

August 26, 2013

Chairman Watne called the regular meeting of the Wright County Board of Supervisors to order at 9:00 a.m. Members present were Helgevold, Rasmussen, and Watne.

Minutes of the previous August 19, 2013 regular meeting were read and approved.

Approved claims for payment.

Adam Clemons, Wright County Engineer, presented the name of a possible new hire for the Clarion Shed. Motion by Rasmussen and seconded by Helgevold to approve the offer to this person pending pre-employment drug testing and physical following the union contract starting wage of \$18.33 per hour. Motion carries.

Tim Wilaby, Supervisor, Juvenile Court Services introduced Jennifer Pischke, Wright County Juvenile Court Officer. Jennifer will have an office in the courthouse. Deb Dencklau, School Liason, was also introduced and will be working with Clarion-Goldfield and Eagle Grove school district. Her priority will be with children on probation and then with at risk children. The Board welcomed Jennifer and Deb to Wright County.

Motion by Watne and seconded by Helgevold to approve the drainage tax abatement for the US of America per Iowa code Section 1.4. Motion carries unanimously.

Motion by Rasmussen and seconded by Helgevold to approve abatement orders #1084, 1089, and 1090 as per corrective orders to tax roll. Motion carries.

Colleen Bartlett and Brad Hicks presented information on the award of the grant for the new transit building. The estimated cost will be \$433,900 for the building. The grant is an 80/20% grant with the county needing to come up with 20% of the funds of about \$86,780.00. Bartlett said that the county could get a loans through Amoco or Prairie Energy. This would be a 5-year loan with zero percent interest, and would allow them to borrow up to 10% of the project's cost. Prairie Energy would provide a loan with one percent interest, one percent administrative fee, and a closing cost of \$350.00. There was then a motion by Rasmussen and seconded by Watne to pay the 20% of the county portion out of budgeted funds. Motion carries unanimously. The property that the building sits on will have to be deeded over to MIDAS.

Motion by Rasmussen and seconded by Helgevold to approve resolution 2013-24 on amending the multi-jurisdiction hazard mitigation plan for Wright County. By roll call vote: Ayes – Rasmussen, Helgevold, and Watne; nays – none. Resolution 2013-24 duly passes and reads as follows.

RESOLUTION 2013-24

RESOLUTION ADOPTING AMENDMENT #1, 2013 OF THE MULTI-JURISDICTION HAZARD MITIGATION PLAN FOR WRIGHT COUNTY, IOWA.

WHEREAS, Wright County has a MULTI-JURISDICTION HAZARD MITIGATION PLAN INCLUDING THE CITIES OF BELMOND, CLARION, DOWS, EAGLE GROVE, GALT, GOLDFIELD, ROWAN, WOOLSTOCK, AND THE UNINCORPORATED AREA, which gives guidance regarding future mitigation actions; and

WHEREAS, the MULTI-JURISDICTION HAZARD MITIGATION PLAN FOR WRIGHT COUNTY, IOWA, has been Amended to include Clarion-Goldfield Schools in the Multi-Jurisdiction Hazard Mitigation plan;

NOW THEREFORE BE IT RESOLVED, that Wright County, hereby adopts AMENDMENT #1, 2013 of THE MULTI-JURISDICTION HAZARD MITIGATION PLAN FOR WRIGHT COUNTY, IOWA.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF WRIGHT COUNTY, IOWA, this 26<sup>th</sup> day of August, 2013.

Dawn Doerr with CFR out of Webster City presented the Addiction Recovery Month Proclamation. She asked that the Board of Supervisors sign the proclamation stating that they proclaim the month of September 2013 as National Recovery Month in Wright County and call upon the people of the County to observe this month with appropriate programs, activities, and ceremonies to support this year's Recovery Month. Motion by Helgevold and seconded by Rasmussen to approve the proclamation have all members sign. Motion carries.

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

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Stan Watne, Chairman  
Wright County Board of Supervisors

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Betty Ellis, Wright County Auditor