

April 10, 2017

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

Minutes of the previous regular meeting of April 3, 2017 were read and approved.

Approved claims for payment.

Motion by Helgevold and seconded by Watne to approve the contract with Cost Advisory Services, Inc. to consult on costs expended by the County to fund federal and state programs to recover some of those expenses and have the Chairman sign. Motion carries.

Jen Sheehan, CSS Coordinator, presented Community Family Resource annual lease agreement for space in the Professional Building. Motion by Watne and seconded by Helgevold to approve the lease agreement with CFR. Motion carries.

Motion by Watne and seconded by Helgevold to approve the Iowa DOT/Secondary Roads budget for fiscal year 2017-18. Motion carries.

Motion by Watne and seconded by Helgevold to approve the 5-year Iowa DOT/Secondary Roads Construction program for Wright County. Motion carries.

Shari Schmitz, Account Manager with Motorola came to the board to give an update on the Wright County 2-way Radio Communication system for all State, County, and Local public safety agencies. This project will be in connection with a statewide project in construction right now. It was a consensus with the board to move forward with the project. It is estimated to use \$620,000 of TIF funding for the equipment in the Eagle Grove area and \$930,000 lease funding for the equipment on the other tower.

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