

September 9, 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 September 3, 2013 regular meeting were read and approved.

Approved claims for payment.

Adam Clemons, Wright County Engineer, introduced Dustin Gangstead as the new motorgrader operator that will be working out of the Clarion Facility.

Clemons then gave an update on construction projects.

Motion by Rasmussen and seconded by Helgevold to approve the first pay estimate of \$142,074.90 to Gehrke, Inc on DD#176/SDD#31. Motion carries unanimously.

Joe Skinner and Greg Soenen, presented photos of what the end result should look like on the Goldfield Dam project. They are applying for grants from the DNR and are looking for in kind donations and/or monetary contributions. A person can contact Orville Steffenson or the Goldfield City Hall if they have any large field stone/boulders that could be used for this project.

Matt Nelsen, New Modern Concepts, and Sandy McGrath, Environmental Health, presented the Master Matrix points of 475 for the Challenger Farms II located in Section #23, Boone Township. This will be a 4,800 hog finisher. Motion by Rasmussen and seconded by Helgevold to approve the construction permit and the Master Matrix points for Challenger Farms in section #23, Boone Township. 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