

February 2, 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.

Approved the minutes of the previous regular meeting of January 26, 2015.

Approved claims for payment.

Motion by Watne and seconded by Rasmussen to appoint Dennis Bowman to the MIDAS Council of Government Executive Board. Motion carries.

Motion by Rasmussen and seconded by Watne to receive and approve the Weed Commissioners report and sign. Motion carries.

Motion by Rasmussen and seconded by Watne to set the public hearing for the Wright County Budget for March 2, 2015 at 10:00 a.m. Motion carries.

Jen Sheehan, Disability Services Coordinator, presented the contract for Building Families nurturing parenting through DECAT. Motion by Watne and seconded by Rasmussen to approve the contract and have the Chairman sign. Motion carries.

Motion by Rasmussen and seconded by Watne to approve the Liquor License application for Clarmond Partners, LLC and the change of ownership for Clarmond Partners LLC pending the appropriate documentation showing Regino Portillo as 100% ownership of the LLC. Motion Carries.

Motion by Rasmussen and seconded by Watne to receive the quarterly revenue report from the Wright County Recorder. Motion carries.

Andy Yackle, Maintenance, presented the roof quote from Jaeger Associates, Inc. for Decra "XD" Shake roofing system of \$59,797.00 Motion by Rasmussen and seconded by Watne to hire Jaeger Associates with the understanding that any damage to the lawn will be repaired. And, instruct the Chairman sign the sworn statement in proof of loss on the shingles in the amount of \$41,077.17 from the insurance carrier, Iowa Community Assurance Pool. Motion carries.

Yackle then presented information concerning Security Services Design Proposal for the Wright County Courtroom. The proposal will lay out design, door access system, video surveillance, and audio for the second floor of Courthouse. Motion by Watne and seconded by Helgevold to approve the contract from MODUS in designing the Security Services Design Proposal for the courtroom. Motion carries.

Held DD #35 public hearing to hear the Engineers Report on the main tile improvement. David Cook with McClure Engineering gave an overview of his findings for DD #35. This drainage district is located North West of the City of Rowan. Cook then continued to explain the options of improvements. Option #1 is to replace the existing tile with 400' of open ditch and replace the remaining tile with 15 to 33 inch tile to provide ½ inch drainage co-efficient. Option #1 has an estimated cost of \$439,803. Option #2 is to

replace the existing tile with 400' of open ditch and replace the remaining tile with 15 to 42 inch tile to provide 3/4" inch drainage co-efficient. Option #2 has an estimated cost of \$499,836. Option #3 is to replace the existing tile with 400' of open ditch and replace the remaining tile with 15 to 42 inch tile to provide 1 inch drainage co-efficient. Option #3 has an estimated cost of \$558,973. David Cook then read through six objection letters filed by landowners. Representative for a landowner not present indicated that they were in favor of option #3 of the engineers report.

After further discussion it was decided to table this hearing and reconvene at a later date.

Motion by Watne and seconded by Rasmussen to reconvene this public hearing on February 23, 2015 at 10:15 am in the Board of Supervisors Room, Clarion, Iowa. Motion carries.

Held DD #93 public hearing to hear the Engineers Report on the main tile improvement. David Cook with McClure Engineering gave an overview of his findings for DD #93. This drainage district is just West of the City of Galt. Cook expressed that the coefficient at the upstream side is good. He then went through the profile of the existing tile.

Cook then explained the options of improvements. Option #1 is to replace the existing tile south of the Railroad right of way with 30 to 42 inch tile to provide 1/2 inch drainage co-efficient. Option #1 has an estimated cost of \$480,239. Option #2 is to replace the entire existing tile with 18 to 54 inch tile to provide 3/4" inch drainage co-efficient. Option #2 has an estimated cost of \$830,828. Option #3 is to replace the entire existing tile with 18 to 54 inch tile (with more of the larger tile) to provide 1 inch drainage co-efficient. Option #3 has an estimated cost of \$858,575.

A landowner had a concern regarding the benefit they will receive from the improvement. After review of the district it was determined that a reclassification prior to any improvement would be beneficial.

Tom Watne, representing Watne Farms, requested that the existing tile running through their property within sections 18 and 19 of Blaine Township be saved and they take ownership to use as a private tile line.

Motion by Rasmussen and seconded by Watne to reclassify Drainage District No. 93 before proceeding with any improvement options. Motion carries

Motion by Rasmussen and seconded by Helgevold to instruct McClure Engineering to prepare an amended improvement report by February 16, 2015 and submit a reclassification report by March 30, 2015 then reconvene this public hearing on April 6, 2015 at 10:00 am in the Board of Supervisors Room, Clarion, Iowa. Motion carries with Watne abstaining from vote.

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