

May 4, 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 April 27, 2015 were read and approved.

Approved claims for payment.

Jen Sheehan, CSS Coordinator, presented an addendum to the Professional Building rental agreements to make a change to hours available to tenant to allow use of the facility for night time meetings. This was acceptable to the board and the addendum will be presented to the tenants.

Jim Lester, Wright County Emergency Management Coordinator gave an update on the avian influenza. They have been working with the USDA, IDALS, Governor, schools, post office, etc. trying to restrict access to some of the facilities. The county proclaimed an emergency declaration and the Governor declared a declaration of emergency for the state on Thursday.

Adam Clemons, Secondary Roads Engineer said that they have 7 locations that have road closed to through traffic to help with control of the spread of the avian influenza.

The board then held the first reading of Ordinance #48 on Civil Emergencies in Wright County. Motion by Rasmussen and seconded by Watne to approve Ordinance #48. By roll call vote: Ayes- Watne, Rasmussen, and Helgevold; nays – none. First reading of the ordinance passes and set the second reading for May 11, 2015 with possibly waiving the 3rd reading. Copy of ordinance was given to news media to have published.

Clemons presented the work order policy and ditch cleaning policy for the Secondary Roads department. Held discussion and then a motion by Watne and seconded by Rasmussen to approve the Work Order policy for Secondary Roads department. Motion carries.

Motion by Rasmussen and seconded by Watne to approve the ditch cleaning policy for the Secondary Roads department. Motion carries.

Clemons then updated the board on the hiring process for the employee at the Eagle Grove maintenance shed. After interviewing applicants, Clemons will be making an offer for the position contingent to the post offer pre- employment physical and background check and will follow union agreement starting wage. This was agreeable by the board.

Motion by Watne and seconded by Rasmussen to approve the hire of summer help for mowing. Motion carries.

Clemons then gave his update on maintenance and construction activities.

Peggy Schluttenhofer, Wright County Treasurer, presented a tax certificate in the amount of \$378.72 taxes. Motion by Watne and seconded by Rasmussen to approve the assigning of tax certificate #2012-12504 to a local landowner in the town of Rowan. Motion carries.

Schluttenhofer then presented an abatement request on a parcel in Eagle Grove per court order code section 657A. The abatement will be \$1,489.00. Motion by Rasmussen and seconded Watne to approve the abatement for a parcel of land in Eagle Grove. Motion carries.

Held the continued hearing on DD #39 from April 20, 2015. Since one of the landowners is unable to attend it was requested that the continued hearing be tabled and rescheduled to June 8, 2015.

Motion by Rasmussen and seconded by Watne to reconvene this hearing on June 8, 2015 at 10:00 a.m. Motion carries.

Motion by Watne and seconded by Rasmussen to approve the Joint Drainage District assessments with Franklin County. 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