

March 28, 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 21, 2016 were read and approved.

Approved claims for payment.

Adam Clemons, Wright County Engineer, requested that Taylor Roll employee status be changed from Assistant to the Engineer to Assistant Engineer since he has completed all requirements to be a Certified Engineer. His salary will be adjusted to \$59,000. Motion by Rasmussen and seconded by Helgevold to approve the new status/title for Taylor Roll as submitted. Motion carries.

Motion by Helgevold and seconded by Rasmussen to approve the highest offer on sealed bids on 4 vehicles as listed: There were 13 bids submitted in total. 1997 Chevy \$925.00 to Shallon Weis, 1994 Chevy \$475 to Dan Hennigar, 1988 Chevy \$500.00 to Robert Waters, and 2002 Expedition \$1,500 to Matt Grimley. Motion carries.

Clemons then presented the name of an applicant for the Patrol Operator position. Motion by Rasmussen and seconded by Helgevold to approve the hire for Patrol Operator position in the Clarion Maintenance shed pending pre-employment testing. Motion carries. Salary will follow union agreement starting wage.

Jen Sheehan met with the board to discuss the CFR Lease renewal for space in the Professional Building in the amount of \$400.00 per month. Motion by Rasmussen and seconded by Helgevold to approve the lease to CFR from July 2016 to June 30, 2017. Motion carries.

Jim Lester, Wright County Emergency Management Coordinator, presented information on the Hazard Mitigation Grant program. This is a Multi-Jurisdictional plan and will need to be done if an entity wishes to apply for mitigation grant dollars. This plan needs to be renewed every 5 years. Motion by Rasmussen and seconded by Helgevold to approve the designation of Jim Lester as the applicant's authorized representative to execute on behalf of Wright County this mitigation project. Motion carries.

Motion by Helgevold and seconded by Rasmussen to approve the application to the state to contract with a planner to complete the Multi-jurisdictional Hazard Mitigation Plan for Wright County. Motion carries.

Lester then presented Resolution 2016-09. Motion by Rasmussen and seconded by Helgevold to approve Resolution 2016-09. By roll call vote: ayes – Rasmussen, Helgevold, and Watne, nays – none. Resolution 2016-09 duly passes and reads as follows:

LOCAL MATCH RESOLUTION #2016-09
FOR THE

Pre Disaster Mitigation Grant Program (PDM)

WHEREAS, Wright County(hereinafter called the Sub-recipient), County of Wright, has made application through the Iowa Homeland Security and Emergency Management Division (HSEMD) to the Federal Emergency Management Agency (FEMA) for funding from the Pre-Disaster Mitigation Grant Program, in the amount of \$30,000 for the total project cost, and,

"WHEREAS, the Sub-recipient recognizes the fact that this grant is based on a cost share basis with the federal share not exceeding 75%, and the local share being a minimum of 25% of the total project cost.

"THEREFORE, the Sub-recipient agrees to provide and make available up to \$7,500.00 (Seven thousand five hundred dollars) of local monies to be used to meet the minimum 25% match requirement for this mitigation grant application.

The resolution was passed and approved this 28th day of March 2016.

Deb Lukes, Drainage Clerk, presented a petition from a landowner requesting to install a private tile across a neighbor's land to the DD #131 main tile. Motion by Rasmussen and seconded by Helgevold to approve the hearing date of April 25, 2016 at 10:00 a.m. on reviewing the petition. Motion carries.

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

Stan Watne, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor