

August 13, 2012

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

Minutes of the August 6, 2012 regular meeting were read and approved.

Approved claims for payment.

Adam Clemons, Wright County Engineer, updated the board that the bridge by Renwick will be opened this week. Supervisor Amdahl again reminded Clemons of corn planted too close to the road on a curve on Calhoun Ave. Clemons will go look at the site and write a letter to the landowner.

Supervisor Helgevold presented a resolution that was approved by the E911 and Communications Board. This resolution requests that the Wright County Commissioner of Elections place on the ballot of the next general election set for November 6, 2012 the following question: "Enhanced 911 emergency telephone service shall be funded, in whole or in part, by a temporary monthly surcharge increase to one dollar and fifty cents (\$1.50) on each telephone access line collected as part of each telephone subscriber's monthly phone bill if provided within Wright County. The surcharge shall be collected for not more than 24 months, after which this surcharge shall revert to one dollar (\$1.00) per month for each line." There was then a motion by Amdahl and seconded by Beenken to approve the request and receive the resolution from the E911 Board with putting the foregoing question on the ballot. Motion carries unanimously.

Motion by Maasdam and seconded by Beenken to approve the fireworks permit for the Belmont Power Show contingent on the Belmont Fire Chiefs approval concerning the burn ban. Motion Carries.

Eric Rector with Wright County Conservation presented a map of a parcel of land that the Wright County Conservation has purchased from the railroad. Jim Dahlgren, adjacent landowner, many years ago has connected his tile to the tile that lay along the old railroad property now owned by conservation. Currently there are trees growing over the tile on the conservation property. The tree roots are growing into the tile, restricting flow of water from the adjacent land owner. Only about 350 feet of this tile is drainage district asset. The balance of the 1200 feet is private tile. Mr. Dahlgren would like the conservation to remove the trees and fix the tile on their property. The board of supervisors stated that this is a private tile issue and the landowners involved should work it out.

Motion by Watne and seconded by Amdahl to approve the joint drainage levies with Humboldt-Wright counties. Motion carries.

Bob Malloy, President of Economic Development Board, presented the name of Brad Hicks for the position of Wright County Economic Development Director. The Economic Development Board interviewed the applicants and commented that they had some excellent applicants. Motion by Maasdam and seconded by Watne to approve the hire of Brad Hicks starting September 1, 2012 at \$50,000 per year, pending pre-employment testing. Motion carries unanimously.

Colleen Bartlett, Transit Coordinator, gave their annual update on the transit program. Bartlett then presented the agreements with Midas and Eagle Grove. Motion by Amdahl and seconded by Watne to

approve the transit agreements with Midas and Eagle Grove and have the chairman sign. Motion carries.

Denny Bowman, Wright County Economic Development Director, informed the board the Wright County did not receive the grant on the transit building. Bowman asked the board if Transit should re-submit the grant application again for next year. Motion by Amdahl and seconded by Watne to approve the re-application of the grant for the Transit department. Motion carries unanimously.

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

Karl Helgevold, Chairman
Wright County Board of Supervisor

Betty Ellis, Wright County Auditor