

December 3, 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 26, 2012 were read and approved.

Approved claims for payment.

Adam Clemons, Wright County Engineer, handed out the bids for the bridge located in Troy Township, Section 16, project L-061659-73-99. Motion by Watne and seconded by Amdahl to approve the apparent low bid of Iowa Bridge & Culvert, LC in Washington, Iowa of \$123,972.50, and proceed to signing. During discussion, Beenken noted that there was one contractor that lives in Wright County that was only \$1,700 higher and would like that to be considered. Vote was taken and motion carried with Beenken voting nay.

Linda Klehm, Public Health Administrator, requested the appointment of Rachel Johnson to the Wright County Health Department Advisory Board. Motion by Beenken and seconded by Watne to appoint Rachel Johnson to the board. Motion carries unanimously.

Motion by Amdahl and seconded by Watne to receive the letter of resignation from Paul Schultz, Wright County Sheriff effective February 22, 2013 in which it states that he wishes retire. Motion carries. The board wishes to accept the letter with much regret and wish Sheriff Schultz best of luck.

Kurt Knudsen, Treasurer of Eagle Grove's Concerned, Inc, presented information on their program in support of the community counseling service in the Eagle Grove area. They are requesting \$7,000 from the county in support of the program. This will be considered at budget time.

Motion by Amdahl and seconded by Beenken to hold a special election for the filling of the vacancy of the County Sheriff's position. Motion carries unanimously. The special election date will be set at a later date.

Motion by Amdahl and seconded by Beenken 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