

February 9, 2016

Due to snow storm on Monday, February 8, 2016 the Board of Supervisors meeting was moved to Tuesday, February 9<sup>th</sup>.

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 1, 2016 were read and approved.

Approved claims for payment.

Motion by Watne and seconded by Rasmussen to appoint Eric Rector as the Wright County Weed Commissioner. Motion carries.

Held discussion concerning the courthouse security renovation plans. Grants received so far is the First Citizens National Bank gave \$24,000, Union Pacific \$5,000, National Trust Historical \$2,500, and Newt Draheim Trust gave \$50,000. Andy Yackle, Buildings and Grounds, asked to be able to start the project in late November to December 2016. The Board of Supervisors are still responsible for the upkeep of the courthouse and Yackle expressed that the wiring is outdated and miscellaneous mechanical issues. Helgevold expressed that with the budget being so tight and what is happening with Medicaid/Medicare reimbursements being reduced in the public health department that the project should be postponed until budget constraints are figured out. There was then a motion by Rasmussen and seconded by Watne to approve maintaining \$150,000 in Capital projects for the courthouse renovation and move \$150,000 back to general basic and place the resolution on the agenda for next week reflecting this. Motion carries with Helgevold voting nay.

Chris Oliver with Veterans Affairs has requested a new appointment to the Veteran Affairs Commission. Motion by Watne and seconded by Helgevold to appoint Dennis Mraz to replace Dean Kluss as a Veteran Affairs Commissioner. Motion carries.

Motion by Rasmussen and seconded by Helgevold to approve the proposed budget as presented by the Wright County Auditor and set the budget hearing for March 7, 2016 at 10:00 a.m. with moving the \$150,000 back to General Basic. Motion carries unanimously.

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