

March 2, 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 and Helgevold with Rasmussen absent.

Minutes of the previous regular meeting of February 23, 2015 were read and approved.

Approved claims for payment.

Adam Clemons, Wright County Engineer, presented pricing on a Caterpillar Model: 12M3AWDBR Motor Graders with and without cross slope feature. Motion by Watne and seconded by Helgevold to approve the purchase of the 12M3AWDBR Motor Grader with cross slope feature for \$334,702.00 less trade-in of the 1993 CAT 140G. Motion carries unanimously.

Motion by Watne and seconded by Helgevold to approve the purchase for a 2013 CT66OS Cat – CX31 Semi Tractor for \$131,795.05. Motion carries. Clemons will consider advertising the used 1992 Ford LTLA-9000 for sale locally.

Clemons presented pricing on rental of an excavator. This would be a 323FL excavator. Rental would be \$7,490.00 per month and the 60" ditching bucket - \$750.00 per month. No decision at this time concerning the excavator.

Motion by Watne and seconded by Helgevold to appoint Dennis Bowman to the Mid Iowa Growth Partners Board. Motion carries.

Motion by Helgevold and seconded by Watne to appoint Dale Barrick to Region 5 LEPC Local Emergency Planning Commission and also Dale Barrick to Region 5 Hazardous Material Response Commission Foundation as the Wright County Representative. Motion carries.

Motion by Watne and seconded by Helgevold to receive the petition for improvement on DD #93 request for lateral. Motion carries.

Opened the Budget Hearing for the Wright County Budget. Rick Rasmussen joined the meeting via phone conference call.

Motion by Helgevold and seconded by Rasmussen to reduce the compensation board's recommendation from 3% to 2.5%. Motion carries with Watne voting nay.

Motion by Watne and seconded by Rasmussen to close the public hearing on the Wright County Budget. Motion Carries.

Motion by Watne and seconded by Rasmussen to adopt the 2015-2016 Fiscal year budget for Wright County. Motion carries.

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