

June 29, 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.

Minutes of the previous regular meeting of June 22, 2015 were read and approved.

Approved claims for payment.

Adam Clemons, Wright County Engineer, gave an update on his final budget numbers.

Motion by Watne and seconded by Rasmussen to approve Resolution 2015-18 on interfund operating transfers. By roll call vote: Ayes – Watne, Rasmussen, and Helgevold; Nays – none. Resolution 2015-18 duly passes and reads as follows:

RESOLUTION #2015-18

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 funds during the 2014-2015 budget year, not to exceed the following amounts:

<u>From</u>	<u>To</u>	<u>Amount</u>
General Basic	Conservation Reserve	\$ 55,000.00
General Basic	Capital Projects – Auditor	\$ 15,000.00
General Basic	Capital Projects – Courthouse	\$ 25,000.00

These moneys are to be used for the future restroom shower facility at Lake Cornelia and the capital projects for work to the courthouse and Auditor's office.

Passed and approved on this 29th day of June, 2015.

Motion by Rasmussen and seconded by Watne to approve the fireworks permits for: Ryan Maasdam, Evelyn Keller, Todd Buseman, and Candace Fjetland. Motion carries.

Motion by Watne and seconded by Rasmussen to approve Resolution 2015-16 on appropriation of money to various offices for the fiscal year. By roll call vote: Ayes – Watne, Rasmussen, and Helgevold; Nays – none. Resolution 2015-16 duly passes and reads as follows:

RESOLUTION 2015-16

RESOLUTION TO APPROPRIATE MONEY FOR FY 2015-2016

WHEREAS, on March 02, 2015 the Wright County Board of Supervisors did adopt the County Budget for FY 2015-2016; 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 2015-2016.

	General Basic	General Supp	MH-DD fund	Rural Services	Secondary Roads	Misc. Funds	Debt Service	Budget 2015/2016
1 Board of Supervisors	572,648	206,220		1,999,245				2,778,113
2 Auditor	267,102	109,800						376,902
3 Treasurer	357,802	35,106						392,908
4 County Attorney	223,615	23,867						247,482
5 Sheriff	579,979	100,483		326,634		1,050		1,008,146
7 Recorder	211,986	23,372				5,000		240,358
8 Jail	523,078	260,189				34,100		817,367
9 Drainage						42,108		42,108
11 Emergency Medical						3,000		3,000
12 Planning & Zoning	14,317	1,743						16,060
15 Hospice	703,739	69,035				55,000		827,774
16 Law Enforcement						17,891		17,891
19 Sanitarian	61,439	5,310						66,749
20 Secondary Roads					5,356,650			5,356,650
21 Veterans Affairs	86,045	6,550						92,595
22 Conservation	482,515	37,385				130,000		649,900
23 Public Health	1,933,529	662,377				23,700		2,619,606
24 General Relief	32,250	16,750						49,000
25 Human Services	10,575							10,575
26 Substance Abuse		35,000						35,000
28 Transportation	241,348	23,339						264,687
30 Drivers License	58,840	6,481						65,321
31 District Court	50,000	17,000						67,000
38 Economic Development	126,737	11,057				55,900		193,694
39 Econ Development						237,600		237,600
40 Tourism/Hist Pres						1,760		1,760
50 Professional Building	110,678							110,678
51 General Services	279,047	14,020						293,067
52 Data Processing	168,595							168,595
59 Case Management			179,313					179,313
60 Mental Health			822,885					822,885
99 Non Departmental							354,495	354,495
TOTAL	7,095,864	1,665,084	1,002,198	2,325,879	5,356,650	607,109	354,495	18,407,279

Motion by Watne and seconded by Rasmussen to approve the certified salaries as listed for FY2015-16.

Motion carries.

Motion by Watne and seconded by Rasmussen to approve the drainage petition for JDD #233-7 located in Section 23 & 26, Blairsburg Township Hamilton County, to investigate for tile improvement. Motion carries.

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

Karl Helgevold, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor