

June 23, 2014

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

Minutes of the previous regular meeting of June 16, 2014 were read and approved.

Approved claims for payment.

Adam Clemons, Wright County Engineer, gave an update on the flooding from last week Monday. There were some homes evacuated near Belmond and many miles of gravel roads were close to thru traffic due to water over the road. The Board of Supervisors filed an Emergency Declaration and will execute the expenditure of emergency funds from all available sources, the invoking of mutual aid agreements, and apply to the State of Iowa for Assistance.

Motion by Watne and seconded by Helgevold to approve the fireworks permits for: Gary Groves, Henry Shriver, Evelyn Keller, Lake Cornelia Association, and Kirby Amonson. Motion carries.

Bruce Lindner, Wright County Conservation Director, requested to transfer unexpended funds from his budget from General Basic to Conservation Reserve fund to set aside for the construction of a restroom facility. Motion by Watne and seconded by Helgevold to approve the transfer of funds of \$32,000.00. Motion carries.

Andy Yackle with Buildings and Grounds, presented courthouse projects that should be looked at and projects that he would like to have considered. The roof of the courthouse needs to have some shingles replaced and/or all new shingles put on. Yackle would also like to have the board consider updating the courtrooms on the 2nd floor. There was then a motion by Rasmussen and seconded by Helgevold to approve Resolution 2014-15 on the transfer of funds by transferring \$80,000 from General Basic to Capital Projects for repair of the courthouse. By roll call vote: Ayes- Helgevold, Watne, and Rasmussen; nays- none. Resolution 2014-15 duly passes and reads as follows:

RESOLUTION #2014-15

RESOLUTION FOR INTERFUND OPERATING TRANSFERS

WHEREAS, according to Section 331.432 of the Code of Iowa, the Board of Supervisors shall authorize inter-fund transfers.

NOW THEREFORE BE IT RESOLVED by the Wright County Board of Supervisors that the Auditor be authorized to transfer of funds during the 2013-2014 budget year, not to exceed the following amounts:

<u>From</u>	<u>To</u>	<u>Amount</u>
General Basic	Conservation Reserve	\$ 32,000.00
General Basic	Capital Projects	\$ 80,000.00

These moneys are to be used for the future restroom shower facility at Lake Cornelia and the capital projects for repair work to the courthouse.

Passed and approved on this 23rd day of June, 2014.

Motion by Watne and seconded by Helgevold to approve the contract with Holland Contracting on the DD #33 improvement project. Motion carries.

Reviewed the improvement petition on DD #93 to investigate the possibility of replacing and extending district tile with larger tile to improve drainage coefficient. Motion by Watne and seconded by Helgevold to appoint McClure Engineering to investigate DD #93 improvement. Motion carries.

Bob Powers with Paradigm Benefits presented the Dentist Market Survey for Wright County. Currently the county has Met Life Dental. By changing to Lincoln Dental, there will be a savings of about \$22,175 per year to the county. Motion by Rasmussen and seconded by Helgevold to change dental insurance over to Lincoln Dental effective August 1, 2014. Motion carries.

Held continued discussion on the amendment to the 28E Agreement with Iowa Specialty Hospital. Iowa Specialty Hospital requested another change and Supervisor Helgevold requested that a maximum per claim amount should be left in. There was then a motion by Helgevold and seconded by Rasmussen to leave section 6b. to remain same stating: Ambulance transfers for mental health services shall not be covered by this agreement. And, to add in section 6c, "Such reimbursement shall be limited to a maximum of \$1,000.00 per individual claim." and then have the Chairman sign. Motion carries.

On the agenda was Senator Guth and Representative Rayhons, however, this had to be cancelled since Rayhons was unable to attend due to a last minute change in scheduling. This will be placed on the agenda again at a later date.

At 2:00 p.m. the board met with Brad Leckrone, CSS Administrator, and Melissa Hill. Leckrone updated the board that he is resigning and discussed the future of Case Management program for Wright County and the Mental Health system. A conference call was made with Aaron McHone, Executive Director with Berryhill Center. The topic centered around the possibility of a sub-contract under Berryhill Center to work with the Wright County Case Management program. No decision was 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