

December 7, 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 November 30, 2015 were read and approved.

Approved claims for payment.

Adam Clemons, Wright County Engineer, gave an update on how soft the gravel roads will be until a hard freeze. The snow and rain has really softened up these roads.

Motion by Watne and seconded by Rasmussen to approve Resolution 2015-28 on inter-fund operating transfer of \$300,000 from General Basic to Capital Projects fund for the future renovation of the 2<sup>nd</sup> Floor of the Courthouse. By roll call vote: Ayes – Rasmussen, Watne, and Helgevold; nays – none. Resolution 2015-28 duly passes and reads as follows.

**RESOLUTION #2015-28**

**RESOLUTION FOR INTERFUND OPERATING TRANSFERS**

**WHEREAS**, according to Section 331.432 of the Code of Iowa, the Board of Supervisors shall authorize inter-fund transfers.

**NOW THEREFORE BE IT RESOLVED** by the Wright County Board of Supervisors that the Auditor be authorized to transfer of funds during the 2015-2016 budget year, not to exceed the following amounts:

<b>From</b>	<b>To</b>	<b>Amount</b>
General Basic	Capital Projects – Courthouse	\$ 300,000.00

These moneys are to be used for the future work to the courthouse.

Passed and approved on this 7<sup>th</sup> day of December, 2015.

The Wright County Library Association met with the board to give an update on their projects over the past year. There has been more technology orientated changes over the past year. They are applying for a technology grant and would like a commitment from the board for matching funds for the grant plus a 3% increase in the contribution making the total contribution \$127,750.00 plus the Technology grant match of \$2,500.00. This will be taken under advisement and will be considered at budget time.

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