

February 11, 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 February 4, 2013 were read and approved.

Approved claims for payment.

Adam Clemons, Wright County Engineer, presented a pay voucher for the Secondary Roads office building and completed to date is about \$32,000.00. As of last Friday, the steel was delivered and will start seeing progress on construction in the near future.

Motion by Rasmussen and seconded by Watne to approve the tax suspension #1079 for Belmond Resident of \$613.00 per IA Code 427.9. Motion carries.

Motion by Rasmussen and seconded by Helgevold to approve the cigarette permit for Dollar General Store by Eagle Grove. Motion carries.

Motion by Rasmussen and seconded by Helgevold to approve the contract with MIDAS to provide and perform a zoning ordinance update and have the chairman sign. Motion carries.

Shelley Lumsden with Community and Family Resources met with the board to discuss the funding of their Substance Abuse program without applying for the grant match from the state. This request was approved.

Motion by Helgevold and seconded by Rasmussen to approve Resolution 2013-11 to appropriate money for 2012-2013 for the Wright County Social Service building. By roll call vote: Ayes – Rasmussen, Helgevold, and Watne; Nays – none. Resolution 2013-11 duly passes and reads as follows.

RESOLUTION 2013-11

RESOLUTION TO APPROPRIATE MONEY FOR FY 2012-2013

WHEREAS, on February 27, 2012, the Wright County Board of Supervisors did adopt the County Budget for FY 2012-2013; and

WHEREAS, the Board of Supervisors shall appropriate the amounts deemed necessary for each of the county officers and departments during the ensuing fiscal year, as provided by Section 331.434(6) of the Code of Iowa; and

WHEREAS, the Board of Supervisors have accepted the donation of the First Citizens National Bank building to utilize now as a county facility to operate county social service business.

NOW THEREFORE BE IT RESOLVED by the Wright County Board of Supervisors that the following amount is hereby appropriated to the County Social Services department for FY 2012-2013.

County Social Services	General Basic Fund	\$52,262.00
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Passed and approved on this 11th day of February, 2013.

The Board of Supervisors received the letter from the Compensation board. The recommendation from the board was for a 3.5% raise to the County Auditor, Recorder, Treasurer, Attorney, and Sheriff and a \$2,500 increase to the Board of Supervisors and no stipend to the Chairman.

Motion by Watne to accept the recommendation of the compensation board for all elected officials. Motion died for lack of a second.

Motion by Rasmussen to reduce the recommendation for the Attorney, Auditor, Recorder, Treasurer, and Sheriff to 3% raise with the Supervisors receiving a 2% raise. This was seconded by Watne. After some discussion ayes were Rasmussen and Watne; nay was Helgevold. Motion carries.

Jim Lester, Emergency Management Coordinator, presented the Emergency Management Commission budget for 2013-2014. This budget has been published and there is no increase in expenses for the fiscal year. Motion by Helgevold and seconded by Rasmussen to approve the Emergency Management Commission budget. Motion carries.

Held a joint informative meeting with the City of Clarion, City of Belmond, City of Dows, and the City of Eagle Grove along with Iowa Specialty Hospital in Clarion and Belmond to discuss a county wide ambulance service. A couple of weeks ago there was a proposal for a county wide ambulance service presented to the board by Ron Fiscus, City of Clarion Planner. Also at that meeting was presented a Wright County ambulance service joint powers agreement and a draft Clarion-Belmond-Wright County Ambulance service business plan. At this meeting today, it was decided to have a representative from each community to discuss additional options. Nancy Gabrielson, Larry Klatt, Kirk Rier, Mike Boyd, Karl Helgevold were appointed to a committee in order to research an outside consultant to review the expenses and revenue of the ambulance services in Wright County and report back to this board.

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

Stan Watne, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor