

January 14, 2013

Supervisor Watne called the regular meeting of the Wright County Board of Supervisors to order at 9:00 a.m. Members present were Watne, Helgevold and Rasmussen.

Minutes of the previous regular meeting of January 7, 2013 were read and approved.

Approved claims for payment.

Motion by Rasmussen and seconded by Helgevold to receive the quarterly revenue report from the Wright County Sheriff. Motion carries.

Motion by Helgevold and seconded by Rasmussen to deny the tax suspension for Debra Hall. Motion carries unanimously.

Motion by Rasmussen and seconded by Helgevold to approve the liquor license for Dollar General Store south of Eagle Grove. Motion carries.

Motion by Helgevold and seconded by Rasmussen to approve the Chairman to sign the mitigation grant paperwork to finalize application. Motion carries.

Motion by Helgevold and seconded by Rasmussen to approve Resolution 2013-07 on naming depositories for the Wright County Sheriff. By roll call vote: Ayes – Helgevold, Rasmussen, and Watne; nays – none. Resolution 2013-7 duly passes and reads as follows.

RESOLUTION ESTABLISHING DEPOSITORIES

Wright County Sheriff

Resolution #2013-07

BE IT RESOLVED that the Board of Supervisors of Wright County, Iowa approved First Citizens National Bank, Clarion as the official depository for the Wright County Sheriff.

The Wright County Sheriff is hereby authorized to deposit the Wright County funds in amounts not to exceed the maximum approved for the financial institution as set out below.

DEPOSITORY	LOCATION OF HOME OFFICE	MAXIMUM BALANCE IN EFFECT UNDER THIS RESOLUTION
First Citizens National Bank	Clarion Office	\$ 150,000.00

Held discussion of the Floodplain maps and the Ordinance and had Jason Conn with the DNR on phone in the discussion. There was then a motion by Rasmussen and seconded by Helgevold to set the first reading of Ordinance #47 on the Floodplain Management Ordinance for January 21, 2013 at 10:00 a.m. Motion carries.

Connie Harris with Domestic Sexual Assault Outreach Center met with the board to give an update on their program. They are again requesting \$7,000 in support of their program in Wright County.

Brad Leckrone, County Social Services Administrator, presented a name for a County Social Services Service Coordination position. This employee will be hosted by Pocahontas County. This person will connect person to service that they will be eligible for. Motion by Helgevold and seconded by Rasmussen to approve to hire the employee that had the highest 5 panel person score. Motion carries.

Motion by Rasmussen and seconded by Helgevold to adjourn the meeting. Motion carries.

Stan Watne, Chairman
Wright County Board of Supervisors

Betty Ellis, Auditor