

December 28, 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, Helgevold, and Rasmussen.

Minutes of the previous regular meeting of December 21, 2015 were read and approved.

Approved claims for payment.

Adam Clemons, Wright County Engineer, gave an update on roads conditions over the Christmas break.

Motion by Watne and seconded by Rasmussen to honor the request of Daybreak Foods on withdrawing their request of closing a portion of Buchanan Avenue and accept their letter of withdraw. Motion carries.

Motion by Rasmussen and seconded by Watne to dismiss Resolution 2015-27 to vacate a portion of Buchanan Avenue. By roll call vote: Ayes – Watne, Rasmussen, and Helgevold; Nays – none. Resolution 2015-27 is dismissed.

Motion by Watne and seconded by Rasmussen to direct Lee Galentine with Ryken Engineering to prepare a cost estimate report for the replacement of the main and relief tile of Drainage District #39 to provide a ¼" drainage coefficient and a ½" drainage coefficient, and enter into a cost share agreement with the DNR to pay for half of the engineering fees to prepare said report with the district paying up to four thousand dollars (\$4,000.00). Motion carries. This will be pending a signed 28E agreement with the DNR.

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

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Karl Helgevold, Chairman  
Wright County Board of Supervisors

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Betty Ellis, Wright County Auditor