

May 13, 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 May 6, 2013 were read and approved.

Approved claims for payment.

Adam Clemons, Wright County Engineer, stated that the contractor is moving in today to start on the office building and tech. area. Also Clemons presented a map to each supervisor indicating the areas that the contractor will be hauling rock on county gravel roads.

Motion by Rasmussen and seconded by Helgevold to approve the Interest Buy Down Agreement with the City of Clarion. Motion carries. Wright County has approved a \$100,000 loan to a Company through the Wright County Revolving Loan Program at a 0% interest rate and a term of 5 years to help the company expand its operation and increase employment in Clarion. The city of Clarion will pay 1% interest using tax increment financing.

Motion by Watne and seconded by Rasmussen to approve the fireworks permit for Tom Gangestad. Motion carries.

Motion by Rasmussen and seconded by Helgevold to approve the cigarette permit for Casey's Marketing Co. outside of Dows. Motion carries.

Motion by Helgevold and seconded by Rasmussen to approve the removal of Eagle Grove City Special Assessment Lien of \$2,715.07 on the Blasi property in downtown Eagle Grove. Motion carries.

Held a conference call with Hancock County concerning repair work to be done on the main tile in DD #121-54. Motion by Helgevold and seconded by Tlach to allow Hancock County be the lead on the repair work in DD #121-54. Motion carries.

Held an informational meeting for citizens in DD #57 concerning the improvement to DD #126 which is the main outlet to DD #57. After much discussion there was a motion by Rasmussen and seconded by Watne to approve invoicing the landowners in DD #57 following the 1911 classification for 20% of the improvement to DD #126 for benefit DD #57 gained from the improvement. Motion carries.

Sam Utecht, General Manager of Daybreak Foods, introduced himself to the board. Daybreak Foods have purchased the Sparboe facility south of Eagle Grove in July of 2012. Utecht also stated that there is going to be some expanded construction in the future.

Neil Guess, Principal Engineer, and Jon Rosengren, Design Engineer, with Bolton & Menk Engineers & Surveyors came to the board to introduce themselves and ask that the county consider them the next time that there is a need for a drainage engineer.

Brad Leckrone, Wright County Social Services Director, presented the revised 28E Agreement for the 21 counties creating the County Social Services Agency comprising a mental health and disability services region. Motion by Rasmussen and seconded by Helgevold to approve the revised 28E Agreement as presented. Motion carries.

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

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Stan Watne, Chairman  
Wright County Board of Supervisors

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Betty Ellis, Auditor