

January 20, 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 13, 2014 were read and approved.

Approved claims for payment.

Adam Clemons, Wright County Engineer, presented the name of an applicant that he would like to offer the patrol operator position to pending pre-employment physical/drug screen, and obtaining a minimum of a Class B CDL and background check. Motion by Watne and seconded by Helgevold to offer position to this applicant following the union starting wages and pending pre-employment testing. Motion carries.

Warren Scholten, President of Eagle Grove's Concerned, Inc. presented a funding request of \$7,000 to the Board. The funding that they are requesting is used mainly for consultation treatment which includes depression, anxiety, bipolar disorder, post traumatic stress disorder, alcoholism and drug abuse to name a few. This will be considered at budget time.

Shari Plagge, Wright County Assessor, presented the Business Tax Credit applications for the board to approve or disapprove. There were about 11 applications that were denied due to miscellaneous reasons such as multi-family residents, apartments, or entity just does not qualify.

Motion by Watne and seconded by Helgevold to approve the Business Tax Credits as presented. Motion carries with Helgevold and Rasmussen abstaining for having business applications submitted.

Motion by Watne and seconded by Rasmussen to approve the denied list of Business Tax Credits as presented. Motion carries with Helgevold abstaining due to him having an application submitted.

Jim Hosek with Allers Associates Architects, PC presented a possible change order on the Transit building. Looking forward, the Transit committee discussed looking at a wider door to accommodate the secondary roads department in case the MIDAS buses are no longer utilized through Wright County and becomes regionalized. The committee wanted to make sure that Wright County has planned ahead to be able to utilize the facility for the secondary roads department. The Iowa Department of Transportation grant would not cover the larger doors and additional space needed at approximately \$50,000 additional cost to the county. After much discussion, there was a motion by Watne and seconded by Helgevold to approve the addition of the water softener, hot water heater and iron filter and maintain the elevation grade at 1163 ft. and not to expand the doors to the wider width and leave them at 14' X 14' doors. Motion carries unanimously.

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