

January 18, 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 January 11, 2016 were read and approved.

Approved claims for payment.

Motion by Rasmussen and seconded by Helgevold to approve the one year liquor license for Oakdale Chapter of the Izaak Walton. Motion carries.

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

Motion by Helgevold and seconded by Rasmussen to approve the employment contract with Mike O'Connell, Wright County IT Administrator, and have the Chairman sign. Motion carries.

Duane Asbe and Dennis Bowman met with the board to give an annual update of the Charitable Foundation. Total granted this past fall 2015 was \$41,574.00 to 17 different entities within Wright County. The Wright County Charitable Foundation has given grants out in the amount of \$862,329.00 in Wright County since its inception. They are again requesting \$12,000 to help fund administrative costs in 2016-2017. This will be taken into consideration during budget time.

Motion by Rasmussen and seconded by Helgevold to approve the Wellness Program Agreement between ISAC and Wright County. Motion carries.

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

Held budget discussion with department heads and will continue on Tuesday.

Stan Watne, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor