

December 2, 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 25, 2013 regular meeting were read and approved.

Approved claims for payment.

Reviewed the Levy Authority Summary for the Wright County Tax Increment Financing (TIF) district. This is a new requirement for online reporting. There was a motion by Helgevold and seconded by Rasmussen to approve the Wright County TIF report. Motion carries.

Adam Clemons, Wright County Engineer, presented the name of an applicant for the Eagle Grove shed in the secondary roads department. Motion by Rasmussen and seconded by Watne to approve the Engineer to offer employment with Wright County Secondary Roads pending passing the pre-employment physical, drug and alcohol, and CDL with a starting wage following union agreement. Motion carries.

Held discussion concerning the resolution of necessity and appointment of engineer on DD #36. Motion by Rasmussen and seconded by Helgevold to table discussion to next Monday, December 9, 2013 at 9:30 a.m. 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