis to serve as a board member on the Wright County Conservation Board since there is already a female member from the Eagle Grove area on the board. Motion carries unanimously.

Motion by Watne and seconded by Amdahl to approve the transfer of \$28,000.00 from General Funds to the Conservation Reserve Fund. Motion carries unanimously.

Motion by Watne and seconded by Amdahl to accept a drainage improvement petition submitted by Roger Haupt for SDD 31, waive the surety bond, and appoint McClure Engineering to oversee the project. Motion carries unanimously.

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

Karl Helgevold, Chairman
Wright County Supervisors

Deb Lukes
Acting Clerk to Board of Supervisors