

March 14, 2016

Chairman Watne 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 March 7, 2016 were read and approved after a small correction.

Approved claims for payment.

Adam Clemons, Wright County Engineer, presented the amended FY16 Secondary Road DOT Construction program. Clemons explained some of the changes to the program of roads and box culverts. Motion by Helgevold and seconded by Rasmussen to approve the amended DOT Construction program. Motion carries.

Taylor Roll, Assistant Engineer, presented the final plans for project L-061470-73-99 crossing located on 300th Street in Section 14 of Troy Township. Motion by Helgevold and seconded by Rasmussen to approve project L-061470-73-99 crossing located on 300th Street in Section 14 of Troy Township. Motion carries.

Clemons then presented the FY17 Secondary Road DOT Budget and Program. This is the same as what was presented last week for the County Budget. This budget does show an increase in the road use tax of a little over \$400,000.00 from two years ago. Motion by Rasmussen and seconded by Helgevold to approve the DOT FY17 budget for Secondary Roads. Motion carries.

Clemons then explained the programs/projects presented in the budget. Motion by Rasmussen and seconded by Helgevold to approve the FY17 Secondary Roads programs as listed. Motion carries.

Andy Yackle, Building and Grounds, met with the board to discuss the proposal from Modern Sound for a new key system/security for the courthouse, public health, sheriff and professional buildings.

Motion by Rasmussen and seconded by Helgevold to approve quote from Modern Sound in the amount of \$22,154.80 for Base Access Control for Wright County buildings. Motion carries.

Motion by Rasmussen and seconded by Helgevold to approve liquor license for Boone River Grill in Goldfield pending acquisition of Dram Shop. Motion carries.

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

Stan Watne, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor