

April 11, 2016

Chairman Watne 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 4, 2016 were read and approved.

Approved claims for payment.

Adam Clemons, Wright County Engineer, presented bid tabulation on an 8'X 8' box culvert located on 300th Street in Troy Township. Motion by Helgevold and seconded by Rasmussen to approve the low bid to Weidemann Inc. for \$109,856.74. Motion carries unanimously.

Motion by Rasmussen and seconded by Helgevold to approve the hire of two interns for summer help in the Secondary Roads department. Motion carries unanimously.

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

Motion by Watne and seconded by Rasmussen to approve the change of county health insurance from ISAC Plan 11 with a \$2,000/\$4,000 deductible to ISAC Plan 11C which is a \$5,000/\$10,000 deductible pending review from the HR Attorney to not violate the union contracts. Motion carries. The Wright County partial self-funding account will fill the gap and take the risk of the high deductible and the employees will not see any change in their coverage.

Motion by Rasmussen and seconded by Helgevold to set the budget amendment hearing on May 2, 2016 at 10:00 a.m. in the board room for the FYE 2016 County budget. Motion carries.

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

Stan Watne, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor