

January 27, 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 20, 2014 were read and approved.

Approved claims for payment.

Sheriff Schluttenhofer presented the Sheriff and Jail Union agreement. This is a 4 year agreement with an option to open agreement if health insurance was to vary. Motion by Watne and seconded by Helgevold to approve the union agreement with the Sheriff and Jail. Motion carries.

Motion by Watne and seconded by Helgevold to receive the Cost Allocation Plan and have the chairman sign. Motion carries.

Mark Sandvik and Kimberly Tarpey were both listed on the agenda however due to weather was unable to make it and will be in attendance next week.

Held conference call with Hancock County on a drainage situation in Joint Drainage District 121-54 and to receive the engineers report. Brandon Vogle with McClure Engineering presented the report and explained that the main tile was accessed in six locations to determine grade. After going through the grades, he gave the 5 options to repair or improve the district tile. Motion by Stan Watne of Wright County and seconded by Jerry Tlach of Hancock County to accept the engineers report and set a public hearing for March 24, 2014 at 2:00 p.m. in the Hancock County Board of Supervisor's room, Garner, Iowa. Motion carries by both boards.

Drainage Clerk, Deb Lukes, submitted a contract change order #2 for Drainage District #176, Sub Drainage District #31 to the Board of Supervisors. She explained that the change order consists of the installation and mobilization of a silt check to prevent gullies from forming in the waterway before the grass can be established. The cost of the change order is \$2,568.27, which brings the net change of the contract cost to a -\$7,485.77. This change order brings the contract total cost to \$631,397.73. Lukes then submitted partial payment estimate #4 in the amount of \$12,842.80. She also explained that there will be one more payment to the contractor after this. The final payment will be approved at the completion hearing and paid thirty days after approval.

Motion by Watne and seconded by Helgevold to approve contract change order #2. Motion carries.

Motion by Helgevold and seconded by Watne to approve partial payment estimate #4. Motion carries.

Motion by Watne and seconded by Helgevold to set a completion hearing on DD #176, SDD #31 for February 17, 2014 at 11:00 a.m. in the Board of Supervisor's room. Motion carries.

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

Rick Rasmussen, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor