

January 5, 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 organizational meeting of January 2, 2015.

Approved claims for payment.

Chairman Helgevold swore in the newly elected Wright County Attorney, Eric Simonson.

Motion by Rasmussen and seconded by Watne to approve the liquor licenses for the Clarmond Partners LLC and Eagle Grove Country Club. Motion carries.

Adam Clemons, Wright County Engineer, requested to go into closed session pursuant to the Iowa Code section 21.5(1)(i) to conduct his performance and employment contract review.

Motion by Watne and seconded by Rasmussen to go into closed session per Iowa Code section 21.5(1)(i). Motion carries unanimously.

Went into closed session – present was Supervisors Rasmussen, Helgevold, and Watne; Auditor Ellis; and Adam Clemons.

Motion by Rasmussen and seconded by Watne to go back into open session. Motion carries.

Motion by Watne and seconded by Rasmussen to approve the employment contract with Adam Clemons as per proposal as submitted with changes to the dates to reflect new 3 year contract period, adjust fiscal year salaries to reflect a 2.5%, 3% and 3%, delete “in proportion to the percent of the year completed at termination time” to reflect county’s current practice of vacation payout at time of separation, change severance allowance to ten (10) month’s salary, change from a 30 day notice to 60 day notice for leave, and add wording “Unless otherwise amended by resolution, the existing contract will automatically be renewed for subsequent fiscal years under the same terms and conditions as set forth in the existing contract. Annual Salary shall be reviewed for subsequent contract periods.”

Motion carries unanimously.

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