

June 27, 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 20, 2016 were read and approved.

Approved claims for payment.

Drainage Attorney, Dave Johnson, met with the board to discuss an e-mail concerning Drainage 177 Lateral #1 South. Stan Watne explained that the landowner in section 33, Blaine Township installed some private tile and outletted the new tile into the ditch on the west side of Victor Avenue. The Board of Supervisors as Trustees of Drainage District No. 177 Lateral 1 South were petitioned to hook the new private tile into the district tile that is believed to cross to the west side of Victor Ave. It was determined that hooking up the private tile was not a district issue and should be done by the landowner. David Johnson informed the board that multiple landowners have the misconception that the Board of Supervisors take care of all drainage within the county, regardless of whether it is district or private. Johnson went on to say that since the county has not done anything to change the flow of water through the culvert, there is no responsibility to the county. The issues brought forward are private issues between landowners. The Board of Supervisors then discussed an email from a local contractor explaining that the new private tile that is outletted into the ditch is causing damage to the property on the east side of Victor Avenue. Stating that the tile is outletting into the ditch, the water is then running through the culvert under Victor Avenue and onto the property east of Victor Avenue making about 0.25 acres of farmland to be unusable, and causing a channel to washout next to the existing waterway. Johnson was requested by the trustees to draft a letter and send to the local contractor that was voicing his concern.

Bob Powers, with Paradigm Benefits, came to give an update on the Dental Renewal for 2016-2017 fiscal year. Powers went out to the market to bid the dental rates since the county current carrier of Lincoln Dental had a 24% increase. Met Life came in with a great savings with a 3% decrease than what the county is currently on. Motion by Rasmussen and seconded by Helgevold to approve changing to Met Life Dental effective August 1, 2016. Motion carries.

Motion by Helgevold and seconded by Rasmussen to allow the new Business Property Tax Credit applications as presented by the Wright County Auditor. Motion carries.

Motion by Rasmussen and seconded by Helgevold to approve the certified salaries as presented by the Auditor for the 2016-2017 fiscal year. Motion carries.

Courtney Stewart, Wright County Transit Director, presented the 2015-2016 Eagle Grove transit contract. This contract was approved but not signed last year by the County Supervisors and not signed by the City of Eagle Grove and this signature today is to clean up the files.

Motion by Helgevold and seconded by Rasmussen to approve the contract with the City of Eagle Grove Transit for the 2016-2017 fiscal year. Motion carries unanimously.

As an update, Stewart told the board that Wright County will be taking over the City of Clarion transit program and the routes starting July 1, 2016.

Bryce Davis, Wright County Economic Development Director, presented information on Community Hybrid Project. This is a combination of windmills and solar panels to generate electricity. No action taken at this time.

Davis then presented Resolution 2016-13 on transferring \$10,000 from General Basic to Capital Projects for Economic Development Engineering and Conceptual Plan for Residential Housing project. This project would be to build apartments/multi-family units. Cost of construction, civil construction, and design plans. Motion by Helgevold and seconded by Rasmussen to approve resolution 2016-13 on the transfer of money. By roll call vote: Ayes- Helgevold, Rasmussen, and Watne; nays – none. Resolution 2016-13.

**RESOLUTION #2016-13**

**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 transfer of funds during the 2015-2016 budget year, not to exceed the following amounts:

<u>From</u>	<u>To</u>	<u>Amount</u>
General Basic	Capital Projects – Econ Dev.	\$ 10,000.00

These moneys are to be used for Economic Development Engineering and Conceptual Plan for Residential Housing project.

Passed and approved on this 27<sup>th</sup> day of June, 2016.

Motion by Helgevold and seconded by Rasmussen to approve Resolution 2016-12 on transfer of money from General Basic to Capital Projects for remodel/update of the Auditor’s office. By roll call vote: Ayes – Rasmussen and Watne; nays – Helgevold. Resolution 2016-12 duly passes and reads as follows.

**RESOLUTION #2016-12**

**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 20, 2016 meeting of the Board of Supervisors, Building and Grounds Director presented information on continued work to the main floor of the courthouse in which money had been budgeted but work not yet completed and billed.

**NOW THEREFORE BE IT RESOLVED** by the Wright County Board of Supervisors that the Auditor be authorized to transfer of funds during the 2015-2016 budget year, not to exceed the following amounts:

<u>From</u>	<u>To</u>	<u>Amount</u>
General Basic	Capital Projects – Doors	\$ 10,000.00

These moneys are to be used for work to the main floor in the courthouse.

Passed and approved on this 27<sup>th</sup> day of June, 2016.

Reviewed the resolution on appropriate money to individual departments for the 2016-2017 fiscal year. Motion by Helgevold and seconded by Rasmussen to approve Resolution 2016-14 on annual appropriations for the fiscal year 2016-2017 budget year. By roll call vote: Ayes – Rasmussen, Watne and Helgevold; nays - none. Resolution 2016-14 duly passes and reads as follows.

**RESOLUTION 2016-14**

**RESOLUTION TO APPROPRIATE MONEY FOR FY 2016-2017**

**WHEREAS**, on March 07, 2016 the Wright County Board of Supervisors did adopt the County Budget for FY 2016-2017; 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 2016-2017.

	General Basic	General Supplemental	MH/DD	Rural Services	Secondary Roads	Other	Debt Service	Capital Projects	Budget 2016-2017
Supervisors	580,664	211,598		2,023,516					2,815,778
Auditor	270,798	77,851							348,649
Treasurer	279,154	131,261							410,415
Attorney	175,658	81,433							257,091
Sheriff	513,395	297,616		358,634		1,050			1,170,695
Clerk of Court	100								100
Recorder	157,407	79,741				7,000			244,148
Jail	548,000	281,490				36,100			865,590
Drainage						54,003			54,003
Emerg. Medical						8,000			8,000
Planning & Zoning	12,685	1,789							14,474
Sanitarian	88,964	7,216							96,180
Secondary Roads					6,141,250				6,141,250
Veterans Affairs	88,135	7,370							95,505
Conservation	531,094	39,040				344,000			914,134
Public Health	1,827,625	689,975				16,500			2,534,100
General Relief	32,850	16,750							49,600
DHS	10,225								10,225
Substance Abuse		35,000							35,000
Transit	302,119	27,999							330,118
Driver's License	42,610	25,630							68,240
District Court	30,000	11,000							41,000
Econ. Development	126,540	11,111				64,900			202,551
Econ. Dev. Mktg						237,481			237,481
Tourism/Hist.	3,560	3,560				3,560			3,560
Professional Bldg.	107,528	6,658							114,186
General Services	277,417	13,615							291,032
Data Processing	181,930								181,930
Case Management			155,133						155,133
County Social Services			865,617						865,617
Non-departmental							367,116	491,000	858,116
	6,188,458	2,057,703	1,020,750	2,382,150	6,141,250	772,594	367,116	491,000	19,413,901

Passed and approved on this 27<sup>th</sup> day of June, 2016.

Motion by Rasmussen and seconded by Watne to approve the fireworks permit application for Eric Sadler. Motion carries.

Appointed Watne and Rasmussen to count cash on July 1, 2016.

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

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Stan Watne, Chairman  
Wright County Board of Supervisors

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Betty Ellis, Wright County Auditor