

December 22, 2014

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

Minutes of the previous regular meeting of December 15, 2014 were read and approved.

Approved claims for payment.

Michael Boyd, City Administrator – Eagle Grove, wished to update the Board that the Community Development Corporation intends to take the debris from houses being torn down to the Cities local airport for burning. This will save the city and the local landfill from unnecessary waste and added expense.

Adam Clemons, Wright County Engineer, presented the final plans for BOS-CO99(76)-5F-99. This will be a twin precast concrete box culvert, 45 degree skew located in Section 16 of Eagle Grove Township. Motion by Helgevold and seconded by Watne to approve the aforementioned final plans. Motion carries.

Then Clemons presented the final plans for FM-CO99(78)-55-99 crossing #162545. This will be a reinforced concrete pipe culvert in Section 25 in Eagle Grove Township over DD No. 62 on Hwy C54. Motion by Rasmussen and seconded by Helgevold to approve the final plans. Motion carries.

Jen Sheehan, CSS Coordinator, presented information concerning the 28E Agreement with Humboldt County. Motion by Helgevold and seconded by Rasmussen to rescind the motion to cancel the 28E Agreement effective December 31st which was made on June 30, 2014 and to continue with the original 28E Agreement with Humboldt County Targeted Case Management. Motion carries unanimously.

Received the Engineer's report from McClure Engineering on DD No. 35. Set the public hearing date on the report for February 2, 2015 at 10:00 a.m. Notices will be sent out to landowners.

Received the Engineer's report from McClure Engineering on DD No. 93. Set the public hearing date on the report for February 2, 2015 at 10:30 a.m. Notices will be sent out to landowners.

Jared Johnson, General Manager of Goldfield Access Network, came to update the board on the Rural Call Completion issue that Wright County has been experiencing. Many times, citizens are trying to call from long distance to the County for service and the call is not getting thru. Mr. Johnson will be working on resolving this problem.

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

Rick Rasmussen, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor

