

January 6, 2014

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

Minutes of the previous regular meeting were read and approved.

Approved claims for payment.

Adam Clemons, Wright County Engineer presented Resolution 2014-05 on allowing the County Engineer to sign for final acceptance of work in connection with farm to market or state aid construction projects in Wright County. By roll call vote: Ayes – Watne, Rasmussen, and Helgevold; nays – none. Resolution 2014-05 duly passes and reads as follows:

R E S O L U T I O N 2014-05

BE IT RESOLVED by the Board of Supervisors of Wright County, Iowa, that Adam Clemons, P.E., the County Engineer of Wright County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and federal or state aid construction projects in this county. Resolution passes.

Mary Ohrtman, Outreach Director with Upper Des Moines Opportunity, Inc. presented information on their program. Jamey Whitney, Executive Director, explained the services that they provide to Wright County citizens. They are requesting \$11,392.00 for next fiscal year in funding of their program. They assisted 1,553 individuals in 603 homes in Wright County. This funding request will be looked at during budget time.

Kieth Hubbard with McClure engineering presented the DD #131 engineers report. Motion by Watne and seconded by Helgevold to accept the Engineers report and set the public hearing for February 17, 2014 at 10:00 a.m. Motion carries.

Motion by Watne and seconded by Helgevold to approve the liquor license application for Oakdale Chapter of the Izaak Walton pending proof of dram shop. Motion carries.

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

Rick Rasmussen, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor