

September 16, 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 9, 2013 regular meeting were read and approved.

Approved claims for payment.

Adam Clemons, Wright County Engineer, presented Resolution 2013-26 on naming a roadway. By roll call vote: Ayes: Helgevold, Rasmussen, and Watne; nays; none. Resolution 2013-26 duly passes and reads as follows:

RESOLUTION 2013-26
ESTABLISHING ROAD NAME DESIGNATION FOR ROADWAY IN THE SANDY BEACH SUBDIVISION OF
SECTION 16 OF GRANT TOWNSHIP

WHEREAS, the Wright County Board of Supervisors has the jurisdiction and control under Section 331.362 and 306.4(2) of secondary roads in the County, and

WHEREAS, Wright County acquired by warranty deed a paved roadway in the Sandy Beach Subdivision in 1977, described as: Lots A and B in Sandy Beach Subdivision in Section 16 of Grant Township, Wright County; but no name was designated for the road, and

WHEREAS, the E911 Board on July 31, 2013, have recommended that the name of said road of Lot A be "Sandy Beach Circle,"

NOW THEREFORE, be it resolved that the official road name of the paved roadway, Lot A of Sandy Beach Subdivision, shall hereinafter be called "Sandy Beach Circle."

PASSED AND APPROVED this 16th day of September 2013.

Held continued discussion concerning the Goldfield Dam project. Motion by Rasmussen and seconded by Watne to approve the cash donation of \$6,000 to the Goldfield River Park Improvement Committee designated to be used only for the Dam Project. Motion carries unanimously.

Motion by Helgevold and seconded by Rasmussen to approve the abatement of \$6.00 on a parcel of land; abatement number 1091. Motion carries.

Motion by Rasmussen and seconded by Helgevold to approve the suspension of taxes for a citizen eligible per Iowa Code 427.9; suspension order #1092. Motion carries.

Linda Klehm stopped into the board meeting to inform them that the Public Health board had made a decision concerning her replacement. They have name Tiffany Miracle, as the new Public Health Administrator with a start date of October 14, 2013. Linda Klehm will be retiring December 31, 2013.

Brad Leckrone, County Social Services, updated the board on a Case Management position opening in the Humboldt and Wright County area. There has been a resignation in his office and it has been approved by the Humboldt County Supervisors to rehire at a pay rate between \$18.00-19.00 per hour. To advertise for a new hire was also approved by the Wright County Board. This person may work out the Clarion office or Humboldt office depending where their home residence is.

Opened the hearing on joining DD #126 & DD #57. Interested landowners present were James Fankhouser and Don and Carolyn Kraft. Public notice had been sent to both DD #126 and DD #57 letting landowners know about the hearing on dissolving drainage district #57 and joining it with drainage district 126.

Motion by Rasmussen and seconded by Helgevold that on behalf of Drainage District No. 57, to enter an order dissolving and surrendering all improvements and rights of way to Drainage District No. #126 and that no written objections were filed and the verbal objection by Don Kraft and/or comments have been heard. Motion carries.

Motion by Helgevold and seconded by Watne that on behalf of Drainage District No. 126, to enter an order approving the acceptance of improvements and rights of way of Drainage District No. 57 and that no written objections were filed and the verbal objection by Don Kraft and/or comments have been heard. Motion carries.

Motion by Rasmussen and seconded by Helgevold to enter an order proclaiming that the entire watershed of 1,839.38 acres be named Drainage District No. 126 and the reclassification completed on January 28, 2013 be used for future assessment and that no written objections were filed and the verbal objection by Don Kraft and/or comments have been heard. Motion carries.

Hearing was closed.

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

Stan Watne, Chairman
Wright County Board of Supervisors

Betty Ellis, Chairman