

May 11, 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, Rasmussen and Helgevold.

Minutes of the previous regular meeting of May 4, 2015 were read and approved. Also approved special meetings of April 30, 2015 and May 1, 2015.

Approved claims for payment.

Held the second reading of Ordinance #48 on Civil Emergencies in Wright County. Motion by Watne and seconded by Rasmussen to approve the second reading of Ordinance #48 and waive the third reading. By roll call vote: Ayes – Watne, Rasmussen, and Helgevold; nays – none. Ordinance #48 duly passes and has been published in the newspaper.

Adam Clemons, Wright County Engineer, presented information on the R-65 resurfacing project. Motion by Rasmussen and seconded by Watne to approve the apparent low bid on the R65 resurfacing/cold in-place recycling, from C-25 to Belmond city limits. Motion carries. Low bid was awarded to Heartland Asphalt, Inc.

Motion by Watne and seconded by Rasmussen to approve the fireworks permit for Troy Middleton pending clarification of address. Motion carries.

Motion by Rasmussen and seconded by Watne to approve the Cooperative Reimbursement Agreement. Motion carries.

Held discussion concerning locating of private tile in the bottom of the roadside ditch on the north border of DD #131. Adam Clemons, Wright County Engineer, presented pictures of the private tile and explained that it is a 6" tile about 7-10 feet deep at the location they felt was close to the boundary line of DD #131. Motion by Rasmussen and seconded by Watne to direct McClure Engineering to investigate what land and how many acres are being benefited by the private tile. Motion carries.

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

Karl Helgevold, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor