

September 22, 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 15, 2014 were read and approved.

Approved claims for payment.

Adam Clemons, Wright County Engineer, gave an update on construction projects. The bridge on Baxter is now open. The bridge on Uptagraph should be open in about a week. Bridge 189 on 150<sup>th</sup> Street project is starting and will take about 2½ weeks. This project will be a box culvert.

Eric Rector with the Wright County Conservation gave an update on the restroom/shower house facility. Rector has applied for \$113,000 in grants to help defray the cost of the restroom/shower facility. The quotes came in anywhere from \$389,000 to over \$400,000 for the facility. This will also be a tornado shelter which does add extra cost to in making it somewhat larger to fit more people and stronger roof, sides, and doors. Conservation Board has money reserved for the project but is requesting \$100,000 additional funds to help pay for the project incase all the grants being applied for do not come in. The board will take this into consideration and review the budget to see if there are funds available to help in the project.

Deb Lukes, Drainage Deputy, presented the classification from McClure Engineering on DD #176, SDD #130 and SDD #31. Motion by Rasmussen and seconded by Watne to accept the reclassification reports for DD #176, Sub DD #130 and Sub DD #31 as submitted and set a public hearing for November 17, 2014 at 10:00 a.m. Motion carries.

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

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Rick Rasmussen, Chairman  
Wright County Board of Supervisors

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Betty Ellis, Wright County Auditor