

May 28, 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 20, 2013 were read and approved.

Approved claims for payment.

Motion by Rasmussen and seconded by Helgevold to approve the fireworks permit for Erik Sadler.
Motion carries.

Motion by Rasmussen and seconded by Helgevold to set the budget amendment hearing for June 10, 2013 at 10:30 a.m. Motion carries.

Adam Clemons, Wright County Engineer, presented Resolution 2013-18 on changing the farm to market designated road in the City of Goldfield. Motion by Rasmussen and seconded by Helgevold to approve Resolution 2013-18. By roll call vote: Ayes – Rasmussen, Helgevold, and Watne; nays – none.
Resolution 2013-18 duly passes and reads as follows.

FARM TO MARKET REVIEW BOARD APPLICATION RESOLUTION
Wright County
Resolution #2013-18

WHEREAS, a county may apply for modifications to its farm to market system to add or subtract mileage from its system, to accept or delete highways gained or lost through jurisdictional transfers, or to change the classification of roads within its system, and
WHEREAS, the Board of Supervisors of Wright County has consulted with its County Engineer and desires to modify its farm to market road system to provide continuity of intra-county and inter-county routes, to meet the needs of existing or potential traffic, to better meet land use needs, or to provide a more suitable location for a farm to market route, and
WHEREAS, application for modifications to any county's farm to market system must be made to the Farm to Market Review Board per the requirements of Code of Iowa Section 306.6,
NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WRIGHT COUNTY that this county is formally requesting that the Farm to Market Review Board approve the following modifications to its farm to market system:

Road segments within city corporate limits of the City of Goldfield, IA as farm to market extensions:

*Road segment to be added is Locust St from Cedar St to Hwy 3
approximately 0.38 miles.*

Total Mileage added to Farm to Market Extension System: 0.38 miles

Road segments proposed for deletion city corporate limits of the City of Goldfield, IA from the farm to market extension system:

*Road segment to be deleted is Main St from Oak St to Hwy 3
approximately 0.32 miles.*

Total Mileage deleted from the Farm to Market System: 0.32 miles

The board of supervisors of Wright County, in lawful session this 28th day of May, 2013 hereby adopts this farm to market modification resolution.

Chairman Watne wished to discuss the flooding from the past weekend. He called in Sheriff Schluttenhofer, Emergency Manager, Jim Lester, and the County Engineer, Adam Clemons. Clemons updated the board on the flooding situation. There are about 250 to 300 areas in the county that are marked as in need of work or more rock. Schluttenhofer stated his concern is public safety. Lester stated that he had contacted the city managers in Wright County for any local damage.

There was then a motion by Watne and seconded by Rasmussen to approve the Emergency Proclamation for Wright County. Motion carries.

Heard an update on the E911 and Communication Dispatch meeting held last week. Being discussed was how to increase communications with the hand held radio system in the sheriff and Eagle Grove police department.

Colleen Bartlett, Transit Director, updated the board on the history of the Iowa Department of Transportation grant on a new Transit Building to house the busses. In the past applications for the grant, Wright County would own the building. Currently, the grant will not allow Wright County to own the building and must be used for the purpose it was built. Motion by Watne and seconded by Helgevold to move forward with the grant application with MIDAS holding ownership to the building and giving Wright County first option to purchase building if transit ceases to exist. Motion carries unanimously.

Opened the bid letting for DD #176. There were a couple of options submitted for the bid letting. This included ½ and the 1 inch coefficient and an alternate for concrete and second for plastic. There was a request for landowners to get their wetland determinations completed before awarding the contract. Motion by Rasmussen and seconded by Helgevold to consider the bids submitted on June 24, 2013 at 10:00 a.m. Motion carries.

Motion by Rasmussen and seconded by Helgevold to approve the 2013 drainage districts assessment for Wright County. Motion carries.

Peggy Schluttenhofer, Wright County Treasurer, presented an abatement order for the City of Eagle Grove on a property that the city took over in the amount of \$3,492.60. Motion by Helgevold and seconded by Rasmussen to approve the abatement of \$3,492.60 on abandoned, public safety issue building. Motion carries.

Motion by to approve the County Treasurer to sign over to Clarence Rapalee the county held tax sale certificate of \$1,242.00 pending payment by May 31, 2013. 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