

June 26, 2017

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

Minutes of the previous regular meeting of June 19, 2017 were read and approved.

Approved claims for payment.

Motion by Rasmussen and seconded by Watne to appoint Courtney Stewart, Wright County Transit Coordinator, as a representative on the Mid Iowa Development Association (MIDAS) Council of Governments Board as an alternate to Stan Watne. Motion carries.

Motion by Helgevold and seconded by Watne to approve the Memorandum of Agreement which is between the Iowa Statewide Interoperable Communications System Board (ISICSB) and Wright County. Motion carries. The Iowa statewide interoperable communications system, also referred to as the Iowa radio interoperability platform means the statewide intergrade public safety communications interoperability system described in Iowa Code section 80.28. This agreement will move Wright County closer to the ability of public safety and public services personnel to communicate in Wright County better and when needed on a statewide network.

Chris Oliver, Wright County Veterans Affairs Coordinator, presented information on Vietnam Books that the state has printed to give to Vietnam Vets but has only given a partial grant to pay for. The county will have to either try to raise fund or pay for the balance out of general basic fund. The board did not make a decision at this time about how to pay for the Vietnam Books. It amounts to about \$1,500 for the county.

Andy Yackle, Wright County Building and Grounds Director, presented information on the Courtroom Renovation on what possible changes could be made to the existing courtroom quote to save some money. Today, Yackle is requesting that the board consider transferring \$300,000 from general basic to capital projects to be able to finish the renovation project. This would be a total of \$450,000 that the county has places aside to funding of the renovation project. The board felt that Yackle should see how some of the fund raising goes and what the new quotes come in as. The board then passed the following resolution.

Motion by Watne and seconded by Helgevold approve Resolution 2017-24 on the transfer of funds from General Basic to Capital Projects for the renovation of the courtroom. By roll call vote: Ayes – Helgevold, Watne, and Rasmussen; nays – none. Resolution 2017-24 duly passes and reads as follows:

**RESOLUTION #2017-24**

**RESOLUTION FOR INTERFUND OPERATING TRANSFERS**

**WHEREAS**, according to Section 331.432 of the Code of Iowa, the Board of Supervisors shall authorize inter-fund transfers.

**WHEREAS**, at the June 26, 2017 meeting of the Board of Supervisors, Building and Grounds Director presented information on continued work to the 2<sup>nd</sup> floor Courtroom renovation project in the courthouse.

**NOW THEREFORE BE IT RESOLVED** by the Wright County Board of Supervisors that the Auditor be authorized to transfer of funds during the 2016-2017 budget year, not to exceed the following amounts:

<u>From</u>	<u>To</u>	<u>Amount</u>
General Basic	Capital Projects –courtroom renovation	\$ 200,000.00

These moneys are to be used for work to the Courtroom renovation.

Passed and approved on this 26<sup>th</sup> day of June, 2016.

Motion by Watne and seconded by Helgevold to approve the hire of Jill Smith as part-time employee in the Auditor's office at a wage of \$15.00 per hour. Motion carries.

Motion by Watne and seconded by Rasmussen to approve the renewal rates for dental from Met-Life Dental. Motion carries.

Motion by Helgevold and seconded by Watne to approve Resolution 2017-23 on warrants outstanding. By roll call vote: Ayes – Helgevold, Watne, and Rasmussen; nays – none. Resolution 2017-23 duly passes and reads as follows:

**RESOLUTION 2017 - 23**

**Resolution to cancel outstanding warrants**

**WHEREAS**, there are warrants outstanding in the General Basic Fund, Mental Health Fund, and Secondary Roads Fund which are over two years old; and

**WHEREAS**, Section 331.554(7) of the 2017 Code of Iowa, states that the Auditor shall cancel all outstanding warrants over two years old.

**NOW THEREFORE BE IT RESOLVED** by the Wright County Board of Supervisors that the Auditor be authorized to cancel all warrants in the General Basic Fund, Mental Health Fund, and Secondary Roads Fund of which are over two years old as follows:

<b>Disbursement #</b>	<b>Issued</b>	<b>Fiscal Year</b>	<b>Name</b>	<b>Amount</b>
<b>Fund 01000 General Basic Fund</b>				
68957	10/13/2014	2014/2015	Iowa Hospital Association	\$ 50.00
74836	05/18/2015	2014/2015	Dave's Construction	\$ 105.00
84656	06/06/2016	2015/2016	Unity Point Clinic	<u>\$ 110.00</u>
			<b>Total General Basic</b>	<b>\$ 265.00</b>
 <b>Fund 10000 MH-DD Services Fund</b>				
74621	05/11/2015	2014/2015	Saundra Wood	<u>\$ 26.88</u>
			<b>Total MH-DD Services</b>	<b>\$ 26.88</b>
 <b>Fund 20000 Secondary Roads Fund</b>				
72571	02/23/2015	2014/2015	ICCC	<u>\$ 15.00</u>
			<b>Total Secondary Roads Fund</b>	<b>\$ 15.00</b>
			<b>Total Outstanding Warrants</b>	
			<b>To be cancelled</b>	<b><u>\$ 306.88</u></b>

Motion by Watne and seconded by Helgevold to approve Resolution 2017-25 to appropriate money for FY 2017-2018. By roll call vote: Ayes – Helgevold, Watne, and Rasmussen; nays – none. Resolution 2017-25 duly passes and reads as follows:

**RESOLUTION 2017-25**

**RESOLUTION TO APPROPRIATE MONEY FOR FY 2017-2018**

**WHEREAS**, on March 06, 2017 the Wright County Board of Supervisors did adopt the County Budget for FY 2017-2018; and

**WHEREAS**, the Board of Supervisors shall appropriate the amounts deemed necessary for each of the county officers and departments during the ensuing fiscal year, as provided by Section 331.434(6) of the Code of Iowa.

**NOW THEREFORE BE IT RESOLVED** by the Wright County Board of Supervisors that the following amounts are hereby appropriated to the various county offices and departments for FY 2017-2018.

	General Basic	General Sup.	MH/DD	Rural Services	Secondary Roads	Other	Debt Service	Capital Projects	Budget 2017-2018
Board of Supervisors	752,909	245,586		2,117,533					3,116,028
Auditor	198,997	137,618							336,615
Treasurer	282,743	122,369							405,112
Attorney	182,111	76,296							258,407
Sheriff	612,661	350,164		440,000		21,000			1,423,875
Clerk of Court	100								100
Recorder	158,970	74,457				5,000			238,427
Jail	578,578	260,581				40,100			879,259
Drainage						58,818			58,818
Emerg. Medical						8,000			8,000
Planning & Zoning	13,226	1,825							15,051
Law Enforce Enhance						5,000			5,000
Sanitarian	70,184	24,331							94,515
Secondary Roads					6,359,800				6,359,800
Veterans Affairs	80,982	17,790							98,772
Conservation	464,790	98,650				193,000			756,440
Public Health	1,651,153	541,792				25,500			2,218,445
General Relief	29,230	17,737							46,967
DHS	9,525								9,525
Substance Abuse		36,800							36,800
Transit						375,124			375,124
Driver's License	43,814	23,832							67,646
District Court Econ.	20,000	11,000							31,000
Development	123,050	38,752				61,600			223,402
Econ. Dev. Mktg						153,000			153,000
Tourism/Hist.						2,600			2,600
Professional Bldg.	112,593	16,973							129,566
General Services	285,659	14,211							299,870
Data Processing	185,848	16,973							202,821
Case Management			235,128						235,128
County Social Services			622,110						622,110
Non-departmental							485,206	415,000	900,206
	5,857,123	2,127,737	857,238	2,557,533	6,359,800	948,792	485,206	415,000	19,608,429

Passed and approved on this 26<sup>th</sup> day of June, 2017.

Motion by Helgevold and seconded by Watne to approve Resolution 2017-26 on inter-fund operating transfers. By roll call vote: Ayes – Helgevold, Watne, and Rasmussen; nays – none. Resolution 2017-26 duly passes and reads as follows:

**RESOLUTION #2017-26**

**RESOLUTION FOR INTERFUND OPERATING TRANSFERS**

**WHEREAS**, according to Section 331.432 of the Code of Iowa, the Board of Supervisors shall authorize inter-fund transfers.

**NOW THEREFORE BE IT RESOLVED** by the Wright County Board of Supervisors that the Auditor be authorized to make quarterly transfers of funds during the 2017-2018 budget year, not to exceed the following amounts:

<u>From</u>	<u>To</u>	<u>Amount</u>
General Basic	Secondary Roads	\$ 141,480
Rural Basic	Secondary Roads	\$ 1,772,375

Passed and approved on this 26<sup>th</sup> day of June, 2017.

Motion by Rasmussen and seconded by Helgevold to approve the certified salaries as submitted. Motion carries.

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

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Rick Rasmussen, Chairman  
Wright County Board of Supervisors

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Betty Ellis, Wright County Auditor