

June 30, 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 23, 2014 were read and approved.

Approved claims for payment.

Motion by Watne and seconded by Helgevold to approve the cancelling of the 28E agreement with Humboldt, Pocahontas, and Wright County Social Services to share a director to administer their respective Social Services Departments and have the chairman sign the letter requesting cancelling. Motion carries.

Brad Leckrone presented his letter of resignation effective July 25, 2014 as the Director for the Mental Health and Developmental Disabilities.

Motion by Rasmussen and seconded by Helgevold to amend the 28E agreement with Humboldt County concerning the Targeted Case Management to change the termination language and sign the letter in requesting the amendment. Motion carries.

Motion Stan and seconded by Helgevold to sign the amended 28E agreement with Humboldt County. Motion carries.

Motion by Helgevold and seconded by Rasmussen to now terminate the 28E agreement with Humboldt County in providing joint Targeted Case Management. Motion Carries.

Motion by Watne and seconded by Helgevold to appoint Melissa Hill as the interim Disability Coordinator, General Assistance Director, Substance Abuse and Case Management Director position and post the position as per the employee handbook. Motion carries.

Motion by Rasmussen and seconded by Helgevold to appoint Tom Thompson to the Conservation Board for a 5 year term to expire June 30, 2019. Motion carries.

Appointed Watne and Helgevold to cash count on July 1, 2014 at 8:30 a.m. Motion carries.

Eldon Rossow, MER Engineering, Inc., presented information on DD #39. He began by handing out some maps and cost estimates of an improvement. He went on to explain that the land south of Drainage District No. 39 has approximately 26.9 acres draining surface water into said district, and approximately 40 acres being drained by tile into the district. The land was not included in the district due to the railroad. When a wetland was established some tile was plugged and caused an old clay tile to blow out and cause areas of the property to the south Anderson property to drown out because of water draining from Anderson's property.

Motion by Rasmussen and seconded by Watne to continue next week with a Resolution of Necessity for DD #39 for annexation of land into DD #39 and appoint an Engineer. Motion carries.

Held discussion about the directive regarding 2014 administration of disabled veteran tax credit claims. Another topic discussed was the Home Base Iowa program targeted towards Veterans. Brad Hicks, Wright County Economic Development Director, is requesting that Wright County become a Home Base Iowa Community. There are 4 main criteria to become a Home Base Community. 1. Need 10% of the businesses to participate. 2. Community develops its own welcome/incentive package for veterans. 3. Community prominently display the Home Base Iowa Community designation. 4. Community obtains a resolution of support from the appropriate local governing body. Hicks will work with businesses in Wright County to update them on the program.

Motion by Watne and seconded by Helgevold to approve Resolution 2014-13 on inter-fund operating transfers for next fiscal year. By roll call vote: Ayes- Watne, Helgevold and Rasmussen; nays- none. Resolution 2014-13 duly passes and reads as follows.

RESOLUTION #2014-13

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 make quarterly transfers of funds during the 2014-2015 budget year, not to exceed the following amounts:

<u>From</u>	<u>To</u>	<u>Amount</u>
General Basic	Secondary Roads	\$ 130,326
Rural Basic	Secondary Roads	\$ 1,637,027

Passed and approved on this 30th day of June, 2014.

Motion by Helgevold and seconded by Rasmussen to approve Resolution 2014-14 on appropriating money to specific departments for next fiscal year. By roll call vote: Ayes- Watne, Helgevold and Rasmussen; nays- none. Resolution 2014-14 duly passes and reads as follows.

RESOLUTION 2014-14

RESOLUTION TO APPROPRIATE MONEY FOR FY 2014-2015

WHEREAS, on March 03, 2014 the Wright County Board of Supervisors did adopt the County Budget for FY 2014-2015; and

WHEREAS, the Board of Supervisors shall appropriate the amounts deemed necessary for each of the county officers and departments during the ensuing fiscal year, as provided by Section 331.434(6) of the Code of Iowa.

NOW THEREFORE BE IT RESOLVED by the Wright County Board of Supervisors that the following amounts are hereby appropriated to the various county offices and departments for FY 2014-2015.

	General	General	MH-DD	Rural	Secondary	Misc.	Debt	Budget
	Basic	Supp.	Fund	Services	Roads	Fund	Service	2014/2015
1 Supervisors	720,501	18,800		1,945,377				2,684,678
2 Auditor	262,880	97,725						360,605
3 Treasurer	351,465	33,794						385,259
4 Attorney	217,996	23,285						241,281
5 Sheriff	593,740	92,115		283,167		1,050		970,072
6 Clerk of Court	100							100
7 Recorder	212,941	23,712				5,000		241,653

8	Jail	497,427	255,057			34,100		786,584	
9	Drainage Admin					40,718		40,718	
11	Emerg. Medical					3,000		3,000	
12	P & Z	13,880	1,708					15,588	
15	Hospice	664,535	66,341			7,000		737,876	
16	Law Enforcement					10,146		10,146	
19	Sanitarian	58,101	5,179					63,280	
20	Secondary Rds				5,258,000			5,258,000	
21	Veterans Affairs	85,085	6,010					91,095	
22	Conservation	465,396	37,605			300,000		803,001	
23	Public Health	1,806,821	685,984			20,200		2,513,005	
24	General Relief	68,845	21,159					90,004	
25	Human Services	11,075						11,075	
26	Substance Abuse		35,000					35,000	
28	Transportation	604,183	21,764					625,947	
30	Drivers License	57,851	6,324					64,175	
31	District Court	50,000	17,000					67,000	
38	Economic Dev.	122,675	11,315			56,900		190,890	
39	Economic Dev.					217,480		217,480	
40	Tourism/Hist. Pres.					6,645		6,645	
50	Professional Bldg	99,393						99,393	
51	General Services	275,711	12,940					288,651	
52	Data Processing	164,159						164,159	
59	Case Mgmt			223,122				223,122	
60	Mental Health			753,696				753,696	
99	Non-Departmental						330,591	330,591	
	TOTAL	7,404,760	1,472,817	976,818	2,228,544	5,258,000	702,239	330,591	18,373,769

Passed and approved on this 30th day of June, 2014.

Motion by Rasmussen and seconded by Watne to approve the certified salaries for Wright County employees for the 2014-15 fiscal year. Motion carries.

Motion by Watne and seconded by Rasmussen to approve the fireworks permits for: Karl Helgevold, Marcia McMurray, Larry Bailey, and Virginia Butler. Motion carries with Helgevold abstaining from the vote on his permit application. Motion carries.

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