

May 20, 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 13, 2013 were read and approved.
Approved claims for payment.

Adam Clemons, Wright County Engineer, updated the board on the rock hauling to gravel roads. Much of the West half of county has been done and they will start hauling out of Dows pit next week.

Clemons did receive a price quote for a new dump truck to be paid out of next year budget. This truck will be placed either in Eagle Grove or Belmond.

Motion by Rasmussen and seconded by Helgevold to approve the change of venue for Mark Loats on his fireworks permit. Motion carries

Motion by Helgevold and seconded by Rasmussen to approve the fireworks permit for Eldean Olson. Motion carries.

Motion by Helgevold and seconded by Rasmussen to approve the joint drainage district assessments with Webster County. Motion carries.

Motion by Watne and seconded by Helgevold to approve the first amendment to the Cooperative Reimbursement agreement between the Webster County political subdivision and the Department of Human Services, Bureau of Collections with Wright County being one of the Political subdivisions. Motion carries.

Opened the public hearing for the master matrix on two sites. One in Boone Township called the Tom & Nate Huntley site and the second site is Summit Pork, LLP in Vernon Township. In attendances is Scott Henry with Summit Pork, Kent Crouse with Pinnacle, Nate and Tom Huntley, and Ed Henrichs, Jim Henrichs.

Sandy McGrath, Wright County Sanitarian presented two applications for master matrix. She has visited both sites and scored the matrix.

Tom & Nate Huntley site is in Section 14, Boone Township. Kent Crouse gave a summary on the site. Motion by Rasmussen and seconded by Helgevold to approve the master matrix with a score of 455 points on this site. Motion carries unanimously.

For the Summit Pork, LLP the matrix was scored and met 440 points. This site is in Vernon Township. Again, Kent gave where the points were scored on this site and explained the site specification. Motion by Watne and seconded by Helgevold to approve the Summit Pork, LLP site in Vernon Township and the master matrix of 440 points. Motion carries.

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