

August 25, 2014

Rick 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.

Supervisor Watne presented information concerning flexible cash rent matrix for the land owned by the County. Currently, the lease is through February 2016. This will be looked at and possibly on the agenda next week.

Melissa Hill, CSS Director, presented the lease agreement with Berryhill for space in the Professional Building. This will be for \$400.00 per month. Motion by Helgevold and seconded by Watne to approve the ongoing lease with Berryhill. Motion carries.

Hill then presented the contract with Mercy Hospital for services on substance abuse. Motion by Watne and seconded by Helgevold to approve the contract with Mercy Hospital. Motion carries.

Bob Lincoln and Melissa Hill have started the process in interviewing applicants for the CSS Coordinator and Targeted Case Management employee.

Sean O'Connor with Community and Family Resources presented a resolution concerning National Recovery Month for mental and substance abuse disorders. This resolution will declare the month of September as the National Recovery Month. Motion by Watne and seconded by Helgevold to approve the resolution on declaring September as the Wright County Recovery Month. Motion carries.

Peggy Schluttenhofer, Wright County Treasurer, presented the semi-annual financial report. Motion by Watne and seconded by Rasmussen to receive the semi-annual report for Wright County. Motion carries.

Motion by Rasmussen and seconded by Helgevold to assign the county held tax certificate on a parcel in the City of Belmond. Motion carries. There is a landowner adjacent to the property that will be willing to purchase this property off of county held tax certificate.

Motion by Rasmussen and seconded by Helgevold to abate the property taxes on a parcel of land owned by the State of Iowa. Parcel number 336400009. Motion carries.

Received and reviewed DD #39 annexation report. Chairman Rasmussen opened the meeting stating that we need to receive the engineer's report of annexation.

Eldon Rossow, MER Engineering, began by explaining that the area to be annexed already drains into DD 39 and it is not included in the neighboring DD 23. He also stated that along with the annexation of approximately 28 acres the board should consider improving the drainage. He continued to explain three improvement options. Eldon then stated that it is his recommendation to install the new lateral

system to accommodate the annexed land and seriously consider installing the relief main and lateral 1 tile to improve the entire district.

Motion by Helgevold and seconded by Rasmussen to accept the engineers report as submitted and set a public hearing for October 6, 2014 at 10:00 a.m. in the Board of Supervisors Room of the courthouse. Motion carries.

Adam Clemons, Wright County Engineer, gave an update on construction projects.

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