

January 13, 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 of January 6th were read and approved.

Approved claims for payment.

Motion by Helgevold and seconded by Watne to approve the liquor license for the Clarmond Partners, LLC. Motion carries.

Motion by Watne and seconded by Helgevold to appoint members to the Eminent Domain for Wright County. Ralph Borel as an owner of city property, Kent Rutherford - Banker, and Chad Foust – Property Manager. Motion carries.

Motion by Helgevold and seconded by Watne to appoint Deb Vance as the Supervisors representative on the Compensation Board and remove Sue Meiar. Motion carries.

Motion by Watne and seconded by Helgevold to accept the appointment of Chad Foust as the Sheriff's appointment to the Compensation Board. Motion carries.

Motion by Watne and seconded by Helgevold to approve Resolution 2014-06 on the depositories for the Wright County Sheriff. By roll call vote: Ayes – Watne, Helgevold, and Rasmussen; Nays – none. Resolution 2014-06 duly passes and reads as follows:

Resolution 2014-06
Wright County Sheriff

BE IT RESOLVED that the Board of Supervisors of Wright County, Iowa approved First Citizens National Bank, Clarion as the official depository for the Wright County Sheriff.

The Wright County Sheriff is hereby authorized to deposit the Wright County funds in amounts not to exceed the maximum approved for the financial institution as set out below.

First Citizens National Bank, Clarion, IA Maximum balance: \$150,000.00

Jan Libby, Coordinator of Healthy Harvest of North Iowa, presented a pamphlet of the 2013 Health Harvest benefits to Wright County residents. She has applied and received two grants to help pay for some of the education components of her program. Jan is requesting \$3,200 for the continued support of the Healthy Harvest of North Iowa program. This will be reviewed at budget time and the Board has requested to see financials of the Health Harvest program to see how the grant monies are spent.

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