

August 4, 2014

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

Minutes of the previous regular meeting were read and approved.

Approved claims for payment.

Adam Clemons, Wright County Engineer, presented the Federal Aid agreement for project BROS-CO99(76)-5F-99 on Calhoun Ave. north of Eagle Grove. Motion by Helgevold and seconded by Watne to approve the Federal Aid agreement and have the Chairman sign. Motion carries.

Clemons presented the IADOT Material Inspection cost for the C20 road project of \$4,064.98. Motion by Watne and seconded by Helgevold to approve the Inspection invoice from the IADOT. Motion carries.

The board reviewed the FY15 dump truck quotes. The recommendation of the Engineer was to purchase the Freightliner from Don's Truck out of Fairbanks, IA. Motion by Watne and seconded by Rasmussen to approve the purchase of the 2015 Freightliner 114SD, Cummins ISL 9 liter, 330hp, Automatic Transmission at \$140,980.00 fully equipped. Motion carries.

Motion by Watne and seconded by Helgevold to appoint Andy Yackle to the Historic Preservation Commission. Motion carries.

Deb Lukes, Wright County Drainage Clerk, gave an update on the 2014 Presidential Disaster Declaration for storms that occurred from June 14 – June 23, 2014. Damage done to drainage district assets during this time period due to the heavy rain would be eligible to be repaired using FEMA funding. Landowners will need to check their fields to analyze if there is any damage and fill out a work order in the Auditor's office. Bringing in pictures would be very beneficial.

Motion by Watne and seconded by Helgevold to hire JIG Grant Management LLC for FEMA Grant Management services for filing paperwork for the Presidential Disaster Declaration on Drainage Districts in Wright County. Motion carries.

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

Rick Rasmussen, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor