

February 3, 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 27, 2014 were read and approved.

Approved claims for payment.

Brad Hicks, Economic Development Director, updated the board on the Transit Building situation concerning an electrical pole on the west side of the building. It would cost about \$6,300 to move the pole or \$2,500 to place barrier around the pole to protect it. The board will look at the pole at break today.

Discussed holding a public hearing on the Transit building on February 26, 2014 at 9:30 a.m. in the Board of Supervisors meeting room. Motion by Watne and seconded by Helgevold to open bids for the Transit building on March 25th at 2:00 p.m. in the board of supervisors meeting room and then to award the bid on March 27th at 9:00 a.m. Motion carries.

Motion by Watne and seconded by Helgevold to set the Wright County Budget hearing for March 3, 2014 at 10:00 a.m. Motion carries.

Andy Yackle with the maintenance department requested that the supervisors consider renovation to the courtroom back to the original pre 1900 era with the original high tin ceilings and open up the east side windows again however, utilizing the current security system measures for the judges and citizens. June 2016 will be the 125 year anniversary for the courthouse. Yackle would like to investigate the costs of such a project with an estimated start of the project to be June of 2016. Additionally, Yackle requested that in June of 2014 and 2015 the board review the budget and set money aside in the capital project's fund for such a project.

Motion by Rasmussen and seconded by Helgevold to receive the quarterly revenue report from the Wright County Auditor and Recorder. Motion carries.

Motion by Watne and seconded by Helgevold to approve Resolution 2014-07 on changing from the current master card to VISA cards with TCM Bank and First Citizens National Bank. By roll call vote: Ayes – Helgevold, Watne, and Rasmussen; Nays – none. Resolution 2014-07 passes and reads as follows.

Resolution 2014-07

The undersigned, Rick Rasmussen, Chairman of the Board of Supervisors, hereby certifies that he is the duly elected, qualified officer of Wright County, a governmental agency; that the following resolutions were duly adopted on February 3, 2014; and that the following is a true and correct copy of said resolutions as they appear in the minute book of the governmental agency:

RESOLVED, that this governmental agency apply for and obtain VISA accounts.

FURTHER RESOLVED, that each account obtained be issued one VISA card embossed with the name of a designated corporate officer or employee that sales drafts, and other instruments for charges, be signed by the designated officer or employee shall be valid and binding upon this corporation.

FURTHER RESOLVED, that any of the following officers of this governmental agency are empowered to authorize the TCM Bank, N.A. to issue VISA cards to other designated officers and employees.

FURTHER RESOLVED, that a certified copy of forgoing resolutions made by this governmental agency under its corporate seal be sent to the TCM Bank, N.A., and that TCM Bank, N.A. may rely thereon until advised to the contrary in writing.

Mark Sandvik, CREP Field Specialist, and also works with the IDDA Association met with the board to give an update on the CREP program. CREP stands for Conservation Reserve Enhancement Program. The CREP program is a state, federal, local, and private partnership that provides incentive to landowners who voluntarily establish wetlands for water quality improvement in the tile-drained regions of Iowa. The goal of the program is to reduce nitrogen loads and movement of other agricultural chemicals from croplands to streams and rivers. Currently, the Wright County Conservation has the only CREP project built in Wright County with other projects being looked at. Sandvik will be the contact along with the FSA office in Wright County if there is interest in making a CREP site.

Kimberly Tarpey, Account Executive with Cott Systems, came to explain their scanning system that they offer. The county would like to preserve the older books for disaster recovery purposes and also make the transfer books available online.

Mike Boyd, Eagle Grove City Administrator, and Brett Legvold, City of Eagle Grove Attorney, came to the board to hold a consultation concerning annexation of certain properties on the south side of Eagle Grove. It was requested that they have a survey done using only one legal description of the area they would like to annex.

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

Rick Rasmussen, Chairman
Wright County Board of Supervisor

Betty Ellis, Wright County Auditor