

August 31, 2015

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

Minutes of the previous regular meeting of August 24, 2015 were read and approved.

Approved claims for payment.

Adam Clemons, Wright County Engineer, updated the board on construction projects.

Motion by Rasmussen and seconded by Watne to approve the 12 month lease agreement for Coleman Counseling for space in the Professional Building at \$400.00 per month. Motion carries.

Motion by Watne and seconded by Rasmussen to approve the contract to Weidemann Inc. for repair to DD #131 and have the chairman sign. Motion carries.

Tiffany Dorsey and Monica Matthes with Community Family Resources presented a proclamation stating September as Recovery Month and requested that the Board of Supervisors sign in support. Community and Family Resources is an organization to help more people achieve and sustain long-term recovery of mental and/or substance use disorders. Motion by Watne and seconded by Rasmussen to approve the proclamation and have the chairman sign. Motion carries.

Michelle Walters, Director of Building Families in Hamilton, Humboldt, and Wright Counties, presented the 2014-2015 Executive Summary for the programs that they offer. Their Community Plan Priorities are to enhance the health, growth, and development of children and adults in the family unit. Improve the availability and quality of preschool programming based on a per child basis. Develop childcare and preschool providers who enhance children's health, safety, developmental skills, and abilities. And lastly, to improve the public perception of their program. Motion by Watne and seconded by Rasmussen to approve the contracts and have the chairman sign: Parent Connection Decat SubContract, Parent Connection ECI Contract, Wright County Employer of Record of Building Families – CAPP Coordinator, and Wright County Employer of Record Building Families – Director. Motion carries.

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

Karl Helgevold, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor