

February 4, 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 28, 2013 were read and approved.

Approved claims for payment.

Motion by Helgevold and seconded by Rasmussen to appoint Sandy McGrath to the Magistrate Appointing Commission for Wright County. Motion carries.

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

Reviewed Resolution 2013-10 on support of membership fee to local fitness centers. Motion by Helgevold and seconded by Rasmussen to approve Resolution 2013-10. By roll call vote: Ayes – Rasmussen, Helgevold, and Watne; nays – none. Resolution 2013-10 duly passes and reads as follows.

RESOLUTION 2013-10

RESOLUTION ESTABLISHING THE PUBLIC PURPOSE FOR THE SPONSORSHIP OF MEMBERSHIP TO FITNESS CLUBS FOR FULL-TIME COUNTY EMPLOYEES.

Whereas, county property taxes have been and continue to be a major funding source for services to Wright County.

Whereas, the county health insurance rates and the county usage rate for insurance continues to rise and be a large expense for Wright County.

Whereas, the Wright County Board of Supervisors find it necessary to support the efforts in keeping Wright County Employees healthy in order to reduce the usage rate on the County health insurance.

Now, therefore be it resolved by the Board of Supervisors of Wright County that in support of this, Wright County will pay ½ of the full time employee's membership fee for one year to one of the local Health and Fitness Centers.

Belmond Medical Health and Fitness	\$10.00
Clarion Fitness	\$10.00
Wright Medical Wellness Center	\$13.38
Eagle Grove	

Approved this 4th Day of February, 2013

Motion by Helgevold and seconded by Rasmussen to set the public hearing for the Wright County Budget on March 11, 2013 at 10:00 a.m. Motion carries.

John Torbert with the Iowa Drainage District Association met with the board to give the annual update.

Held the 3rd reading of Ordinance #47 on Floodplain Management for Wright County. Motion by Rasmussen and seconded by Helgevold to approve the 3rd reading of Ordinance #47 on Floodplain Management for Wright County and instruct the Auditor to publish. By roll call vote: Ayes – Rasmussen, Helgevold, and Watne – Nays – none. Ordinance #47 duly passes and will become effective February 20, 2013 after publication.

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

Stan Watne, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor