

May 23, 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, Rasmussen, and Helgevold.

Minutes of the previous regular meeting of May 16, 2016 were read and approved.

Approved claims for payment.

Motion by Rasmussen and seconded by Helgevold to approve the cigarette permit for Casey's General Store by Dows. Motion carries.

Adam Clemons, Wright County Engineer, presented the quote on a Caterpillar to be placed in the Belmont shed. Motion by Rasmussen and seconded by Helgevold to approve the purchase of the 2016 12M AWD Motor Grader for \$316,142.00 less trade in of the 140H Caterpillar. Motion carries.

Clemons then updated the board on road projects. The roads department has been working on placing rock on about 7 miles of gravel roads in each motor grader district. Clemons would like to hire contractors for hauling rock from stockpiles to these areas to free up his employee's to complete other work orders.

In another matter, Clemons updated the board that there are currently about 54 signs down from storms last year. In addition, there are about 1,300 signs in poor condition meaning that the retro-reflectivity at night time is poor. This can be a concern for the safety of citizens in the county. There was then a motion by Rasmussen and seconded by Helgevold to approve the hire of an employee in the bridge crew department and move one person to work in the sign department. Motion carries.

Clemons updated the board on the blacktop project on R65 from Hwy 3 to C54. They have completed the road portion and will work on shouldering this week. Also, the contractor is starting on the bridge on R65 south of Belmont.

Jen Sheehan, CSS Coordinator, presented the name of a potential employee as a Case Manager to work in the Franklin County area. This employee will start at \$18.50 per hour. Motion by Helgevold and seconded by Rasmussen to approve the hire pending pre-employment physical and drug test. Motion carries.

Sandy McGrath, Environmental Health, presented information on the master matrix for Woodleigh Farm Windmill Place in Section #3 Lincoln Township. This sight will be two 2400 head hog buildings with an 8' underground pit. Motion by Rasmussen and seconded by Helgevold to approve the master matrix for the Woodleigh Farm, Windmill place. Motion carries.

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

Stan Watne, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor