

February 13, 2017

Chairman Rasmussen 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 February 6, 2017 were read and approved.

Approved claims for payment.

Supervisor Rasmussen requested that Resolution 2017-08 be tabled due to waiting for an opinion from the County Attorney.

Motion by Watne and seconded by Rasmussen to approve Resolution 2017-09 on Compensation Board recommendation. By roll call vote ayes – Watne and Rasmussen with Helgevold voting nay. Resolution 2017-09 duly passes and reads as follows:

**RESOLUTION 2017-09**

WHEREAS, the Wright County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Wright County Compensation Board met on January 31, 2017 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2017:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$ 57,932.70	3%	\$ 59,670.68
County Attorney	\$ 71,489.34	5%	\$ 75,063.81
Recorder	\$ 57,932.70	3%	\$ 59,670.68
Sheriff	\$ 72,629.87	5%	\$ 76,261.66
Supervisors	\$ 35,063.12	3%	\$ 36,115.01
Treasurer	\$ 57,932.70	3%	\$ 59,670.68

THEREFORE, BE IT RESOLVED that the Wright County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2017 as recommended by the Wright County Compensation Board.

Approved this 13th day of February, 2017.

Motion by Rasmussen and seconded by Helgevold to approve Resolution 2017-10 on transfer of funds for an inactive fund. By roll call vote ayes – Helgevold, Watne, and Rasmussen. Resolution duly passes and reads as follows:

**RESOLUTION #2017-10**

**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.

WHEREAS, at the February 13, 2017 meeting of the Board of Supervisors, Auditor Ellis, presented information on a fund that is inactive and can be closed.

NOW THEREFORE BE IT RESOLVED by the Wright County Board of Supervisors that the Auditor be authorized to transfer of funds during the 2016-2017 budget year, not to exceed the following amounts:

<u>From</u>	<u>To</u>	<u>Amount</u>
Recorders Elec. Transaction	Recorders Records Mgmt	\$ 185.45

Passed and approved on this 13<sup>th</sup> day of February, 2017.

Jen Sheehan, Wright County CSS Coordinator, presented information on AmeriHealth Caritas Iowa case management. AmeriHealth Caritas Iowa will be making changes to their current case management model, resulting in some of their clients being re-assigned from county case managers to being AmeriHealth staff case managers. It is not known yet how this will affect the North Iowa Case Managers in our area.

Adam Clemons, Wright County Engineer, presented some quotes on new equipment for next year purchases. One was a Caterpillar Motorgrader and also a 15' flex wing mower and possibly look at leasing a tractor. Motion by Watne and seconded by Helgevold to move forward with the purchase of the Caterpillar Motorgrader with a trade of one of the 17 year old Caterpillars with a net cost of \$263,168.00. Motion carries.

Katie Talbot and Shelly Zabel with Community and Family Resources gave a presentation on CFR Programs that they give in Wright County. They reported that statistics on drug and alcohol use is high in Wright County. They would like continued support from Wright County.

Luke Huggins with McClure Engineering presented information on GIS for all Wright County Drainage Districts. McClure engineering would digitize all the drainage maps and also scan in minutes for that district. The estimated cost would be about \$7 to \$10,000 per township. The drainage clerk and Auditor will look into options and see if McClure can use the information that has been completed so far. Also discussed will be maintaining maps and getting GIS coordinates from contractors so that repairs can be mapped all year long.

Motion by Helgevold and seconded by Watne to go into closed session for negotiations strategy following Iowa Code section 20.17(3). Motion carries.

Motion by Watne and seconded by Helgevold to go into open session. Motion carries. No action taken when back into open session.

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

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Rick Rasmussen, Chairman  
Wright County Supervisor

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Betty Ellis, Wright County Auditor