

April 8, 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 and Rasmussen with Helgevold absent.

Minutes of the previous regular meeting of April 1, 2013 were read and approved.

Approved claims for payment.

Adam Clemons, Wright County Engineer and Nickolas Humpal, P.E. with the Iowa Department of Transportation presented an agreement for a project on Hwy 69 south of Belmond. In this agreement will be the process of moving 160th entrance to Hwy 69 further north as the IDOT will be replacing the bridge on HWY 69.

The second agreement will be with the City of Eagle Grove south on Hwy 17 and will be detouring traffic on county and city roads in order to expand and install a cement culvert under HWY 17. There was then a motion by Rasmussen and seconded by Watne to approve the two agreements as presented. Motion carries.

Adam presented Resolution 2013-14 on a bridge embargo. Motion by Watne and seconded by Rasmussen to approve Resolution 2013-14 concerning bridges in Wright County. By roll call vote: Ayes – Rasmussen and Watne; Nays – none with Helgevold absent. Resolution 2013-14 duly passes and reads as follows:

RESOLUTION #2013-14

Bridge Embargo

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.236 Sub. (8), 321.255 and 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction, and

WHEREAS: The Wright County Engineer has caused to be completed the Structure Inventory and Appraisal of certain Wright County bridges in accordance with the National Bridge Inspection Standards and it has been determined that an adjustment of the bridges load restrictions is needed to allow for correct operating stresses.

NOW, THEREFORE, BE IT RESOLVED by the Wright County Board of Supervisors that:

FHWA No. 358140 (Local Bridge #114) on Uptagraph Avenue over Joint Drainage Ditch No. 146, 7 in Section 28, T-92N, R-21W, Iowa Township is closed because of severely decayed, hollow and failing piles. Signs shall be erected advising of the bridge closure.

FHWA No. 356590 (Local Bridge #2) on 295th Street over Drainage Ditch No. 7 in Section 11, T-90N, R-23W, Vernon Township is posted legal for all weights.

FHWA No. 357100 (Local Bridge #36) on Baxter Avenue over Drainage Ditch No. 49 in Section 18, T-90N, R-26W, Troy Township is posted legal for all weights.

BE IT RESOLVED by the Wright county Board of Supervisors that:

Resolution 2013-09 be amended to reflect above changes in the 2013 Bridge Posting Passed and approved on this 8th day of April, 2013.

Clemons then presented a change order #4 for the Secondary Road Office building. This change will make a separate men and women's restroom instead of only one facility. Motion by Rasmussen and seconded by Watne to approve the change order #4 for the restrooms. Motion carries.

Held discussion concerning the RIC State Investment Plan. It was mentioned that there were no fees involved for investing in the RIC Program. However, there are no administrative fees but will be reduced investment fees. No change was made to last week motion.

Motion by Rasmussen and seconded by Watne to approve the fireworks permit for Mark Loats of Belmond. Motion carries.

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

Motion by Watne and seconded by Rasmussen to approve the budget amendment as presented and set the budget amendment hearing for April 29, 2013 at 10:00 a.m. Motion carries.

Held the public hearing on DD #176, SDD #31, and SDD #130 to hear the Engineers Report. Kieth Hubbard, P.E. with McClure Engineering presented the Engineers Report. Motion by Watne and seconded by Rasmussen to approve the Engineers report and proceed to the bid letting with option #2 and #3. Motion carries.

Motion by Rasmussen and seconded by Watne to approve the remodeling portion of the quote for the County Social Services building of \$29,741.00. Motion carries.

Held a meeting with Mike Skarrow Union Representatives, Jim Ahrens, employee and Kenny Steele, former employee. Kenny Steele requested that the board go into closed session concerning Iowa Code section 21.5(i). Motion by Rasmussen and seconded by Watne to go into closed session following IA Code 21.5(i). Motion carries.

Motion by Rasmussen and seconded by Watne to go back into open session at 3:00 p.m. Motion carries. No action was taken in open session.

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

Stan Watne, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor