

May 18, 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 11, 2015 were read and approved.

Approved claims for payment.

Adam Clemons, Wright County Engineer, presented the Secondary Roads Iowa D.O.T. FY15 budget amendment. Motion by Rasmussen and seconded by Watne to approve the amendment to the Secondary roads budget. Motion carries.

Motion by Rasmussen and seconded by Watne to approve the Iowa Retail Permit Application for Cigarette/Tobacco for Casey's General Store in Dows. Motion carries.

Motion by Watne and seconded by Rasmussen to approve the Joint Drainage District assessments with Hardin County, Webster County, Hancock County, and Franklin County. Motion carries.

Motion by Rasmussen and seconded by Watne to adopt an amendment to the current County budget. The amendment was adopted after compliance with the public notice, public hearing, and public meeting provisions as required by law. Motion carries.

Motion by Watne and seconded by Rasmussen to approve resolution 2015-14 on adoption of the budget amendment and appropriation of fund for the current budget. By roll call vote: Ayes – Watne, Rasmussen, and Helgevold; nays – none. Resolution 2015-14 duly passes and reads as follows:

RESOLUTION #2015-14

WHEREAS, the Wright County Board of Supervisors met on May 18, 2015 at 9:45 a.m. for the purpose of amending the county budget for FY 2014-2015; and

WHEREAS, no written objections were filed.

NOW THEREFORE BE IT RESOLVED that the amendment to the county budget for FY 2014-2015 shall be adopted as published.

BE IT FURTHER RESOLVED that the appropriations for FY 2014-2015, which were adopted on June 30, 2014 shall be amended as follows:

EXPENSES	FROM	TO	Difference
Sheriff	970,072	1,047,072	77,000
Emergency Medical	3,000	4,000	1,000
Hospice	737,876	771,306	33,430
Sanitarian	63,280	65,880	2,600
Conservation	803,001	850,001	47,000
Public Health	2,513,005	2,775,599	262,594
Transit	625,947	603,183	-22,764
Economic Development	190,890	205,493	14,603
Economic Development	217,480	217,280	-200
Tourism/Hist. Pres.	6,645	7,879	1,234
Non Departmental	330,594	764,659	434,065
TOTAL EXPENSES	6,461,790	7,312,352	850,562

By Fund Expenses

General Basic	287,735
General Supp.	6,309
Misc. Funds	556,518
Total Expense by Fund	850,562

Revenues were increased by \$171,255.

Passes and approved this 18th day of May, 2015.

Motion by Rasmussen and seconded by Watne to approve NC Cooperative to move 2 anhydrous tanks from Hwy 69 to their plant north of Clarion. Motion carries.

Karl opened the DD #131 continued hearing from March 23, 2015 and asked David Johnson to proceed.

Johnson went through the requirements of a remonstrance, saying that by code a district needs a majority of landowners owning at least seventy percent of the acres to file an objection in order for a remonstrance to be in effect. Drainage District No. 131 would need at least 33 landowners owning 1,446 acres. He continued to state that as of right now we have 36 landowners owning 1,447 acres objecting, therefore we have a legal remonstrance. He also said before the meeting is over today we will give the landowners a chance to either withdraw their objection or file an objection.

Luke Huggins then gave an update on the private tile that was located within the road ditch at the upper end of the district. McClure Engineering will investigate the private tile to find out what land it may be draining. Once it is determined where the private tile is coming from, the engineer will then prepare an annexation report.

After much discussion, there was a motion by Watne and seconded by Rasmussen to approve the remonstrance. Motion carries.

Motion by Watne and seconded by Rasmussen to direct McClure Engineering to submit a report on possible additional acres by June 15, 2015 and continue this hearing on June 22, 2015 at 10:00 a.m. to discuss the option of possibly annexing in the additional acres. Motion carries.

Held the hearing on the master matrix on the construction permit for the Larry Olson site. There were no public comments on the hearing. Sandy McGrath, Wright County Sanitarian, gave an update on the site and her findings on the matrix. The matrix scored 480 which is above the 440 requirement. Motion by Watne and seconded by Rasmussen to approve the master matrix on the Larry Olson site. Motion carries unanimously.

Chairman, Karl Helgevold opened the DD #35 continued hearing from March 23, 2015, and directed David Cook to present the two new options.

Option 4 eliminates the tile in section 28 west of Uptagraph Avenue, replacing it with an open ditch to provide a 1" drainage coefficient and drains to the existing outlet in the stream. Option 4 has an estimated cost of \$204,980.00.

Option 5 eliminates the tile in section 28 west of Uptagraph Avenue, replacing it with an open ditch to provide a 1" drainage coefficient and maintaining the open ditch along Uptagraph Ave which will drain to a new location in the stream. Option 5 has an estimated cost of \$166,480.00.

Motion by Rasmussen and seconded by Watne to proceed with option 5 with the restated figures contingent on a signed stipulation from the three affected landowners for \$4,000.00 per acre for the easements. Motion carries.

Motion by Rasmussen and seconded by Watne to direct McClure Engineering to prepare a reclassification for the option 5 open ditch. Motion carries.

Motion by Watne and seconded by Rasmussen to appoint McClure Engineering, Dean Kluss and Robert Ritter as classification commissioners. Motion carries.

Motion by Watne and seconded by Rasmussen to direct McClure Engineering to proceed with a bid letting set for July 13, 2015 at 10:00 a.m. in the Board of Supervisors Room, Clarion, Iowa. Motion carries.

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

Karl Helgevold, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor