

March 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 Rasmussen, Helgevold, and Watne.

Minutes of the previous regular meeting of February 24, 2014 were read and approved. Also, approved the special meeting of February 26, 2014.

Approved claims for payment.

Members of the housing committee met with the board to discuss help in funding the Clarion i2i Corporation of the White Fox Landing in Clarion. The i2i Clarion Corporation has been working hard to build the new housing development within the city limits of Clarion. Lots for this housing development will be sold on auction April 5, 2014. This will be taken into consideration.

Lance Rossow with MER Engineering presented the DD #36 annexation report. The recommendation will be to create an agreement between the landowners and adding classification of the additional 76 acres into DD #36. The tile installed in 2013 is a private tile and these landowners should pay towards DD #36 improvements/repairs. Motion by Watne and seconded by Helgevold to have Drainage Attorney, David R. Johnson, draft an agreement between DD #36 and outside landowners to be included in DD #36 drainage assessment. Motion carries.

Motion by Watne and seconded by Helgevold to approve the 2014-2015 county budget. Motion carries.

Motion by Watne and seconded by Helgevold to appoint Candace Fjetland to the Planning and Zoning Commission. Candace will be replacing Susan Mecham. Motion carries.

Motion by Watne and seconded by Rasmussen to approve the Compensation Board recommendation for 2.5% increase for all elected officials. Motion carries with Watne and Rasmussen and Helgevold voting nay.

Motion by Watne and seconded by Helgevold to approve the contract with Henry M. Adkins & Sons, Inc. for the purchase of the Vote Tabulation System which is the Unisyn Voting Solutions Precinct Based System for a three year contract at zero percent interest. Motion carries unanimously.

Don Refer, Owner of B & W Brush Control, came to discuss his plans for brush control in the Wright County drainage ditches. Drainage Clerk, Deb Lukes, also presented some additional ditches that have been missed or not included over the past years.

At 12:00 p.m., the Board met with representatives of the Iowa Specialty Hospital to further discuss possibly help in funding the ambulance transportation services. No decision made at this time.

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