

February 23, 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, Rasmussen, and Helgevold.

Minutes of the previous regular meeting of February 16, 2015 were read and approved.

Approved claims for payment.

Adam Clemons, Wright County Engineer, presented Resolution 2015-10 to advance FM-CO99(81)-55-99 to current completion year in the county five year construction program. Motion by Rasmussen and seconded by Watne to approve Resolution 2015-10. By roll call vote: Ayes – Rasmussen, Watne, and Helgevold; nays – none. Resolution 2015-10 duly passes and reads as follows:

**Resolution to Revise Wright County
2015 Five Year Road Program
Resolution No. 2015-10**

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan,

The Board of Supervisors of Wright County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year (FY)2014), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following approved Priority Year projects shall be **ADVANCED** to the Program's Accomplishment year:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Prior FY	Accomplishment Year (\$1000's of dollars)		
						New amount	Net change
FM-C099(81)--55-99 R-65 TPMS ID: 22377	On R-65, from C-25 to Belmont City Limits Cold in place recycle and 3" HMA	260 5 MI	HMA Paving FM	2016		\$1500	\$1500
Totals						\$1500	\$1500

Fund ID	Accomplishment year (\$1000's of dollars)		
	Previous Amount	New Amount	Net Change
Local Funds	\$225	\$225	\$0
Farm to Market Funds	\$490	\$1,990	\$1,500
Special Funds	\$0	\$0	\$0
Federal Aid Funds	\$560	\$560	\$0
Total construction cost (All funds)	\$1,275	\$2,775	\$1,500
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$225	\$225	\$0

Motion by Watne and seconded by Helgevold to approve pay estimate #2 of \$53,135.33 and change order #2 of \$3,058.32 on drainage district #33. Motion carries unanimously.

Read a letter from Fort Dodge Housing. Mid Iowa Regional Housing Authority had been serving some of the residents of Wright County with housing assistance through the Section 8 Housing Choice Voucher Program. On October 1, 2014, with the approval of the US Department of Housing and Urban Development, Fort Dodge Housing Agency absorbed the housing vouchers previously managed by MIRHA. Motion by Rasmussen and seconded by Watne to approve the joint cooperation agreement with Fort Dodge Housing Authority and sign. Motion carries.

Held discussion concerning the public hearing on the Restoration of Courtroom to be held on March 23, 2015 at 7:00 p.m. in the Courthouse Courtroom. The board will place a notice in the papers for two weeks prior to meeting. Contacts will be made to city elected officials and economic development groups throughout Wright County.

Held the budget hearing on the Wright County Emergency Management Commission. Motion by Watne and seconded by Rasmussen to approve the Wright County Emergency Management Commission budget. Motion carries.

David Cook, Engineer with McClure Engineering, presented the amended DD #93 report. Cook began by showing a map of the drainage district and explained that there were two amendments to the original report. The first amendment is to eliminate the acres within the sub tile area at the southeast end of the district and the second is to add a lateral tile at the request of a landowner. Cook then continued to go through the background, location and options.

Cook informed the board he was contacted by a landowner to explore the new lateral option. After some discussion in regards to the landowner contacting the engineer, it was decided that the landowner needs to file a petition for improvement for the new lateral within 10 days in the office of the Wright County Auditor.

Motion by Watne and seconded by Rasmussen to approve the engineers report on DD #93 for options one, two and three, and tentatively approve options four, five and six pending the landowner filing a petition for improvement. Motion carries.

Motion by Watne and seconded by Rasmussen to appoint David Cook, Drainage Engineer, and disinterested landowners, Robert Ritter and Dean Kluss to prepare a reclassification report of benefit by March 30, 2015 for DD #93. Motion carries.

Motion by Watne and seconded by Rasmussen to set a public hearing on the Engineers Report of Improvements and Report of Classification for April 13, 2015 at 10:00 a.m. in the Board of Supervisors Room of the Courthouse, Clarion, Iowa and direct the Auditor's office to send notice as per Iowa Code section 468.14. Motion carries.

Chairman, Karl Helgevold then opened the continued hearing from February 2, 2015, which was tabled to allow time for the engineer to add an open ditch option. Helgevold then directed David Cook with McClure Engineering to proceed.

Cook went through the engineers report explaining the location, background, profiles and existing condition of the tile. He then went through the options of improvements.

A question was brought up about combining this project with a bridge project. Cook informed the landowner that the bridge was a county project not a drainage district project. Another question was how often an open ditch should be cleaned out. Cook answered with about 15 – 20 years. A landowner then asked if the open ditch option would follow the tile line or if it could follow and/or use the road ditch. Some discussion was then held in regards to vacating part of Uptagraph Avenue and having an open ditch follow the vacated road. Wright County Engineer, Adam Clemons, stated that he would have to do some research to check out the feasibility of vacating that part of the road.

After further discussion it was decided to table this hearing and reconvene at a later date and direct the drainage engineer to explore an option of creating an open ditch half way up the district.

Motion by Watne and seconded by Rasmussen to reconvene this public hearing on March 23, 2015 at 11:00 am in the Board of Supervisors Room, Clarion, Iowa. Motion carries.

Motion by Watne and seconded by Rasmussen to table the discussion concerning the phone system for Wright County until March 9, 2015 at 10:00 a.m. Motion carries.

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

Karl Helgevold, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor