

November 25, 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 November 18, 2013 regular meeting were read and approved.

Approved claims for payment.

Held discussion on Iowa Central Community College possibly purchasing the former Iowa National Guard Armory in Eagle Grove for the establishment of an ICCC Career Academy. It was suggested that the Board send a letter of support for this project. There was then a motion by Helgevold and seconded by Rasmussen to sign the letter of support for the regional academy. Motion carries.

Motion by Rasmussen and seconded by Helgevold to approve the chairman to sign the closing paperwork on the Hazardous Mitigation Grant and have the Auditor send to Homeland Security. Motion carries.

Heard background on landowner building a berm around an intake of which is a drainage district asset. The board requested a resolution regarding obstructing the natural flow of water. There was then submitted Resolution 2013-17 regarding obstructing, impeding, or damaging a drainage district asset. By roll call vote: Ayes – Helgevold, Rasmussen, and Watne; nays – none. Resolution 2013-17 duly passes and reads as follows:

RESOLUTION 2013-27

OBSTRUCTING, IMPEDING OR DAMAGING A DRAINAGE DISTRICT ASSET

WHEREAS, the Wright County Board of Supervisors acting as trustees of Drainage District No. 23, has jurisdiction and control of said drainage district under Iowa Code Section 468.126.

WHEREAS, Iowa Code Section 468.149, declares impeding the flow of drainage waters to be prohibited.

WHEREAS, the Wright County Board of Supervisors have researched a berm impeding the flow of drainage waters. Said berm is located along the west fence line of the southwest quarter of the southwest quarter of section 35, Grant Township, Wright County, Iowa.

NOW THEREFORE, be it resolved, that the landowner of said southwest quarter, southwest quarter, section 35, Grant Township, shall remove said berm, return ground elevations to pre berm condition, and replace the damaged intake. Said repairs shall be executed within three (3) days of notification to landowner at landowner's expense.

PASSED AND APPROVED this 25th day of November, 2013.

Motion by Rasmussen and seconded by Helgevold to approve DD #176/SDD #31 pay estimate #3 of \$53,894.20. Motion carries.

Motion by Helgevold and seconded by Rasmussen to approve change order #1 to DD #176/SDD #31 in a decrease of the contract of \$21,241.60. Motion carries.

Motion by Rasmussen and seconded by Helgevold to approve that Chairman Watne sign the certificate of appointment of civil process server for Kristyn Hennigar recommended by Sheriff Schluttenhofer. Motion carries.

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

Stan Watne, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor