

April 29, 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 22, 2013 were read and approved.

Approved claims for payment.

Supervisor Rasmussen presented the price quote from Woolstock Equipment for the new John Deere lawnmower, rotary broom, loader, and two-stage snow blower. Motion by Rasmussen and seconded by Helgevold to approve the purchase on the above equipment for \$23,000. Motion carries.

Adam Clemons, Wright County Engineer, presented the pricing for painting the white edge lines for the north side of the county. The edge painting and center line painting are on a rotational basis yearly. Vogel Company of Orange City came in with the low bid of \$42,894.97. Clemons also requested and received quotes from Martin Marietta Aggregates for custom hauling of road rock in eight of the motorgrader districts. The quote came in cheaper than what Clemons feels we can do it for and will free up employees to continue to work on repair orders.

Motion by Rasmussen and seconded by Helgevold to approve the refund of the liquor license for Dollar General Store, south of Eagle Grove on a prorated bases. Motion carries.

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

Motion by Rasmussen and seconded by Helgevold to approve the tax abatement order #1080 for the United State of America drainage assessment per IA Code 1.4. Motion carries.

Motion by Helgevold and seconded by Watne to set an informational meeting for DD #57 in Boone and Norway Township for May 13, 2013. Motion carries.

Held continued discussion on the Retirement Investment Club (RIC). Motion by Rasmussen and seconded by Helgevold to designate both Nationwide and RIC as the county official investment plan providers, with new employees going to RIC only while employees with Nationwide can keep their funds with them and contribute any new money to them as well. Motion carries.

Motion by Rasmussen and seconded by Helgevold to appoint Jim Lester as the Wright County Emergency Management Coordinator and to contribute \$2,000 to pay his wages. Motion carries unanimously.

Motion by Rasmussen and seconded by Helgevold to approve the appointments that Jason Schluttenhofer, as the Wright County Sheriff, has made. They are as follows: Deputy Sheriff - Jeremy Hogrefe, James Lester, John Mandal, Adam Nerlien, Anthony Pieczko, and Darren Robinson. Reserve Deputy - William Kem, Kenneth Godsell, and Rodney Heiden. Appointment of Patricia Barz as Deputy Clerk. Appointment of Ali as the Patrol/Narcotics Canine. And, Civil Process Servers appointments of Mathew Steil, Katie Rivera, Lynn Morris, April Brown, Leland Williams, Carmen Jones, Suzanne Mikesh, Rachel Connor, Debra Stewart, David Demory, and Michael Bierl.

Motion by Rasmussen and seconded by Helgevold to approve the budget amendment as presented and approve Resolution 2013-16 on appropriation of funds. By roll call vote: Ayes – Helgevold, Rasmussen, and Watne; Nays – none. Resolution 2013-16 duly passes and reads as follows.

**RESOLUTION #2013-16**

WHEREAS, the Wright County Board of Supervisors met on April 29, 2013 at 10:00 a.m. for the purpose of amending the county budget for FY 2012-2013; and

WHEREAS, no written objections were filed.

NOW THEREFORE BE IT RESOLVED that the amendment to the county budget for FY 2012-2013 shall be adopted as published.

BE IT FURTHER RESOLVED that the appropriations for FY 2012-2013, which were adopted on June 18<sup>th</sup>, 2012 shall be amended as follows:

<b>EXPENSES</b>	<b>FROM</b>	<b>TO</b>	<b>Difference</b>
Supervisors	2,597,449	2,625,692	28,243
Sheriff	867,246	882,129	14,883
Clerk of Court	0	100	100
Jail	694,192	717,043	22,851
Hospice	671,265	716,604	45,339
Law Enforcement	4,000	10,500	6,500
Conservation	650,881	670,881	20,000
Public Health	2,111,408	2,384,008	272,600
General Relief	57,647	60,747	3,100
Substance Abuse	17,000	12,300	-4,700
Transit	733,688	229,238	-504,450
District Court	72,000	92,000	20,000
Economic Development	154,202	162,816	8,614
ED Relending	117,480	119,280	1,800
County Social Services	0	96,168	96,168
Case Management	273,626	270,401	-3,225
Mental Health	1,292,526	408,182	-884,344
<b>TOTAL EXPENSES</b>	<b>10,314,610</b>	<b>9,458,089</b>	<b>-856,521</b>

**By Fund Expenses**

General Basic	-62,853
General Supp.	47,397
Rural Services	-10,122
Mental Health	-887,569
Misc. Funds	56,626
<b>Total Expense by Fund</b>	<b>-856,521</b>

Revenues were decreased by \$7,493.00.

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

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Stan Watne, Chairman  
Wright County Board of Supervisor

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Betty Ellis, Wright County Auditor