

October 15, 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, Beenken, Amdahl, Maasdam and Helgevold.

Minutes of the previous regular meeting of October 8, 2012 were read and approved.

Approved claims for payment.

Adam Clemons, Wright County Engineer, introduced Gary Anderson with Skott & Anderson Architects out of Mason City to discuss the final plans for the Secondary Roads Engineering building/garage to place out for bidding. The timeline for construction to be proposed would be a spring start date with a completion date of October 15, 2013. The building will be a pre-engineered metal building 3,508sf with metal siding and roof, super-saver roof insulation, and wood frame walls perimeter walls with blown cellulose. Office spaces shall have drywall walls, carpet tile and sheet vinyl flooring, acoustic ceiling, energy efficient fluorescent lighting, electric radiant supplemental heating and two scenarios of cooling/heating system. Motion by Amdahl and seconded by Beenken to approve the final plans for the construction of the engineers building with a bid date set for November 15, 2012. Motion carries with Maasdam voting nay.

Motion by Amdahl and seconded by Maasdam to cancel the motion from the September 24, 2012 meeting, setting a public hearing for the annexation of land into DD #23 for November 12, 2012 at 10:00 a.m. Motion carries

Motion by Watne and seconded by Amdahl to approve Resolution of Necessity and appointment of engineer for annexation of lands into DD #23. By roll call vote: Ayes - Watne, Beenken, Amdahl, Maasdam and Helgevold; nays – none. Resolution duly passes.

Motion by Maasdam and seconded by Beenken to approve Resolution approving Engineers report and scheduling final hearing on annexation and scheduling hearing on classification for Monday, November 26, 2012 at 10:00 a.m. for DD #23. By roll call vote: Ayes - Watne, Beenken, Amdahl, Maasdam and Helgevold; nays – none. Resolution duly passes.

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

Karl Helgevold, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor