

October 17, 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 10, 2016 were read and approved.

Approved claims for payment.

During open public forum James & Jill Howarth owners of CocoRoo which is a new company started in Wright County gave a short presentation of their organic coconut moisturizing oil lotion and coffee bean scrub that is currently in production. They have a website: [www.cocorobody.com](http://www.cocorobody.com)

Deb Lukes, Wright County Drainage Clerk, presented the engineer's report from Ryken Engineering for DD #208. Lukes explained that a petition for improvement was filed on August 8, 2016. She went on to explain that currently the lateral tile has about ¼" drainage coefficient and today's standards recommend a ½" drainage coefficient.

The engineers report sets out 3 options for improvement:

Option 1.A – Increase the drainage coefficient to ½" and extend the district tile to 3150'. Option 1.A has an estimated cost of \$209,286.00.

Option 1.B – Increase the drainage coefficient to 1" and extend the district tile to 3150'. Option 1.B has an estimated cost of \$230,604.00.

Option 2 – Increase the drainage coefficient to ½" and extend the district tile to 2600'. Option 2 has an estimated cost of \$169,752.00.

Motion by Rasmussen and seconded by Helgevold to accept the engineers report as submitted and set a public hearing for December 5, 2016 at 10:00 a.m. Motion carries.

Motion by Rasmussen and seconded by Helgevold to approve Resolution 2016-29 on interfund transfer of money from inactive funds. By roll call vote: Ayes – Rasmussen, Helgevold, and Watne; nays- none. Resolution 2016-29 duly passes and reads as follows:

**RESOLUTION #2016-29**

**RESOLUTION FOR INTERFUND OPERATING TRANSFERS**

**WHEREAS**, according to Section 331.432 of the Code of Iowa, the Board of Supervisors shall authorize inter-fund transfers.

**WHEREAS**, at the October 17, 2016 meeting of the Board of Supervisors, Auditor Ellis, presented information on funds that are inactive and can be closed.

**NOW THEREFORE BE IT RESOLVED** by the Wright County Board of Supervisors that the Auditor be authorized to transfer of funds during the 2016-2017 budget year, not to exceed the following amounts:

<u>From</u>	<u>To</u>	<u>Amount</u>
Wind Farm Urban Renewal	Secondary Roads	\$ 26,826.78
Federal Forfeiture Money	General Basic	\$ 2.97
Unlimited Opp Loan Repayment	General Basic	\$ 30.00

Passed and approved on this 17<sup>th</sup> day of October, 2016.

Jason Schluttenhofer, Wright County Sheriff, presented information on purchasing radios for the cities and county. Schluttenhofer has met with City Council Members to let them know what changes are happening in the state. The total cost for the new radios will be \$400,010.00. Motion by Helgevold and seconded by Rasmussen to approve the purchase of the 66 radios and send application for the \$200,000 E911 consolidation grant from the State of Iowa. Motion carries. This will complete Step 2 of the updating of the Wright County Communications with including all the towns in supplying them some radios.

Deb Prehm head of the Homeward's Housing Trust Fund Program, presented information on the Housing Program for Wright County. Prehm is requesting commitment from the county of \$5,000 towards a matching grant to the Homeward's Housing Trust Fund Program. One of Homewards programs helps with housing improvements and repairs for low-income county residents. This will be taken into consideration during budget time and will give an answer to Prehm by January 15<sup>th</sup> during budget time.

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

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Stan Watne, Chairman  
Wright County Board of Supervisor

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Betty Ellis, Wright County Auditor