

June 24, 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.

Adam Clemons, Wright County Engineer, updated the board on the work that they are doing concerning the flooding and debris removal.

Motion by Rasmussen and seconded by Helgevold to approve bid submitted by Hennigar Construction for the repair of sidewalks around the courthouse in the amount of \$26,810. Motion carries unanimously.

Linda Klehm, Adam Clemons, and Stan Watne gave a report on Safety and Wellness for FY 2014. The safety committee recommends offering employees a discount on health insurance premium for participating in the Wellness Program. Motion by Rasmussen and seconded by Helgevold to move forward with the recommendation of the Safety Committee. Motion carries unanimously.

Keith Hubbard with McClure Engineering met with the board and landowners of DD 176 and Sub DD 31 to consider bids for the main tile improvement. Motion by Rasmussen and seconded by Helgevold to proceed with option 2 providing a 1" coefficient using reinforced concrete pipe, and the removal of existing tile off site. Gehrke Inc. was awarded the contract in the amount \$660,125.10. Motion carries.

Dawn Doerr, with Community and Family Resources, updated the board on the services that CFR offers.

Brad Leckrone with Wright County Community Social Services, presented the General Assistance policy for approval. Motion by Rasmussen and seconded by Helgevold to approve the General Assistance Policy. Motion carries unanimously.

Motion by Rasmussen and seconded by Helgevold to approve liquor license for Casey's General Store near Dows. Motion carries unanimously.

Karl Helgevold and Rick Rasmussen were appointed to do the cash count on July 1, 2013. Cash count will begin at 8:00 a.m. The regular meeting of the board will begin at 10:00 a.m.

Motion by Rasmussen and seconded by Helgevold to approve and certify salaries for FY 2013-2014. Motion carries unanimously.

Motion by Rasmussen and seconded by Helgevold to approve miscellaneous fireworks permits. Motion carries unanimously.

Motion by Helgevold and seconded by Watne to approve Resolution 2013-20 to appropriate money for FY 2013-2014. By roll call vote: Aye – Helgevold, Rasmussen, and Watne; nays – none. Resolution duly passes and reads as follows:

**RESOLUTION 2013-20**

**RESOLUTION TO APPROPRIATE MONEY FOR FY 2013-2014**

**WHEREAS**, on March 11, 2013 the Wright County Board of Supervisors did adopt the County Budget for FY 2013-2014; and

**WHEREAS**, the Board of Supervisors shall appropriate the amounts deemed necessary for each of the county officers and departments during the ensuing fiscal year, as provided by Section 331.434(6) of the Code of Iowa.

**NOW THEREFORE BE IT RESOLVED** by the Wright County Board of Supervisors that the following amounts are hereby appropriated to the various county offices and departments for FY 2013-2014.

	GENERAL BASIC	GENERAL SUPP	MH-DD SERVICES	RURAL SERVICES	SECONDARY ROADS	OTHER	DEBT SERVICE	CAPITAL PROJ.	BUDGET 2013-2014
Board of Supervisors	647,376	18,397		1,968,964					2,634,737
Auditor	250,603	77,490							328,093
Treasurer	374,859	32,744							407,603
Attorney	216,095	22,610							238,705
Sheriff	802,153	85,011				1,550			888,714
Recorder	197,847	21,007				5,000			223,854
Jail	485,750	243,996				32,100			761,846
Drainage Admin.						38,692			38,692
Emergency Med Serv.						3,000			3,000
Planning & Zoning	13,630	1,658							15,288
Hospice	609,315	71,429				4,000			684,744
law Enf. Enhancement						12,000			12,000
Sanitarian	56,887	4,961							61,848
Secondary Roads				250,000	4,919,500				5,169,500
Veterans Affairs	83,730	5,300							89,030
Conservation	444,798	37,035				184,000			665,833
Public Health	1,627,669	679,580				17,000			2,324,249
General Relief	51,707	22,200							73,907
Human Services	11,950								11,950
Substance Abuse		17,000							17,000
Transportation	736,429	21,849							758,278
Drivers License	57,496	6,169							63,665
district court	50,000	17,000							67,000
Economic Dev.	116,233	11,025				25,750			153,008
Economic Dev.						117,480			117,480
Tourism/Hist. Pres.						10,430			10,430
County Social Services	117,699								117,699
General Services	213,953	6,827							220,780
Data Processing	88,600								88,600
Case Management			362,800						362,800
Mental Health			1,049,946						1,049,946
Non-Departmental							305,295	900,000	1,205,295
<b>TOTAL</b>	<b>7,254,779</b>	<b>1,403,288</b>	<b>1,412,746</b>	<b>2,218,964</b>	<b>4,919,500</b>	<b>451,002</b>	<b>305,295</b>	<b>900,000</b>	<b>18,865,574</b>

Passed and approved on this 24<sup>th</sup> day of June, 2013.

Motion by Watne and seconded by Helgevold to approve Resolution 2013-21 to commit fund balance resources for purchase of election equipment (GASB 54). By roll call vote: Aye – Helgevold, Rasmussen, and Watne; nays – none. Resolution duly passes and reads as follows:

**WRIGHT COUNTY  
RESOLUTION #2013-21**

**Committing Fund Balance Resources for purchase of election equipment. (GASB 54)**

**WHEREAS**, the Governmental Accounting Standards Board (GASB) has issued its Statement No. 54, Fund Balance reporting and Governmental Fund Type Definitions, requiring, among other things, all state and local governmental entities to adopt a Resolution committing General Supplemental fund balance resources for the future purchase of election equipment.

**WHEREAS**, Wright County receives property taxes, state-aid funding; and other revenues and,

**WHEREAS**, it is the intent of the Wright County Board of Supervisors to adopt this resolution to restrict and commit the fund balance resources of the General Supplemental Fund in accordance with Generally Accepted Accounting Principles (GAAP) and GASB 54.

**WHEREAS**, the Wright County Board of Supervisors on June 18, 2012 had committed \$10,000 for the purchase of election equipment.

**NOW, THEREFORE, BE IT RESOLVED** by the Wright County Board of Supervisors that it commits an additional:

\$10,000 for the purchase of election equipment for a total now of \$20,000.00.

Adopted this 24th day of June, 2013. Effective on passage and approval.

Motion by Rasmussen and seconded by Helgevold to approve Resolution 2013-22 for interfund operating transfers. By roll call vote: Aye – Helgevold, Rasmussen, and Watne; nays – none. Resolution duly passes and reads as follows:

**RESOLUTION #2013-22  
RESOLUTION FOR INTERFUND OPERATING TRANSFERS**

**WHEREAS**, according to Section 331.432 of the Code of Iowa, the Board of Supervisors shall authorize inter-fund transfers.

**NOW THEREFORE BE IT RESOLVED** by the Wright County Board of Supervisors that the Auditor be authorized to make quarterly transfers of funds during the 2013-2014 budget year, not to exceed the following amounts:

<u>From</u>	<u>To</u>	<u>Amount</u>
General Basic	Secondary Roads	\$ 132,003
Rural Basic	Secondary Roads	\$ 1,669,057

Passed and approved on this 24<sup>th</sup> day of June, 2013.

Motion by Rasmussen and seconded by Helgevold to approve Resolution 2013-23 for the purpose of leasing property to Building Families and to set a hearing date. By roll call vote: Aye – Helgevold, Rasmussen, and Watne; nays – none. Resolution duly passes and reads as follows:

**RESOLUTION #2013-23**

**BE IT RESOLVED** by the Board of Supervisors of Wright County, Iowa that it proposes to lease to Building Families the following described real property:

The basement floor of the building located at 120 1<sup>st</sup> Ave. NW, Clarion, IA, excepting the kitchenette, custodial, bathroom, storage and large safe, which are considered common areas in the Building. Lessee shall have access to and use of these common areas, as well as the conference room, subject to their use by the Lessor and other Building Lessees.

The lease agreement is for office space for a 66 month time period.

A public hearing will be held on this proposal at the Wright County Courthouse on the 1<sup>st</sup> day of July, 2013 at 10:00 a.m.

Passed and approved on this 24<sup>th</sup> day of June, 2013.

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

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Stan Watne, Chairman  
Wright County Board of Supervisors

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Lorie Patrick, Deputy Auditor