

December 10, 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 December 3, 2012 were read and approved.

Approved claims for payment.

Andy Yackle, Maintenance Engineer and Chairman of the Safety Committee presented three policies to add to the safety handbook. Motion by Amdahl and seconded by Watne to approve the First Aid policy, the Fire Extinguisher policy, and the Substance Abuse/Drug Free Workplace policy. Motion carries.

Motion by Watne and seconded by Amdahl to approve the tax abatement for Eaton Corporation in the City of Belmond. Motion carries. This is due to the Property Assessment Appeal Board order approving stipulation.

Motion by Watne and seconded by Beenken to approve the corrective transfer of funds from Emergency Management fund to Search and Rescue fund of \$3,800.00. Motion carries unanimously.

Eldon Rossow with MER Engineering presented the reclassification of DD #126 and #57. Motion by Watne and seconded by Amdahl to receive the classification report and set the public hearing on the report for January 28, 2012 at 10:00 a.m. Motion carries.

Kevin Hadley and members of the Library Association came to give an update on programs offered through their local libraries and request annual funding from the county. This will be taken into consideration and looked at during budget time.

Received the MIDAS Regional Planning Commission independent auditor's report.

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