

May 9, 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 2, 2016 were read and approved.

Approved claims for payment.

Brad Davis, Wright County Economic Development Director, came to discuss the County website. Davis would like to see a revamp of the county website to offer more information to the citizens. Another part of the website would be an employee portal to find employee handbook, policies, paystubs, etc. The cost to update the website will be about \$9,000 and there is a grant to pay for 50% of the cost. This was approved by the board to start on the grants and work with the departments on the design.

Adam Clemons, Wright County Engineer, presented the names of two people that applied for the summer engineering intern. There was one applicant that had all the qualifications as what was advertised. Motion by Rasmussen and seconded by Helgevold to approve the hire of Lucas Lindemann as a summer intern at \$10.00 per hour. Motion carries.

Clemons presented the amendment #1 for the Wright County FY16 IADOT budget. The county budget was approved last week and this amendment reflects those changes to the Department of Transportation budget. Motion by Helgevold and seconded by Rasmussen to approve the FY16 IADOT budget. Motion carries.

Next, Clemons presented the sharing agreement between Wright and Hancock County for the Engineers position. Motion by Helgevold and seconded by Rasmussen to approve Resolution 2016-11 on approval of the 28E agreement. By roll call vote: Ayes – Watne, Rasmussen, and Helgevold; nays – none. Resolution 2016-11 duly passes and reads as follows:

RESOLUTION NO. 2016-11

**RESOLUTION APPROVING 28E AGREEMENT WITH HANCOCK COUNTY, IOWA, AND ADAM W. CLEMONS, P.E.
REGARDING SHARED EMPLOYMENT OF COUNTY ENGINEER**

WHEREAS, Wright County, Iowa, Hancock County, Iowa, and Adam W. Clemons, P.E., desire to enter into a 28E Agreement regarding the employment of Mr. Clemons as County Engineer for both counties; and

WHEREAS, Wright County wishes to formalize its approval of said agreement;

BE IT THEREFORE RESOLVED by the Board of Supervisors of Wright County, Iowa, that the Wright-Hancock County Engineer Share Agreement, a copy of which is attached to this Resolution as Exhibit "A," is hereby approved.

BE IT FURTHER RESOLVED that the Chair of the Board of Supervisors is hereby authorized and directed to execute said Agreement and is further authorized and directed to do any and all things necessary to comply with its terms.

Passed and adopted this 9th day of May, 2016.

Motion by Helgevold and seconded by Watne to approve the employment contract and agreement Amendment #2 for the Wright County Engineer. 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