

January 9, 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, Watne, and Rasmussen.

Minutes of the previous regular meeting of January 3, 2017 were read and approved.

Approved claims for payment.

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

Motion by Watne and seconded by Helgevold to appoint John Brott to the Eminent Domain Commission under the classification of owners of city or town property. Motion carries.

Dennis Bowman and Duane Asbe met with the board to give their annual update on the Wright County Charitable Foundation. Mr. Asbe explained the endowment fund and the community foundation investment portfolios. Then he explained the endow Iowa tax credits that with an investment, allows taxpayers to receive a 25% Iowa tax credit, in addition to normal federal charitable income tax deductions. The fall of 2016 grant cycle will be distributing \$49,825.00. They are requesting a contribution of \$9,000 from Wright County to assist in administrating this program for the county. This will be considered at budget time.

Motion by Helgevold and seconded by Rasmussen to approve the Mortgage release for Rickie Withers and have the Chairman sign. Motion carries

Sandy McGrath, Wright County Sanitation, gave a background of a new policy for Record Retention Policy for Manure Management Plans. Wright County has about 103 facilities in Wright County that have to file a Matrix in Wright County.

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

Rick Rasmussen, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor