

April 6, 2015

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

Minutes of the previous regular meeting of March 30, 2015 were read and approved.

Approved claims for payment.

Adam Clemons, Wright County Engineer, presented the contract for project BROS-CO(76)-5F-99. Motion by Watne and seconded by Rasmussen to approve the apparent low bid from Weidemann Inc. for \$251,464.99 for bridge #87, located on Calhoun Avenue in Section 16 of Eagle Grove Township. Motion carries.

Motion by Rasmussen and seconded by Watne to approve the apparent low bid from Peterson Contractors Inc. out of Reinbeck, IA of \$191,505.99 for project FM-CO99(78)-55-99, a crossing #162545 located on C54 in Section 25 of Eagle Grove Township. Motion carries.

Clemons also presented a work order policy and a ditch cleaning policy to have the board review. This will be back on the agenda for April 27<sup>th</sup>.

Clemons next presented two resolutions about establishing road embargos on gravel roads within the county. One is to embargo the road and the second is establishing limiting of heavy trucks. Clemons has requested that the board review the resolutions to see if these are something that would work for Wright County. Motion carries.

Becky Phipps, Crisis Intervention Service, gave the board a proclamation that the month of April will be Sexual Assault Awareness month. Phipps gave some statistics of how many cases there are of assaults. Motion by Watne and seconded by Rasmussen to approve the proclamation have the Chairman Pro-Tem sign. Motion carries.

Supervisor Watne gave a brief overview of the DD #35 work session that was held last Monday afternoon. In conclusion of this work session the following motion will be made:

Motion by Watne and seconded by Rasmussen to rescind motion on DD #35 on requesting McClure Engineering to explore an option of replacing the existing tile in the lower half of the district to provide 1" drainage coefficient rather than an open ditch. Motion carries.

Motion by Rasmussen and seconded by Watne to rescind motion on DD #35 to direct McClure Engineering to proceed with a reclassification for the open ditch option and the new tile option and appointing McClure, Kluss, and Ritter as the classification commissioners. Motion carries.

Motion by Rasmussen and seconded by Watne instructing the Engineer to investigate and prepare a report on the feasibility of an open ditch starting approximately 600 ft. north of 200<sup>th</sup> street then south in the road ditch of the vacated Uptagraph Ave. then with 2 options of following current tile line across

Gordons property or stay along current road ditch and cut through the hill to the outlet of the creek. Motion carries.

Jen Sheehan, CSS Coordinator, updated the board concerning the opportunity to rent space in the Wright County Professional Building. Jill Coleman, Owner of Coleman Counseling informed Jen that she applied for a grant and said that she would be interested in renting office space for a shorter time frame than a full year. This was agreeable by the board to rent space to Jill Coleman.

David Cook, Engineer with McClure Engineering, presented the Benefit Commission Report for the Reclassification of DD #93 which is located west of Galt. Cook explained what they look at to come with the percent benefit in the report. Motion by Watne and seconded by Rasmussen to receive this report and place on file. Motion carries.

Dennis Bowman introduced the new Economic Development Director, Bryce Davis. Davis will start today and will work with Bowman to the end of April, he will then be working on his own.

Steve Soma, county Insurance representative for ICAP, presented information concerning drainage district coverage. This insurance will give broad legal defense up to \$25,000 for lawsuits against the board as trustees of the drainage districts. The cost to the county for this is estimated to be \$20,000 figuring \$100 per district at 200 districts in Wright County that are not joint districts. There is no decision at this time.

Motion by Rasmussen and seconded by Watne to receive the Wright County Sheriff quarterly report. Motion carries.

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

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Rick Rasmussen, Chairman Pro-Tem  
Wright County Supervisors

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Betty Ellis, Wright County Auditor