

December 30, 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 23, 2013 regular meeting were read and approved.

Approved claims for payment.

Adam Clemons, Wright County Engineer presented Resolution 2013-29 to change funding amount for project L-232708-73-99, Bridge #113 on Uptograph Ave. in Iowa twp. Motion by Helgevold and seconded by Rasmussen to approve Resolution 2013-29. By roll call vote: Ayes – Rasmussen, Helgevold, and Watne; nays – none. Resolution 2013-29 duly passes and reads as follows.

Resolution to Revise Wright County
2014 Five Year Road Program
Resolution 2013-29

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan,

The Board of Supervisors of Wright County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year (FY)2014), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following PRE-EXISTING Accomplishment Year projects shall be MODIFIED as follows:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Modification(s) applied	Accomplishment Year (\$1000's of dollars)		
					Previous Amount	New amount	Net change
L-232708--73-99 113 TPMS ID: 15233	Uptograph Avenue: Over	15 0.1 MI 358130	Box Culverts LOCAL	Changed funding amount	\$125	\$275	\$150
Totals					\$125	\$275	\$150

Fund ID	Accomplishment year (\$1000's of dollars)		
	Previous Amount	New Amount	Net Change
Local Funds	\$165	\$315	\$150
Farm to Market Funds	\$1,075	\$1,075	\$0
Special Funds	\$875	\$875	\$0
Federal Aid Funds	\$3,000	\$3,000	\$0
Total construction cost (All funds)	\$5,115	\$5,265	\$150
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$265	\$415	\$150

Motion by Helgevold and seconded by Rasmussen to approve the amendment to the DOT budget to reflect change in funding amount for Project L-232708-73-99 on Uptograph Ave. Motion carries.

Clemons presented the contract with the Iowa Department of Transportation ADA Sidewalk Replacement Project. Motion by Rasmussen and seconded by Helgevold to approve the temporary easement purchase agreement with the IDOT ADA Sidewalk Replacement Project. This will be along Highway #3. Motion carries

Appointed Helgevold and Rasmussen to count cash at 8:30 a.m. on January 2, 2014.

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