

October 10, 2016

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

Minutes of the previous regular meeting of October 3, 2016 were read and approved.

Approved claims for payment.

Adam Clemons, Wright County Engineer, presented a temporary use agreement for the use of a closed bridge. The landowner requested to be able to auger crops across the small bridge that has been recently closed. He owns fields on both sides of this bridge. Motion by Rasmussen and seconded by Helgevold to approve the temporary use of the closed bridge. Motion carries.

Clemons then presented a contract for a consulting engineering service for Hwy 17 and C54 improvement project. Motion by Rasmussen and seconded by Helgevold to hire Short Elliott Hendrickson Inc. (SEH) for engineering the upgrades to Hwy 17 and C54 RISE Roadway Improvement Project. Motion carries.

Motion by Rasmussen and seconded by Helgevold to approve the final plans for project FM-CO99(84)-55-99 just west of the intersection of C-20 and R-38 for \$65,500.00. Motion carries.

Motion by Rasmussen and seconded by Watne to approve the final plans for project FM-CO99(83)-55-99 for resurfacing R-45 from Hwy 3 North to 185th Street approximately 3.5 miles. Motion carries. It is planned to widen the shoulder 4-5 feet and pave it.

Clemons updated the board on age of the pickups in the maintenance shed out of Eagle Grove. One truck is a 1992 model and the other was a 1994 truck that was recently wrecked. Clemons would like to order two new ½ ton pickups and move the trucks around so that Eagle Grove will have a newer ¾ ton truck. Motion by Rasmussen and seconded by Helgevold to approve the purchase of two vehicles. Motion carries.

Motion by Helgevold and seconded by Rasmussen to receive the quarterly revenue report from the Wright County Sheriff and Wright County Auditor. Motion carries.

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

Stan Watne, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor