

December 26, 2012

Chairman Helgevold called the regular meeting of the Wright County Board of Supervisors to order at 11:00 a.m. Members present were: Watne, Beenken, Amdahl, Maasdam, and Helgevold.

Minutes of the previous regular meeting of December 17, 2012 were read. The minutes will be amended to reflect the correct amount of contribution of \$15,504.00 to the capital campaign of the livestock show arena and barns which is the refund of additional funds from the ISU Agriculture Extension.

Approved claims for payment.

Motion by Maasdam and seconded by Beenken to approve Resolution of Necessity and appoint an engineer for DD #126. Motion carries.

Motion by Watne and seconded by Amdahl to establish the Wright County holiday's for 2013 where the courthouse will be closed as follows:

Presidents Day	Monday, February 18 <sup>th</sup>
Memorial Day	Monday, May 27 <sup>th</sup>
Fourth of July	Thursday, July 4 <sup>th</sup>
Labor Day	Monday, September 2 <sup>nd</sup>
Veterans' Day	Monday, November 11 <sup>th</sup>
Thanksgiving Day	Thursday, November 28 <sup>th</sup>
Day after Thanksgiving	Friday, November 29 <sup>th</sup>
Christmas Day	Wednesday, December 25 <sup>th</sup>
New Years Day	Wednesday, January 1, 2014

Motion by Watne and seconded by Beenken to appoint Don Bosch from Dows to the Wright County Public Health Advisory Board. Motion carries.

US Cellular tower rent contract will be up in August 2013. The new rent amount will be \$780.00 per month for the next five years. Correspondences have been sent to get the new payments started in August.

Stan Watne and Karl Helgevold were appointed to count cash at the end of year.

Supervisor Watne wished to thank Larry Maasdam, Myron Amdahl, and Lucas Beenken for their years of service as County Supervisors. Their service has been very much appreciated and we are very grateful for all their hard work.

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

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Karl Helgevold, Chairman  
Wright County Board of Supervisors

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Betty Ellis, Wright County Auditor