

June 16, 2014

Chairman Rasmussen called the regular meeting of the Wright County Supervisors to order at 9:00 a.m. Members present were Rasmussen and Watne with Helgevold absent.

Minutes of the previous regular meeting of June 9, 2014 were read and approved.

Approved claims for payment.

Adam Clemons, Wright County Engineer, presented the fuel bids for the FYE 2015. There were three bids submitted. Farmer's Cooperative Company, Dows, IA came in with the low bid of 8 cents over rack price. Motion by Watne and seconded by Rasmussen to accept the bid from Farmer's Cooperative Company, Dows, IA. Motion carries.

Clemons said that the new motor grader is scheduled to come soon, hopefully right after July 1<sup>st</sup>.

Motion by Rasmussen and seconded by Watne to approve the fireworks permit for Gary Groves. Motion carries.

Dave Johnson with Clarion Foundation and Todd Foss with Prairie Energy met with the board to discuss the possibility of guaranteeing a loan for the purchase of the fitness center in Clarion. The amount would be for 80-90% of the total cost (\$125,000) and would guarantee for 10 years to allow for a lower interest rate. The facility would stay non-profit organization. Motion by Rasmussen and seconded by Watne to approve the intent to guarantee the loan to Clarion Foundation through Prairie Energy and Corn Belt Power. Motion carries. There will be a formal resolution to come for this in July.

Steve Soma, First Gabrielson Agency, presented the renewal rates for Property and Workman's Compensation Insurance. The premium for the Work Comp will be down \$12,859.00 and the Property insurance will be down \$8,867.96. The county will continue to hold their safety meetings with employees to continue to work on bringing down the modification rates. Motion by Watne and seconded by Rasmussen to accept the Insurance Committee's report. Motion carries.

Peggy Schluttenhofer, Wright County Treasurer, presented a request for a partial abatement on a parcel of land #05-33-401-001. Motion by Rasmussen and seconded by Watne to approve the tax abatement of \$1,686.00 on a parcel of land in Goldfield. Motion carries.

Held a Wright County Housing Study at 12:00 p.m. in the Supervisors Office. Mr. Matt Mullins with Maxfield Research Inc. led the kick-off meeting for Comprehensive Housing Needs Analysis. This study is being financed by miscellaneous businesses and governmental agencies.

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

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Rick Rasmussen, Chairman  
Wright County Board of Supervisors

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Betty Ellis, Wright County Auditor