

June 10, 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 June 3, 2013 were read and approved.

Approved claims for payment.

Adam Clemons, Wright County Engineer, presented a 28E agreement with the City of Belmond on resurfacing 140th Street, going east of Belmond. Motion by Rasmussen and seconded by Helgevold to approve the 28E agreement with the City of Belmond. Motion carries unanimously.

Motion by Rasmussen and seconded by Helgevold to approve the agreements for bridge repair in Troy township and the second in Norway Township with 80% cost share. Motion carries.

Motion by Helgevold and seconded by Watne to approve the fireworks permits for George Dean and Steve Krueger. Motion carries unanimously.

Motion by Watne and seconded by Helgevold to appoint McClure Engineering to investigate tile in DD #33, Lincoln Township. Motion carries unanimously.

Members of the Insurance Committee met with the board to give an update on the renewal for Property & Casualty Insurance and Workman's Compensation premiums for the 2013-2014 fiscal year. Premiums have increased by \$6,983.38 for property & casualty and \$13,159.00 for workman's comp.

Motion by Helgevold and seconded by Rasmussen to approve the ICAP and IMWCA insurance renewals as presented and also add the non-statutory volunteer coverage. Motion carries.

Cory Jackson with Wellmark Wellness program came to give an update on the 2013 Wellness Incentive Program to be offered starting July 1, 2013.

Motion by Helgevold and seconded by Rasmussen to approve the Wright County Budget Amendment as presented and as were published. 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