

June 20, 2016

Chairman Watne called the regular meeting of the Wright County Board of Supervisors to order at 9:00 a.m. Members present were Rasmussen, Helgevold, and Watne.

Minutes of the previous regular meeting of June 13, 2016 were read and approved.

Approved claims for payment.

Sandy McGrath, Wright County Planning and Zoning Director, requested to make a new appointment for the Board of Adjustment. Supervisor Watne made a motion and Helgevold seconded to appoint Dave Nelsen to the Board of Adjustments and wished to thank Carl Wibholm who will be stepping down after his 15 years of service to this board. Motion carries unanimously.

Motion by Helgevold and seconded by Rasmussen to appoint Laura Thomas to the Conservation Board for another 5 year term starting July 1, 2016. Motion carries.

Received the June 30, 2015 audit from the Central Iowa Juvenile Detention Center.

Andy Yackle, Building and Grounds, came to board to request the transfer of funds to capital projects for doors and air conditioning units in the Auditor's office. This was a budgeted item however did not get completed prior to June 30. Motion by Rasmussen and seconded by Watne to approve the transfer of \$20,000 funds from General Basic to Capital Projects. Motion carries with Helgevold voting nay.

Held discussion concerning the request for using courthouse lawn for the Bible Reading Marathon. There was a proclamation from the Governor for all 99 counties to participate. This was approved by the board to allow this group to use the lawn.

Larry Klatt, Mayor of Dows, came to the board to discuss law enforcement for the City of Dows. The cities current patrol officer will be retiring July 31st and the City would like to contract with Wright County to cover this area. This was approved by the board and a contract at the agreed upon price will be worked out with the Sheriff.

Held the continued hearing from June 22, 2015 on DD #93 near Galt. There were a couple of letters presented to the Trustees of the drainage district opposing any improvement to the district. This project started a year ago and was put on hold due to cost of the project. The engineer reports are good for 9 more years. It was a consensus by all those present to put the project on hold. The farm economy is not conducive to spend this amount of money at this time. Motion by Rasmussen and seconded by Helgevold to discontinue any improvement options at this time pending a new petition of improvement being filed by a landowner. Motion carries with Watne recusing himself due to a personal interest in the district.

Adam Clemons, Wright County Engineer, presented the fuel bids for the Secondary Roads department. There were three companies that submitted bids with Ag Advantage FS submitting the low bid of .0729

over rack price. Motion by Helgevold and seconded by Watne to approve the low bid of .0729 from Ag Advantage FS. Motion carries unanimously.

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

Stan Watne, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor