

February 6, 2017

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

Minutes of the previous regular meeting of January 30, 2017 were read and approved.

Approved claims for payment.

Motion by Rasmussen and seconded by Helgevold to receive the Compensations Board letter with a recommendation of 3% pay increase for the Auditor, Treasurer, Recorder, and Supervisor's and 5% for the Attorney and Sheriff. Motion carries. Letter is just received and action on the recommendation will be next week when Supervisor Watne is in attendance.

Motion by Rasmussen and seconded by Helgevold to approve appointment of Savannah Schnetzer as Medical Examiner Investigator pending completion and passing of Medical Examiner School. Motion carries.

Deb Lukes, Wright County Drainage Clerk, presented information on a ditch cleanout in DD #125-49-1 in section #27 of Pleasant Township. The repair order was sent to Maier Farm Drainage with an estimate cost of repair sent back of \$65,000.00. Motion by Helgevold and seconded by Rasmussen to appoint Ryken Engineering to submit a report on a ditch clean out in Sections #27 and #34 of Pleasant Township and repairs/improvements to the tile north of said ditch. Motion carries.

Alisa Schlies and Jamey Whitney with Upper Des Moines Opportunity, Inc. met with the board to give their annual update. Programs that Upper Des Moines Opportunity offers to Wright County are emergency/energy services, food programs, housing programs, weatherization, and youth programs. Total cost of services they provided in Wright County is \$345,297.57. They are requesting assistance in funding of \$12,392.00. This will be considered at budget time.

Lacie Litton, Executive Account Manager with Wellmark, presented financial information for the Wright County employee's health insurance renewal. The plan that the county purchases will increase 9.9%. However, due to low usage there was an experience adjustment of 5% discount and also because employees participated in the Wellness program we got a 3% discount.

Motion by Rasmussen and seconded by Helgevold to set the date for the Wright County Budget hearing for March 6, 2017 at 10:00 a.m. Motion carries.

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

Rick Rasmussen, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor