

May 31, 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 23, 2016 were read and approved.

Approved claims for payment.

Motion by Helgevold and seconded by Rasmussen to approve the fireworks permit for Eldean Olson. Motion carries.

Received the audit for Region V Hazardous Materials Response Commission.

Drainage Clerk, Deb Lukes, presented the listing of the 2016 drainage district assessments. There are 42 districts being assessed. Five district eligible for spreading payments. Motion by Rasmussen and seconded by Helgevold to approve the 2016 drainage assessments as submitted and to include the waived years as listed on document. Motion carries.

Then Lukes presented the listing of the DD #23 Ag Drainage well closure information. The Auditors office conducted an audit of this district due to the complexity, enlarging of the tile to a 1 inch coefficient, adding laterals, closing ag drainage wells, and 75% cost share funding from Iowa Department of Ag and Land Stewardship. This district was assessed in 2012. Said audit determined there was additional funds in the drainage district and lateral funds, therefore a reimbursement should be made to the landowners per the benefit classification that was used to assess them in 2012.

The board of supervisors acting as Trustees of Drainage District #23 main tile, and Laterals #6, #7, #8, and #9 reviewed the amounts to be reimbursed. There was then a motion by Rasmussen and seconded by Helgevold to approve the reimbursement of funds in DD #23 Ag Drainage well closure as per the benefit classification. Motion carries.

Andy Yackle with Buildings and Grounds came to give an update on the Capital Campaign to raise funds for the Courtroom Renovation project. Yackle is requesting the Board to volunteer to sit in the Dunk Tank during the Ridiculous Days Celebration. Supervisor Watne was the first to commit to helping with the dunk tank. Rasmussen then said that he will do it but will not be very happy.

Yackle then presented the Wright County Security Door Control Access Policy. Motion by Rasmussen and seconded by Helgevold to approve the policy as presented. Motion carries.

Yackle and Peggy Schluttenhofer then presented the Wright County Employee Identification Policy. Motion by Rasmussen and seconded by Helgevold to approve the ID Policy. Motion carries.

Yackle gave an update on the Online Safety video's for the county employees. At this time the video's are not ready but will be ready for employees to take by October 31st deadline.

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