

February 16, 2016

Chairman Watne 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 9, 2016 were read and approved.

Approved claims for payment.

Motion by Rasmussen and seconded by Helgevold to approve Resolution 2016-07 for inter-fund operating transfer. By roll call vote: Ayes- Watne, Helgevold, and Rasmussen; Nays – none. Resolution 2016-07 duly passes and reads as follows:

RESOLUTION #2016-07
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, on December 1, 2015 \$300,000.00 was transferred to Capital Projects to be reserved for the courthouse renovation. However, due to budget constraints it is recommended to move some of the money back and research other funding sources.

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:

<u>From</u>	<u>To</u>	<u>Amount</u>
Capital Projects – Courthouse	General Basic	\$ 150,000.00

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

Passed and approved on this 16th day of February, 2016.

Motion by Rasmussen and seconded by Watne to approve the liquor license for Clarmond Country Club Inc. effective March 1, 2016. Motion carries.

Adam Clemons, Wright County Engineer, introduced Chace Pruismann as the new Secondary Roads Foreman. Pruisemann started last Friday.

Clemons presented the bid form for project FM-CO99(82)-55-99. Heartland Asphalt held the low bid of \$1,069,862.96. Motion by Watne and seconded Helgevold to approve the low bid from Heartland Asphalt out of Mason City for the paving of R65 from Rowan to C54. Motion carries.

Susan Toftey with First Citizens National Bank met with the board to present a check for \$12,000 which will be half of a \$24,000 commitment to the Courthouse renovation project. The Board of Supervisors wished to thank First Citizens National Bank for their commitment not only to the courthouse renovation but also to the community.

Jen Sheehan, County Social Service Administrator, requested if it would be OK to use the Professional Building for Prevent Child Abuse Program this will be a community event tentatively on April 16th.

Sheehan also brought up the request of a Mobile Food Bank to utilize the Professional building. There is a group of Citizens that would like to bring the Mobile Food Bank to Clarion and possibly utilize the Professional Building for the day. The Board of Supervisors approved the use of the Professional Building for both of these events.

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

Stan Watne, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor