

March 7, 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 February 29, 2016 were read and approved.
Approved claims for payment.

Motion by Watne and seconded by Rasmussen to approve the low bid from Muscatine Bridge Co. Inc, Muscatine, Iowa of \$632,189.50 for bridge #158. Motion carries. This is contracted for 100 work days and late start date of 6/6/16. The bridge is a triple box RCB culvert over Luicks Creek; Section 33, R-23W, T-93N.

Chairman Watne gave an update on their meeting on DD #39 from last week. Motion by Watne and seconded by Helgevold to put a hold on DD #39 and the Elm Lake Restoration project and not put any more funds towards the improvement to this district. Also to direct Deb Lukes to contact Ryken Engineering and DNR of this decision. Motion carries unanimously.

Motion by Rasmussen and seconded by Helgevold to appoint Bryce Davis, Wright County Economic Development Director to the MIDAS Council of Governments CBDG Application Review Committee. Motion carries.

Peggy Schluttenhofer, Wright County Treasurer, presented a county held tax sale certificate for a parcel of property for \$1,129.00; 112 Main Street, Galt. Motion by Rasmussen and seconded by Helgevold to approve assigning a county held tax sale certificate to the City of Galt in the amount of \$1,129.00. Motion carries.

Reviewed Resolution 2016-08 on the recommendation of the Wright County Compensation Board for 3% increase for elected officials. Motion by Watne to approve Resolution 2016-08. Motion dies for lack of second.

Motion by Helgevold to give 2.75% increase to Auditor, Attorney, Recorder, Treasurer, and Sheriff and zero percent to the Supervisors. This motion dies for lack of second.

Motion by Rasmussen and seconded by Watne to approve Resolution 2016-08 but with a 2.75% increase for all elected officials. By roll call vote: Ayes- Rasmussen and Watne; nays – Helgevold. Resolution 2016-08 duly passes and reads as follows:

Resolution 2016-08

WHEREAS, the Wright County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Wright County Compensation Board met on February 4, 2016 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2016:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$ 56,382.19	3%	\$ 58,073.66
County Attorney	\$ 69,576.00	3%	\$ 71,663.28
Recorder	\$ 56,382.19	3%	\$ 58,073.66

Sheriff	\$ 70,686.00	3%	\$ 72,806.58
Supervisors	\$ 34,124.69	3%	\$ 35,148.43
Treasurer	\$ 56,382.19	3%	\$ 58,073.66

THEREFORE, BE IT RESOLVED that the Wright County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2016:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$ 57,932.70	2.75%
County Attorney	\$ 71,489.34	2.75%
Recorder	\$ 57,932.70	2.75%
Sheriff	\$ 72,629.87	2.75%
Supervisors	\$ 35,063.12	2.75%
Treasurer	\$ 57,932.70	2.75%

Approved this 7th day of March, 2016.

Motion by Rasmussen and seconded by Helgevold to approve the adopted budget for Wright County.
Motion carries.

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

Stan Watne, Chairman
Wright County Board of Supervisor

Betty Ellis, Auditor