

September 8, 2014

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

Minutes of the previous regular meeting of September 2, 2014 were read and approved.

Approved claims for payment.

Andy Yackle, Buildings and Grounds, presented the roofing quotes for replacing the roof on the Courthouse. The board would like to research some more quotes and discuss the options with the insurance agent. This will be put back on the agenda next week.

Motion by Rasmussen and seconded by Helgevold to receive the TIF Levy Authority Summary and have the Auditor file with the Department of Revenue. Motion carries.

Held a conference call with Franklin County Supervisors concerning DD #111-3, Lateral #5. Present on conference call were Franklin County Board of Supervisors: Jerry Plagge, Michael Nolte, and Corey Eberling, also on conference call were Michelle Giddings (auditor) and Sandy Eckhardt (drainage clerk).

The joint boards met to discuss an improvement petition submitted within Drainage District No. 111-3; Lateral 5. The petition consists of enlarging and extending the existing lateral 5 tile located in section 2 of Iowa Township.

Deb Lukes stated that the entire project will be solely in Wright County and will have no financial effect on Franklin County landowners. She also stated that this improvement will require a reclassification of the area. The new classification for Lateral 5 will not be a joint district.

Motion by Nolte of Franklin County and seconded by Eberling of Franklin County for Wright County to take control of this improvement. Motion carries.

Deb Lukes then explained that the petition is requesting the existing 100' of 16" Lateral 5 tile be enlarged and extended. There are five (5) signatures on the petition submitted.

Motion by Stan Watne and seconded by Karl Helgevold to accept the petition as submitted and appoint Kieth Hubbard of McClure Engineering to investigate the improvement and submit a report. 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