

December 16, 2013

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

Minutes of the December 9, 2013 regular meeting were read and approved.

Approved claims for payment.

Motion by Helgevold and seconded by Rasmussen to approve the funding of \$7,000 to Eagle Grove Concerned for Therapy care. Motion carries.

Tiffini Mericle, Public Health Administrator, presented the new vision statement for the Public Health Department: "Dedicated to improving quality health care with integrity". Mericle also stated that they have implemented a new mission statement also: "Promote healthy lifestyles, Prevent disease, and Provide quality care".

Mericle also informed the Board of Supervisors that there is an opening on the Public Health Advisory Board and made a recommendation to ask Mike Ewing to sit on this Board. The appointment will be on the agenda next week.

Discussed funding for the CPR training Equipment. They have come up with funding for part of the mannequins but are about \$250.00 short. They are asking the board of supervisors to assist in funding of these training materials. Motion by Rasmussen and seconded by Helgevold to approve the funding for the training materials and mannequin of \$250.00. Motion carries.

The Wright County Library board gave a review of their past year's activities. They are requesting a 5% increase in funding from the prior year. Last year, the county supported the local libraries \$124,030.00. The increase would be up to \$130,230.00. It will be considered at budget time.

Dennis Bowman, a member of the Wright County Charitable Foundation, gave a presentation on the Foundation program. Over the years, the Charitable Foundation, contributed \$648,755.00 to different projects with a total cost of the projects of \$5,599,364.39 completed in Wright County since 2006. Duane Asbe gave a background of his work within the endowment foundation and the Community Foundation of Greater Des Moines. The Foundation is requesting from the Board of Supervisors funding for their program for administrative staffing expenses for Wright County. The total amount they would like is \$12,000 from the County. This will be considered during budget time.

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