

June 17, 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 were read and approved.

Approved claims for payment

Motion by Helgevold and seconded by Rasmussen to approve the bid on fuel from the Dows Farmer's Cooperative with .08 cents over rack on all fuel products. Motion carries.

Adam Clemons, Wright County Engineer, updated the board on the work that they are doing concerning the flooding. They are still hauling rock to certain areas.

Supervisor Watne discussed the tornado incident of last week. They have talked to several businesses with trucks and these businesses are willing to help with debris pickup this week.

Colleen Bartlett, Wright County Transit Coordinator, gave an update on the grant for the Transit Bus Garage facility. One of the decisions that the County would need to make is whether you are willing to deed the property to MIDAS in order for them to build the building. This is a requirement per the grant application. Bartlett is still looking at other options for funding in which Wright County would pay 100% of the building with a zero percent loan. Motion by Helgevold and seconded by Rasmussen to approve the moving forward with project with deeding over the land to MIDAS at appraised value and using as part of the 20% match, hold first right of refusal after the 30 years or if Transit/MIDAS dissolves, and have final review of agreement with MIDAS of the lease. Motion carries unanimously.

Bruce Lindner, Wright County Conservation Director, presented two applications for Conservation Board Members. Motion by Rasmussen and seconded by Helgevold to appoint John Brott to the Conservation Board for a 5 year term. Motion carries unanimously.

Motion by Helgevold and seconded by Watne to approve the 28E Agreement with joining the Precinct Atlas Consortium. Motion carries.

Motion by Rasmussen and seconded by Helgevold to approve Resolution 2013-19 on having the Chairman sign the 28E Agreement on the Precinct Atlas Consortium. By roll call vote: Ayes – Helgevold, Rasmussen, and Watne; nays – none. Resolution duly passes and reads as follows:

**RESOLUTION
2013-19**

**RESOLUTION AUTHORIZING THE CHAIR TO SIGN THE 28E AGREEMENT FOR
IOWA PRECINCT ATLAS CONSORTIUM**

WHEREAS, the purpose of the agreement is to provide an organizational structure to purchase a copyright license for distribution and use of Precinct Atlas within the State of Iowa; and, WHEREAS, authority for this agreement is contained in Chapter 28E of the Code of Iowa. NOW, THEREFORE, BE IT RESOLVED by the Wright County Board of Supervisors to authorize the Chair to sign the 28E Agreement for Iowa Precinct Atlas Consortium.

Resolution adopted this 17th day of June, 2013.

Motion by Rasmussen and seconded by Helgevold to approve the fireworks permits for Sheila LaRue, Dale Arends, Carl Baily, Roger Haupt, Wayne Elkin, and Randy Askvig. Motion carries.

Motion by Rasmussen and seconded by Helgevold to approve Resolution 2013-18 on appropriation of money per budget amendment held on June 10, 2013. By roll call vote: Ayes – Rasmussen, Helgevold, and Watne; nay – none. Resolution 2013-18 duly passes and reads as follows.

RESOLUTION #2013-18

WHEREAS, the Wright County Board of Supervisors met on June 10, 2013 at 10:00 a.m. for the purpose of amending the county budget for FY 2012-2013; and

WHEREAS, no written objections were filed.

NOW THEREFORE BE IT RESOLVED that the amendment to the county budget for FY 2012-2013 shall be adopted as published.

BE IT FURTHER RESOLVED that the appropriations for FY 2012-2013, which were adopted on June 18th, 2012 and amended on April 29, 2013, shall be amended and appropriated as follows:

EXPENSES	FROM	TO	Difference
Supervisors	2,625,692	2,641,192	15,500
Law Enforcement	10,500	16,000	5,500
District Court	92,000	102,000	10,000
Case Management	270,401	305,236	34,835
County Social Services	96,168	116,000	19,832

By Fund Expenses

General Basic	-45,332
Mental Health	-34,835
Misc. Funds	-5,500
Total Expense by Fund	-85,667

Passes and approved this 17th day of June, 2013.

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