

November 7, 2016

Chairman Watne called the regular meeting of the Wright County Board of Supervisors to order at 9:00 a.m. Members present were Rasmussen, Helgevold, and Watne.

Minutes of the previous regular meeting of October 31, 2016 were read and approved.

Approved claims for payment.

Shari Plagge, Wright County Assessor, presented the family farm applications for the board to review. Motion by Rasmussen and seconded by Helgevold to receive the family farm applications and approve the signed applications that are eligible and deny those that do not meet the family farm requirements. Motion carries.

Motion by Rasmussen and seconded by Helgevold to rescind his motion from the prior week on the 2 county owned vehicles and move to sell the 2004 Impala and the 2008 Crown Vic due to the dealerships could not use them. Motion carries.

Bryce Davis, Wright County Economic Development Director, presented information on the business loan request from CocoRoo in the amount of \$40,000.00. Both Economic Development Board and Loan Committee had approved the loan to this company and recommended to the Board of Supervisors approval of the loan. Motion by Rasmussen and seconded by Helgevold to table this discussion to November 21, 2016 at 10:00 a.m. Motion carries.

Michelle Walters, Parent Connections and Empowerment Coordinator, introduced Angela Wesselink the Parent Connections Coordinator. Wesselink gave a background of her program and informed the board about the process of state accreditation to ensure they meet the highest standards. Two policies that Wesselink would like to board to review and approve is the governance policy and the #17 Standards conflict of interest policy. The board will review the presented information and place on the agenda next week.

Before the close of the meeting, Chairman Watne, wish to express the boards sympathy to the families of Sgt. Anthony Beminio of the Des Moines Police Dept. and Officer Justin Martin of the Urbandale Police Dept. who were shot and killed in an ambush on November 2nd in Urbandale.

Motion by Rasmussen and seconded by Helgevold to adjourn the meeting.

Stan Watne, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor