

September 4, 2012

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

Minutes of the August 27, 2012 regular meeting were read and approved.

Approved claims for payment.

Supervisor Beenken joined the meeting via conference call.

Adam Clemons, Wright County Engineer, presented alternate options of either proceeding with Bridge #20 and going to contract or rejecting all bids and using TIF Funds for another project on a paved route. Discussion was held concerning the best use of County TIF Funds and different projects were discussed. Motion by Beenken and seconded by Amdahl to reject all bids. There was then a motion by Watne and seconded by Maasdam to table the vote to September 10, 2012. By roll call vote on tabling the vote: Ayes – Watne, Amdahl, Maasdam, Beenken, and Helgevold; Nays – none. Original motion will be tabled to next week. Board members requested that the engineer send notices to landowners in two mile radius of Bridge #20, advising about meeting on September 10<sup>th</sup>.

Joe Skinner came to the board to show his concern about the dam in the Boone River in the City of Goldfield. This old wood structure is about 76 years old and is in poor condition. Joe has contacted the DNR with a response that there is not money for such a project. Board members will contact some other counties that may have dealt with this type of problem and contact Joe with information they collect.

Motion by Watne and seconded by Amdahl to appoint Brad Hicks to the MIDAS Board. Motion carries.

Motion by Amdahl and seconded by Watne to approve tax abatement orders of #1067 to #1070. Motion carries unanimously.

Beenken went off of conference call.

Held discussion on DD #121-54 considering the cost of a repair in that district. It is estimated that the cost will be over \$20,000 and it is requested to hold a public hearing to let the landowners know about the repair and the cost.

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

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Karl Helgevold, Chairman  
Wright County Board of Supervisors

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Betty Ellis, Wright County Auditor