

June 22, 2015

Chairman Helgevold called the regular meeting of the Wright County Board of Supervisors to order at 10:00 a.m. Members present were Watne, Rasmussen, and Helgevold. Meeting was delayed from 9:00 a.m. to 10:00 a.m. due to storm in Wright County.

Minutes of the previous regular meeting of June 15, 2015 were read and approved.

Approved claims for payment.

Motion by Watne and seconded by Rasmussen to approve the Resolution 2015-17 on vacating of a portion of Uptagraph Ave. By roll call vote: Ayes – Watne, Rasmussen, and Helgevold; Nays – none. Resolution 2015-17 duly passes and reads as follows:

RESOLUTION TO VACATE A COUNTY ROAD

Wright County

Resolution No. 2015-17

WHEREAS, The Wright County Board of Supervisors held a public hearing on June 15, 2015 at 9:15 AM on the proposed vacation and closure of a portion of Wright County Secondary Road, described as follows:

That Portion of Uptagraph Avenue, originally established on April 3rd, 1871 (See Road Record Book, Page 293), and a legal width change in December of 1914 (See Supervisor Meeting Minutes, Book 7, Page 340), Lying between Section 27 and Section 28, T-92N, R-23W of Wright County, Iowa. The intention of this road closure is to vacate a portion of the road commencing at the W1/4Corner Of Section 27, T-92N, R-23W, thence running in a Northerly direction 2592.77' to the South Right-of-Way line of 200th Street.

NOW, THEREFORE BE IT RESOLVED by the Wright County Board of Supervisors that the subject section of road be ordered vacated and closed.

Clemons then presented areas of Wright County that needs additional rock placed on the gravels. This will be approximately an additional 10,000 tons for the spot rocking.

Steve Soma, First Gabrielson Agency and the Chairman of the Wright County Insurance Committee presented the Iowa Communities Assurance Pool (ICAP) property and casualty insurance for the County. The insurance for the county has gone up some due to increase in number of buildings and vehicles however, the county received a larger member distribution redemption credit making the overall cost of insurance to the county less. The Workman's Compensation expense has been reduced by \$31,492.00 because of a lower modification factor due to fewer incidents within the county.

It was recommended to increase the property/casualty to \$10,000,000. Also brought up was the drainage district insurance. Each district would have to be solely within Wright County and would cost about \$100.00 per district. The board would like to reserve the right to research the drainage district insurance and raising the county umbrella to 10M.

Motion by Rasmussen and seconded by Watne to approve the renewal of the ICAP and IMWCA insurance as presented. Motion carries.

Motion by Rasmussen and seconded by Watne to change the bid letting for DD #35 from July 13, 2015 to July 27, 2015 at 10:00 a.m. Motion carries.

Jim Lester, Wright County Emergency Management Coordinator, presented to the Board of Supervisor's an Emergency Declaration due to damage done by the severe thunderstorms, high winds, and flash flooding. Motion by Rasmussen and seconded by Watne to approve the Emergency Declaration for Wright County. By roll call vote: Ayes – Rasmussen, Watne, and Helgevold; nays – None.

Opened the hearing for DD #131 on the annexation of additional lands to order at 11:00 a.m. Chairman Helgevold asked Luke Huggins with McClure Engineering to proceed and give some background of the district. Mr. Huggins showed what parcels (about 76.16 acres) should be annexed into DD #131 that were omitted previously. The Engineers recommendation is the ½" Option 3B for an improvement, Jetting is needed to restore to original design for a report, and reclassification is needed no matter what type of repair or improvement is chosen. Deb Lukes, Drainage clerk, stated that there are enough signatures and land involved for a remonstrance against any improvement.

Motion by Watne and seconded by Rasmussen to proceed with spot repairing as per option 5A in the March 23, 2015 engineers report however, eliminating the jetting of the tile. Motion carries.

Motion by Watne and seconded by Rasmussen to approve the Resolution of Necessity for annexation. By roll call vote: Ayes – Watne, Rasmussen and Helgevold – Nays; none. Motion carries.

Motion by Watne and seconded by Rasmussen to set a public hearing on the annexation for August 24, 2015 at 10:00 a.m. Motion carries.

Motion by Watne and seconded by Rasmussen to table the discussion concerning the transfer of funds for the Conservation Board. Motion carries.

Motion by Watne and seconded by Rasmussen to go into closed session per Iowa Code 21.5(i) to evaluate the performance of an employee.

Motion by Rasmussen and seconded by Watne to go into open session. No action taken concerning the closed session.

Held the DD #93 public hearing that was continued from May 26, 2015. David Cook with McClure Engineering again went over the options and the background of the district. There was much discussion of the financial burden that this improvement would impose.

Motion by Rasmussen and seconded by Helgevold to continue this hearing to June 20, 2016 at 10:00 a.m. and direct the drainage clerk to send notice at that time. Motion carries with Watne abstaining due to a personal interest in the district.

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

Karl Helgevold, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor