

April 15, 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, Rasmussen and Helgevold.

Minutes of the previous regular meeting of April 8, 2013 were read and approved.

Approved claims for payment.

Adam Clemons, Wright County Engineer, informed the board that the secondary roads department has been gathering items that would be available for auction. This will happen later this summer. Another item brought up was about summer help for on the sign crew. It was approved to higher one high school student to work for the summer.

Motion by Watne and seconded by Rasmussen to renew with Wellmark/ISAC health insurance with Plan 11. Motion carries unanimously.

Brad Leckrone, County Social Services Director, presented the amended 28E. The Bob Lincoln, County Social Services Administrator, requested that the counties table discussion on the 28E to a later date until he can get some of the verbiage cleaned up to follow the new legislation legal references.

Motion by Rasmussen and seconded by Helgevold to approve Wright County to be a part of the Tharap Software Pilot project for Targeted Case Management Program. Motion carries unanimously.

Colleen Bartlett and Brad Hicks with Wright County Economic Development presented the Wright County Transit Building grant application. Total estimated cost would be about \$433,900.00. This grant would be an 80% grant with 20% paid by the county. Motion by Rasmussen and seconded by Helgevold to approve MIDAS Council of Government to apply for the Grant from the Iowa Department of Transportation for the Transit building. Motion carries unanimously.

Alan Hagie, President and Melissa Hackley, Controller, with Hagie Manufacturing in Clarion, presented information for the expansion for the Hagie's facility in Clarion. They are anticipating construction from 2013-16. It is anticipated that there will be creating 150 jobs in the next three years, of these jobs being manufacturing, administrative, sales/service, and engineering jobs. The total project cost is estimated to be \$22 million. Wright County Economic Development Commission Loan Committee and WCED Board unanimously approved making a \$100,000, 5-year, 0% interest loan on the project. The State of Iowa through the Iowa Economic Development Authority will be providing \$2 million tax credit loans and grants to the project. There was motion by Helgevold and seconded by Rasmussen to approve the loan application to Hagie's through an intermediary relending loan through Economic Development. Motion carries unanimously.

Motion by Rasmussen and seconded by Helgevold to approve the JDD assessment with Hardin County. Motion carries.

Motion by Rasmussen and seconded by Helgevold to approve the JDD assessment with Hamilton County. Motion carries.

Gil Evers, Sales Representative with VALIC presented options employees will have with him in the Retirement Investment Club, with the State of Iowa. A Nationwide representative will meet with the board next week.

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