

November 19, 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 November 13, 2012 were read and approved.

Approved claims for payment.

Adam Clemons, Wright County Engineer, presented the engineers estimate for Bridge #183, North of Holmes. This bridge is 80/20 farm to market road. No local tax dollars will be used in payment of the bridge. Motion by Watne and seconded by Beenken to approve the final plans and engineers estimate for Bridge #183 (BRS-CO99(70)-60-99). Motion carries unanimously.

Clemons then handed out the bid tab for the bids on the Secondary Roads office/lab building. There were two different bids requested for heating and cooling the building. There were 10 companies that placed bids on the building. Kolacia Construction, Inc. out of Fort Dodge held the low bid.

Motion by Amdahl and seconded by Beenken to approve the low bid of Kolacia Construction, Inc. of base bid plus HVAC electric of \$361,000.00 with the option of researching the heat system of natural gas and proceed to sign. Ayes – Watne, Beenken, Amdahl with nays- Maasdam and Helgevold. Motion carries and contract will be signed.

Brad Hicks, Wright County Economic Development Director, updated the board on an economic development loan that went bad. Motion by Amdahl and seconded by Watne to approve the high bid on the sale of the semi tractor to re-coup loss on loan. Motion carries.

Motion by Beenken and seconded by Watne to receive the correspondence from ISAC President, William Peterson, concerning the termination of the CRIS 28E Agreement effective June 30, 2013. Motion carries.

Mary Ohrtman, Outreach Director, and Jamey Whitney, Executive Director, with Upper Des Moines Opportunities Inc. gave an update of their programs and request funding for fiscal year end 2014. Upper Des Moines Opportunities Inc. is requesting funding for \$10,857.00 for FY2014. UDMO assisted 1,480 individuals in 587 Wright County households. This will be considered at budget time.

Motion by Amdahl and seconded by Maasdam to receive the quarterly revenue report from the Wright County Recorder. Motion carries.

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

Karl Helgevold, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor