

May 27, 2014

Chairman Rasmussen called the regular meeting of the Wright County Supervisors to order at 9:09 a.m. Members present were Rasmussen, Helgevold, and Watne.

Minutes of the previous regular meeting of the May 19, 2014 were read and approved.

Approved claims for payment.

Adam Clemons, Wright County Engineer, presented the Federal Aid Agreement for a bridge BROS-CO99(77)-5F-99 in Section 32 of Norway Township on 150th Street. Motion by Rasmussen and seconded by Helgevold to approve project BROS-CO99(77)-5F-99. Motion carries.

Motion by Rasmussen and seconded by Helgevold to approve the amended budget for the Iowa DOT for FYE14. Motion carries.

Motion by Rasmussen and seconded by Helgevold to approve the fireworks permit for Roger Haupt. Motion carries.

Motion by Watne and seconded by Helgevold to approve the Wright County drainage district assessments for 2014. Motion carries unanimously.

Motion by Watne and seconded by Helgevold to approve Resolution 2014-12 on the Budget Amendment. The amendment was adopted after compliance with the public notice, public hearing, and public meeting provisions as required by law. By roll call vote: Ayes – Watne, Helgevold, and Rasmussen, Nays- none. Resolution 2014-12 duly passes and reads as follows:

RESOLUTION #2014-12

WHEREAS, the Wright County Board of Supervisors met on May 27, 2014 at 9:45 a.m. for the purpose of amending the county budget for FY 2013-2014; and

WHEREAS, no written objections were filed.

NOW THEREFORE BE IT RESOLVED that the amendment to the county budget for FY 2013-2014 shall be adopted as published.

BE IT FURTHER RESOLVED that the appropriations for FY 2013-2014, which were adopted on June 23, 2013 shall be amended as follows:

EXPENSES	FROM	TO	Difference
Supervisors	2,634,737	2,653,675	18,938
Hospice	684,744	810,758	126,014
Law Enforcement	12,000	22,242	10,242
Public Health	2,324,249	2,528,822	204,573
Transit	758,278	466,671	-291,607
Economic Development	153,008	150,164	-2,844
ED Relending	117,480	117,585	105
General Services	220,780	253,609	32,829

TOTAL EXPENSES	6,905,276	7,003,526	98,250
By Fund Expenses			
General Basic		-7,175	
General Supp.		-16,702	
Rural Services			
Mental Health			
Misc. Funds		122,127	
Total Expense by Fund		98,250	

Revenues were decreased by \$147,683.

Passed and approved this 27th day of May, 2014.

Opened the bid letting for DD #33. There were five companies that submitted bids for the project. The low bid was from Holland Construction, Forest City, IA. of \$166,922.00. There was then a motion by Watne and seconded by Helgevold to approve the bid from Holland Construction. Motion carries.

The Humboldt County Supervisors met to discuss the E911 sharing of equipment. With some of the new requirements from the State, it would make sense to share cost between the two counties to purchase equipment and utilize the fiber optics from Clarion to Humboldt for connectivity. There will be \$100,000 grant that Humboldt County could use to update their additional equipment needed. Wright County utilized a grant this fiscal year to update the mapping at the communication center and will also look into the \$100,000 grant for next year.

Held continued discussion concerning Case Management with the Humboldt County Supervisors. Part of the discussion is concerning who the accountable care organizations are and the flow of money. It is the opinion of the two boards to be prudent into looking at all options and make sure that our citizens are being well taken care of.

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