

May 26, 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.

Adam Clemons, Wright County Engineer, presented Resolution 2015-15 on the road vacation public hearing. Motion by Rasmussen and seconded by Watne to approve Resolution 2015-15 and set the public hearing on June 15, 2015. By roll call vote: ayes- Watne, Rasmussen, and Watne; nays – none. Resolution 2015-15 duly passes and reads as follows:

RESOLUTION FOR ROAD VACATION PUBLIC HEARING

Wright County

Resolution No. 2015-15

WHEREAS, a request has been filed with the Wright County Board of Supervisors asking that action be taken to vacate and close a section of Wright County Secondary Road, described as follows:

That Portion of Uptagraph Avenue, originally established on April 3rd, 1871 (See Road Record Book, Page 293), and a legal width change in December of 1914 (See Supervisor Meeting Minutes, Book 7, Page 340), lying between Section 27 and Section 28, T-92N, R-23W of Wright County, Iowa. The intention of this road closure is to vacate a portion of the road commencing at the W1/4 Corner of Section 27, T-92N, R-23W, thence running in a Northerly direction 2592.77' to the South Right-of-Way line of 200th Street.

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the Board Room, Wright County Courthouse, Clarion, Iowa, 50525, at 9:15 on Monday, June 15th, 2015 in accordance with Iowa Code Chapter 306.

Motion by Watne and seconded by Rasmussen to approve the hire of a person for the bridge and sign shed pending pre-employment post offer employment screening and follow the union contract. Motion carries.

Motion by Watne and seconded by Rasmussen to approve the minutes of the previous regular meeting of May 18, 2015. Motion carries.

Approve claims for payment.

Supervisor Rasmussen left the meeting for a funeral.

Motion by Watne and seconded by Helgevold to approve the two fireworks permits for Jana Gangestad. Motion carries.

Shari Plagge, Wright County Assessor presented the Business Property Tax Credit applications with two applications not eligible. Last year was the first year of the BPTC. These applications are either new applications, sold/transferred properties, or owners that missed signing up last year and wanted to sign this year. Motion by Watne and seconded by Helgevold to approve the applications of the BPTC and to disallow the two not eligible. Motion carries.

Andy Yackle, Maintenance and Safety Director, gave an update about the courthouse security. There has been discussion about the new guidelines handed down by the state. The members of the courthouse security committee are: Jennifer Hogrefe, Clerk of Court, Courtney Hansen, Juvenile Court

officer, Judge Ahlers, Peggy Schluttenhofer, Andy Yackle, Stan Watne, and Jeremy Hogrefe. Motion by Watne and seconded by Helgevold to approve the Courthouse Security Committee. Motion carries.

Chairman Helgevold called the continued hearing on DD #93 west of Galt. David Cook, Engineer with McClure Engineering, presented the new options #4-6 and option #7-9. Motion by Watne and seconded by Helgevold to hold a continued hearing on June 22, 2015 at 1:00 p.m. covering the options due to a funeral for a landowner in that area. Motion carries.

Motion by Watne and seconded by Helgevold to approve the drainage assessments as presented and spread the assessments on eleven drainage districts for 10 years and two drainage districts for 20 years. Motion carries.

Congressman Steve King met with the board of supervisors. Mr. King gave a brief overview on what is happening in Washington. Poultry bird flu has been talked about mainly a concern in the layer facilities.

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

Karl Helgevold, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor