

May 30, 2017

Chairman Rasmussen 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 22, 2017 were read and approved.

Approved claims for payment.

Jen Sheehan, CSS Coordinator, presented information on the IStart program with County Social Services. Sandra Wood applied and accepted the IStart position with County Social Services. Jen would like permission from the board to transfer Sandra Wood from Case Management department to CSS. All expenses would be reimbursed through the County Social Service Region.

Motion by Watne and seconded by Rasmussen to approve Sandra Wood to transfer from Case Management to County Social Services IStart Coordinator with the adjustment of wages as requested to \$20.00 per hour starting July 1, 2017. Motion carries.

Eric Rector with Wright County Conservation presented information on railroad property north of Dows. The county has been paying drainage tax on the parcel and the adjacent landowners have been farming a part of the RR property. It is agreed by the board to get the drainage parcels paid up and work with the adjacent landowners to purchase the property.

Peggy Schluttenhofer, Wright County Treasurer, presented the revised 28E Agreement with Iowa Department of Transportation. This agreement brings policies up to current with current laws.

Motion by Watne and seconded by Helgevold to approve the 28E agreement with the Iowa Department of Transportation. Motion carries.

Jason Schluttenhofer, Wright County Sheriff, presented information on two firms that would be available to put out to bid the construction of 2 towers and shelters for the Emergency Radio Equipment. Motion by Rasmussen and seconded by Helgevold to approve contracting with Electronic Engineering to put out to bid the 2 towers and shelters. Motion carries.

Motion by Watne and seconded by Rasmussen to approve Resolution 2017-19 on the repayment of loan from E911 to General Basic. By roll call vote: Ayes – Rasmussen, Helgevold, and Watne; nays – none. Resolution 2017-19 duly passes and reads as follows:

RESOLUTION #2017-19

RESOLUTION FOR INTERFUND OPERATING TRANSFERS

WHEREAS, according to Section 331.432 of the Code of Iowa, the Board of Supervisors shall authorize inter-fund transfers.

WHEREAS, at the October 17, 2016 meeting of the Board of Supervisors, Sheriff Schluttenhofer, presented information on enhanced communication radio system for the cities and county and the Board of Supervisors authorized the transfer of \$400,000 from General Basic to help finance the project.

WHEREAS, the County has been approved and received a \$200,000 E911 consolidation grant when project was completed.

NOW THEREFORE BE IT RESOLVED by the Wright County Board of Supervisors that the Auditor be authorized to transfer of funds during the 2016-2017 budget year, in repayment of initial loan for financing project:

<u>From</u>	<u>To</u>	<u>Amount</u>
E911	General Basic	\$ 400,000.00

Passed and approved on this 30th day of May, 2017.

Motion by Watne and seconded by Helgevold to approve the list of drainage assessments as presented for Wright County Drainage Districts. Motion carries.

Motion by Rasmussen and seconded by Helgevold to approve the use of fireworks as per the state code from June 1 to July 8 and December 10 to January 3rd without a permit and all other days of the year to require a permit from the County applied for in the Auditor's office. Motion carries.

Landowners came to the board to discuss the issue of flies in Wright County. There has been an increased concern by residents in the county. Sandy McGrath, Wright County Environmental Health Coordinator, spoke to the issue and didn't know what is the allowable threshold and/or what kind of analysis can be done. Sandy is requesting to hire a firm to do a study on Wright County fly problem. There is no ownership of where the fly problem is coming from. McGrath would like to see if there is some kind of increased management of facilities and solve the fly problem. Wright County is dependent on agriculture and that everyone needs to take a part in best management of managing manure and livestock. In attendance to the meeting were: Frank and Chris Sharp, Kathy Meyer, Gary Woodley, Nicole Woodley, Karen Weld, Nancy McGee, Jeff Vansteenburgh (DNR) and two employees from Centrum Valley Farms

Eric Simonson, Wright County Attorney, was willing to look into an ordinance for incorporating best practices that would alleviate the fly problem.

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

Rick Rasmussen, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor