

July 23, 2012

Karl Helgevold called the regular meeting of the Wright County Supervisors to order at 8:30 a.m. Members present were: Watne, Beenken, Maasdam, and Helgevold with Amdahl absent.

The Supervisors, acting as trustees for Joint Drainage District No. 13 Webster-11 Wright met, telephonically for the convenience of the board, for a completion hearing in said district.

Chairman Dencklau turned the meeting over to Engineer Kieth Hubbard. Engineer Hubbard reviewed the project and recommended that the completion be accepted and the final payment be made as required.

Moved by Fletcher seconded by Maasdam to accept the project as complete and allow final pay estimate No. 2 be hereby allowed in the amount of \$4,569.04 and further that the County Auditor be hereby directed to issue warrants in favor of the Contractor in said amount and shall not deliver the same until the expiration of 30 days from this date in accordance with Code of Iowa. Motion carried unanimously. Joint meeting adjourned.

Minutes of the July 16, 2012 regular meeting were read and approved.

Approved claims for payment.

Motion by Beenken and seconded by Maasdam to approve the liquor license application for Cattleman's Steak and Provision Ltd. north of Belmond pending dram shop insurance. Motion carries.

Supervisor Amdahl joined the meeting.

Adam Clemons, Wright County Engineer, presented the Federal Aid Agreement for C20, R65, and C25. Motion by Beenken and seconded by Watne to approve the Federal Aid Agreement on project STP-S-CO99(71)-5E-99 which is paving C20, R65, and C25. Motion carries.

Andrew Yackle, Wright County Maintenance, presented a quote on a used 2001 Ford F250 pickup of \$10,500. This truck will be used for maintenance department and Auditor's office to haul election equipment during election time. Discussion was about price difference between a new vehicle and a used vehicle. Motion by Amdahl and seconded by Watne to approve the purchase of the 2001 Ford F250 vehicle and to have the lift gate installed. Motion carries with Beenken and Maasdam voting nay. Motion carries. The old pickup with the lift gate will be for sale and the county will take bids.

Daryl Zweifel came to the board to discuss crop damage within DD #23. This area was in the Ag Drainage Well closure project. Daryl had the soil tested for the 3.5 acre area where the tile was installed and that there is crop loss. It is the recommendation by this board to pay for potash to balance the soil for fall application and apply for 75% cost share with the ag well closure program.

Lucas Beenken presented Resolution 2012-15 concerning a payout of sick leave for IPERS eligible employees at retirement. At this time the payout of sick leave upon retirement is at \$1.00 per hour up to 2,000 hours. This policy was set as far back at pre 1972. The proposed conversion of sick leave would be based on a percent of minimum wage and years of service. This proposal was a recommendation from the department heads. After some discussion of the board, there was a motion by Beenken and seconded by Watne to introduce Resolution 2012-15 on amending the Wright County

policy regarding the conversion of sick leave upon retirement. There was then a motion by Watne to table the vote for two weeks until August 6, motion dies for a lack of a second. By roll call vote: Ayes – Watne; nays – Beenken, Maasdam, Amdahl, and Helgevold. Motion dies. The conversion of sick will still be looked at in the future but not at the pay rate as presented.

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

Karl Helgevold, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor