

October 22, 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 15, 2012 were read and approved.

Approved claims for payment.

There were several citizens present asking questions about the Engineer's office building/lab that the board has considered to be put out to bid with a bid letting date of November 15th. Main consideration from this group was if the building is necessary and what other options were researched.

Adam Clemons, Wright County Engineer, presented the amendment to the current five year program. Motion by Amdahl and seconded by Beenken to approve the amended five year program. Motion carries unanimously.

Taylor Roll, Assistant Engineer, presented the estimated project quantities for the C20 resurfacing project and reviewed the final plans. Motion by Watne and seconded by Beenken to approve the final plans for the STP-S-CO99(71)-5E-99 and approve a letting date of January 16, 2013 at the DOT. Motion carries.

Clemons, Betty Ellis, Auditor, and Shari Plagge, Assessor, presented price quotes for an option on replacing the ink cartridges and ink tube for the current HP Plotter. Also presented was pricing on a 44" wide scanner and a new HP Designjet 44" wide printer. Currently, the county owns a 44" wide printer in which the ink cartridges are a UV product which makes them more expensive. A quote was presented to change the cartridges from UV to regular print cartridges and changing out the tubes to convert the machine. There was a \$1,500 difference in converting the 7 year old machine or purchasing a new HP Plotter. The scanner would be used to digitize the old engineer's road maps, culverts, and bridge design maps. Also, the scanner would be used to digitize the current drainage engineer's maps for all county drainage districts. This will be considered and discussed more in depth at a future board meeting.

Motion by Amdahl and seconded by Maasdam to approve the liquor license for the Boone River Grill & Catering. Motion carries.

Motion by Maasdam and seconded by Amdahl to approve the fireworks permit for Lake Cornelia Improvement Association. Motion carries.

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

Karl Helgevold, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor