

July 8, 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 Watne and seconded by Rasmussen to approve the cash count for June 30, 2013 and approve to discontinue petty cash in the County Attorney's office. Motion carries.

Motion by Helgevold and seconded by Rasmussen to approve the farm lease to Dave Hammen for 2 years on 265 acres at \$400.00 per acre. Motion carries.

Held an informal public hearing on DD #39. Eldon Rossow with MER Engineering presented his report on the investigation of lands in Section 35, Grant Township in which he concludes should be annexed into DD #39. It was concluded that the entire district should be reclassified and Elm Lake should also be considered annexed. This meeting will reconvene at a later date.

Brad Leckrone, Wright County Social Services Director updated the board on Therap Care which is a computer software for manage care of clients. It is the recommendation of Leckrone to approve the contract with Therap and have the chairman sign. Motion by Watne and seconded by Helgevold to approve the contract with Therap for Case Management for Wright and Humboldt Counties. 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