

October 20, 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 October 13, 2014 were read and approved.

Approved claims for payment.

Adam Clemons, Wright County Engineer, presented the final plans for project BROS-CO99(77)—5F-99, Bridge #182 in section #32 of Norway Township. Motion by Rasmussen and seconded by Helgevold to approve the final plans for bridge #182 and have the Chairman sign. Motion carries.

Brad Hicks, Wright County Economic Development Director, presented the Conflict of Interest Policy for MIDAS Council of Governments. Motion by Watne and seconded by Rasmussen to approve the MIDAS Conflict of Interest policy as it relates to the Transit Program. Motion carries.

It was decided to wait on making a decision on the Wright County conflict of interest to research how it relates to county sub-contractors.

Hicks then presented an incentive request for Home Base Iowa. The baseline incentive items are: hotel/motel voucher good for up to \$100.00, a meal voucher good for up to \$50.00, and a gift basket of Wright County items.

Motion by Watne and seconded by Rasmussen to approve Resolution 2014-18 on supporting the Home Base Iowa Initiative. By roll call vote: Ayes – Watne, Helgevold, and Rasmussen; Nays – none. Resolution 2014-18 duly passes and reads as follows:

**RESOLUTION NO. 2014-18**

**A RESOLUTION SUPPORTING HOME BASE IOWA INITIATIVE**

WHEREAS the Office of the Governor of the State of Iowa has launched a public/private partnership called Home Base Iowa, which is an effort to match military veterans with jobs available across Iowa; and

WHEREAS the Home Base Iowa initiative will consist of two programs, Home Base Iowa Business and Home Base Iowa Communities; and

WHEREAS the Office of the Governor is requesting Iowa businesses and communities to promote and support the Home Base Iowa initiative and one of the requirements for Wright County to be a Home Base Iowa Community is that this Board of Supervisors adopt a Resolution of Support; and

WHEREAS the Board of Supervisors of Wright County finds that it is in the best interests of Wright County that it support the Home Base Iowa initiative and adopt this Resolution;

NOW THEREFORE BE IT RESOLVED BY the Board of Supervisors of Wright County, Iowa, as follows:

Section 1. The Board of Supervisors hereby proclaims its support for the Home Base Iowa initiative and encourages its citizens to take appropriate actions necessary for Wright County to become and continue to be a Home Base Iowa community.

Section 2. The Board of Supervisors encourages area businesses to take appropriate actions to become and continue to be Home Base Iowa Businesses

Section 3. The Board of Supervisors is authorized to take further action as may be appropriate to carry out the intent and purpose of this resolution.

Section 4. All resolutions and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby repealed and this resolution shall be in full force and effect immediately upon its adoption and approval.

Sam Utech, General Manager with Centrum Valley Farms met with the board to introduce himself. He has been with Centrum for about two months. He wants to be sure that there is open communication with his company and the county and that he is there to answer and questions.

Motion by Rasmussen and seconded by Helgevold to receive the quarterly revenue report from the Wright County Recorder. 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