

January 19, 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 12, 2015.

Approved claims for payment.

Motion by Watne and seconded by Rasmussen to approve the ISAC Wellness Program Agreement and have the Chairman sign. Motion carries.

Adam Clemons, Wright County Engineer, presented the final plans for Project FM-0527(603)-55-99 which is on 150th Street south of Belmond. This was budgeted for \$300,000. Motion by Rasmussen and seconded by Watne to approve the final plans pending the City of Belmond approval and send to Iowa DOT for bidding. Motion carries with Helgevold voting nay.

Heard an update on information on notifying citizens of inclement weather and pulling the plows off the road. The secondary roads will create a facebook page to post information and will research more on other notification information.

Duane Asbe and Denny Bowman gave an update on the Charitable Foundation. Through the Charitable Foundation there have been 318 grants given of \$761,755.00 with a total project costs of \$6,785,117.06 done in Wright County. This program is in the 9th year, spring of 2006 being the first award. The Foundation is again asking for help in funding of the Development Director position to in help of growing the Endowment portion of the Foundation to be able to expand the uses.

Jan Libby, Coordinator for Healthy Harvest of North Iowa presented an update on her program for Northern Iowa. Healthy Harvest is asking again to be considered in the county budget to help fund some of their programs for 2105-2016. She is requesting \$3,200.00 from Wright County.

Andy Yackle, Custodial Maintenance, introduced John Bloom with Slingshot Architecture. Slingshot Architecture was hired by Wright County to produce design development level documents that outlines the scope & cost opinion of the rehabilitation of the Courtroom in the Courthouse. The proposed rehabilitation work is intended to follow the National Park Service – Secretary of the Interior Standards for the Treatment of Historic Properties. The main emphasis of the project will be the safety of the citizens, jurors, and judges in the courtroom along with the historic preservation aspect of the design. The board will continue to consider the project and hold a public hearing for the Citizens to hear their thoughts of this project. To date, this project is estimated to cost approximately \$500,000.

Held budget discussions with department heads: Veteran Affairs, Substance Abuse, General Assistance, Case Management, Mental Health, Public Health, Hospice, Economic Development and Transit.

The board went into recess until 8:00 a.m. Tuesday, January 20, 2015.

The board will meet with Planning and Zoning, Secondary Roads, Maintenance, County Attorney, Sheriff, Jail, Law Enforcement, Treasurer/Drivers License, Recorder, and Auditor on Tuesday morning.

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