

July 7, 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.

Bob Lincoln, County Social Services Regional Director, met with the board to discuss Wright County Target Case Management program. Mr. Lincoln informed the board that there are a couple of options that Wright County could consider in continuing the Targeted Case Management program (TCM). They were; joining with Berryhill, DHS, or County Social Services and or stand alone with just Wright County. There was no decision made at this time.

Minutes of the previous regular meeting of June 30, 2014 were read and approved.

Approved claims for payment.

Held discussion of DD #39 annexation. Motion by Rasmussen and seconded by Helgevold to approve the Resolution of Necessity for annexation of additional land into DD #39 and appoint MER Engineering Inc. to file an annexation report. By roll call vote: Ayes – Rasmussen, Helgevold, and Watne; Nays – none. Resolution duly passes.

Melissa Hill, Interim CSS Director, updated the board more on Targeted Case Management and that she has now filed for a new account number for Wright County effective July 1, 2014 for Medicaid purposes and will continue for a run out period with Humboldt County.

Motion by Watne and seconded by Helgevold to accept the cash count for July 1, 2014. Motion carries.

Motion by Rasmussen and seconded by Helgevold to approve the fireworks permits for Carrisa Lehman and Dan Flumerfelt. Motion carries.

Motion by Rasmussen and seconded by Watne to accept the quarterly revenue report from the Wright County Sheriff. Motion carries.

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

Rick Rasmussen, Chairman
Wright County Supervisor

Betty Ellis, Wright County Auditor