

November 26, 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 19, 2012 were read and approved.

Approved claims for payment.

Adam Clemons, Wright County Engineer, presented the name of the new Dows Patrol Operator that will work out of the Dows facility. Motion by Amdahl and seconded by Beenken to approve the hire of an employee for the Dows Patrol Operator position. Motion carries.

Motion by Watne and seconded by Maasdam to approve the TIF Annual Renewal and file with the Department of Revenue. Motion carries.

Motion by Watne and seconded by Amdahl to approve the TIF indebtedness that has been reduced by reason other than application of TIF Increment tax received from the County Treasurer of interest earned of \$16,725.00 for the Wright County Windfarm TIF. Motion carries.

LeAnn Waltzing, Belmont City Administrator, requested an extension of the division of revenue for the Dumond Estate TIF District project for five years. Motion by Watne and seconded by Beenken to allow the extension for 5 years on the Dumond Estate TIF urban renewal plan. Motion carries.

Chairman Helgevold called the public hearing on the annexation and classification of additional lands contiguous to drainage district No. 23 main and laterals to order at 10:00 a.m. There were 10 landowners present for the hearing. Don Etlar, Engineer with I & S Group presented several maps on the classification.

Motion by Amdahl and seconded by Beenken to close the drainage hearing. Motion carries.

Eric Simonson, Wright County Attorney and Paul Shultz, Wright County Sheriff, met with the board to discuss personnel and case load. The board also heard about court dates available for trials. There will be another meeting set one month from now to hear what progress has been made.

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

Karl Helgevold, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor