

November 9, 2015

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

Minutes of the previous regular meeting of November 2, 2015 were read and approved.

Approved claims for payment.

Adam Clemons, Wright County Engineer, presented final plans for Bridge #158 southeast of Belmond. Motion by Rasmussen and seconded by Watne to approve the final plans for project BROS-CO99(79)-5F-99 which is Bridge #158 located on R-65 southeast of Belmond, IA. Motion carries.

Held the canvass of votes for the Regular City Election held on November 3, 2015. The City of Clarion had a tie for the council seat between Joshua Diamond and Lindsey German. According to the Iowa Code, a tie will be broke by drawing out of a hat. Auditor Ellis placed the two names in a container and Chairman Helgevold drew out Joshua Diamond as the winner by draw. After the drawing of the names, the board signed the Abstract of Votes for each of the cities.

Doug Janke and TJ Herrick with the Department of Natural Resources met with the board. TJ Herrick gave an update on the possible installation and improvement of the tile in DD #39 to allow restoration of Elm Lake and improve DD #39 drainage. Herrick gave a short powerpoint presentation on the historical background of Elm Lake and what can be expected with the restoration project. After the presentation discussion turned to the main tile in DD #39 and as to whether to share the main tile or install a new private tile. The landowners of DD #39 that were present would like to see them remove the two tile currently there and replace them with a tile large enough for the lake to be drained and benefit the landowners. DNR will use Ducks Unlimited to do engineering and county would hire an Iowa Engineering firm familiar with tile drainage to review. Both firms will supervise the project. After further discussion, it was determined that a landowner within the district would need to file a petition for improvement before and engineer may be appointed.

Donell Doerhing with Elderbridge Agency on Aging gave an annual report of their program and finances. Programs available in Wright County is Case Management, CHORE, Congregate Meals, Homemaker, legal aid, mental health outreach, personal care, transportation, health promotion & disease prevention. Elderbridge is requesting \$9,951 contribution from the county for their program.

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