

January 21, 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 14, 2013 were read and approved.

Approved claims for payment.

Motion by Rasmussen and seconded by Helgevold to approve the First Amendment to US Cellular Option Tower and Ground Space Lease and have the chairman sign. Motion carries.

Peggy Schluttenhofer, Wright County Treasurer, presented the Semi-Annual Report for Wright County. Motion by Rasmussen and seconded by Helgevold to receive the Wright County Semi-Annual Report. Motion carries.

Motion by Helgevold and seconded by Rasmussen to receive the Cost Allocation Plan for Wright County. Motion carries.

Motion by Helgevold and seconded by Rasmussen to appoint Dave Nelson, George Boyington, Blanch Bosteder, Mary Ellen Patterson, and Larry Turner to the Historical Preservation Board. Motion carries. Also, appointed to the board are Stan Watne and Rick Rasmussen as elected officials.

Motion by Rasmussen and seconded by Helgevold to appoint Beth Severson to the Board of Adjustment. Motion carries.

Motion by Helgevold and seconded by Rasmussen to remove Jan Bordwell from the Eminent Domain Commission as a Real Estate Person and appoint Jan Jerde. Motion carries.

Motion by Rasmussen and seconded by Helgevold to approve Resolution 2013-08 on naming depositories for Wright County Recorder. By roll call vote: Ayes- Helgevold, Rasmussen, and Watne; nays – none. Resolution 2013-08 duly passes and reads as follows.

Resolution 2013-08

**RESOLUTION NAMING DEPOSITORIES**

**BE IT RESOLVED** that the Board of Supervisors of Wright County, Iowa approved the list of financial institutions..

The Wright County Recorder is hereby authorized to deposit the Wright County funds in amount not to exceed the maximum approved for each respective financial institution as set out below.

<b>DEPOSITORY</b>	<b>LOCATION OF HOME OFFICE</b>	<b>MAXIMUM BALANCE IN EFFECT UNDER THIS RESOLUTION</b>
FIRST CITIZENS NATIONAL BANK	MASON CITY (CLARION OFFICE)	\$ 100,000.00

Opened the hearing on the first reading of Ordinance #47 on the Floodplain Management Ordinance. Motion by Helgevold and seconded by Rasmussen to approve the first reading of the ordinance and set the second reading for January 28, 2013 at 10:00 a.m. Motion carries.

Ron Fiscus with PlanScape Partners came to present information on possibly a combined ambulance service through a 28E with Iowa Specialty Hospitals of Clarion and Belmond, the City of Belmond, the City of Clarion, and Wright County. This would combine these area ambulance services into one "Wright County Ambulance Service". It would establish its own board and Clarion would still house ambulances, and Iowa Specialty Hospital of Belmond would house up to three ambulances and contribute qualified staff to serve as paramedics. Iowa Specialty Hospital of Clarion would also contribute qualified staff to serve as paramedics. A new ambulance director/paramedic would be hired to manage the new entity of Wright County Ambulance Service. In the agreement it states that the parties do hereby agree to annually budget for the operation of the Service during the term of this Agreement. County agrees that it will provide funding through a special real estate tax levy to fund any differences between the operating revenues and operating expenses in each year. The Board of Supervisors will review the Wright County Ambulance Service joint powers agreement and the Business Plan draft as presented by Mr. Fiscus and then respond back to this group.

The board of supervisors then met with department heads to discuss their budgets and recessed at 4:00 p.m. Tuesday at 10:00 a.m. the board resumed the meeting and met with the balance of the department heads to discuss their budgets.

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

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Stan Watne, Chairman  
Wright County Board of Supervisors

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Betty Ellis, Wright County Auditor