

June 3, 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 28, 2013 were read and approved.

Approved claims for payment.

Adam Clemons, Wright County Engineer, updated the board on the flooding from the past week. There are about 381 areas that are in need of repairs at an estimated cost of \$265,000.

Motion by Rasmussen and seconded by Helgevold to approve the employee handbook as presented with an effective date of June 1, 2013. Motion carries. Copies will be handed out to all current employees.

Motion by Helgevold and seconded by Watne to approve the Wright County Transit to carry petty cash in the amount of \$200.00 which will be used mainly for washing the transit buses. Motion carries.

Supervisor Watne gave an update on a work order submitted for DD #131. In discussion, Watne suggested that there is a need to appoint an Engineer to look at the tile, estimate cost to increase the coefficient, and to investigate if there is water from another district flowing into this district. There was then a motion by Helgevold and seconded by Rasmussen to appoint McClure Engineering to investigate the tile in this drainage district as discussed above. Motion carries.

Motion by Rasmussen and seconded by Helgevold to approve the fireworks permit for Brian McVey. Motion carries.

Supervisor Helgevold gave an update on Building Families Organization meeting. Currently, the rent in Hamilton County facility went up from \$1,200 to \$2,975 per month. In discussion with Building Families, Helgevold offered space in the new Wright County Professional Building. Wright County would be a more centralized location with plenty of space for their organization. There was then a motion by Rasmussen and seconded by Helgevold to offer them space in the Professional Building at \$1,000 per month for 66 months. First 6 month will be free and then 60 months at \$1,000 per month. Motion carries.

Received the annual audits from Region V Hazardous Materials Response Commission in Fort Dodge, IA and the Community and Family Resources and the Richmond Center to be on file in the Auditor's office.

Motion by Rasmussen and seconded by Watne to donate \$1,000 toward the Wright County Search and Rescue team for supplies. Motion carries.

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

Stan Watne, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor