

October 31, 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 and Rasmussen with Helgevold absent.

Minutes of the previous regular meeting of October 24, 2016 were read and approved.

Approved claims for payment.

Opened bids on the County owned 2004 Chevy Impala. The four bids submitted were: \$850.00, \$1,259.99, \$557.00, and \$500.00. After consideration there was a motion by Rasmussen and seconded by Watne to reject all bids on the Impala and discuss using it for a trade-in on secondary roads trucks. Motion carries.

Then opened bids on the County owned 2008 Crown Vic. The two bids submitted were: \$127.00 and \$11.01. Motion by Rasmussen and seconded by Watne to reject all bids on the Crown Vic and discuss using it for a trade-in on secondary roads trucks. Motion carries.

Motion by Rasmussen and seconded by Watne to receive the Wright County Recorder's quarterly revenue report. Motion carries.

Andy Yackle, Building & Grounds, presented information on Radon testing in the Public Health building. Radon Mitigation of Iowa and Clean Iowa Air both submitted quotes to mitigate the radon level at the public health building. The estimated cost of Radon mitigation is \$7,000 with Clean Iowa Air. Motion by Rasmussen and seconded by Watne to approve the quote from Clean Iowa Air. Motion carries.

Yackle also presented a quote on fixing the drainage issue around the outside of the Public Health building. The quote is for \$8,220.56 to place a sump pump pit near the northeast corner of building. Motion by Rasmussen and seconded by Watne to approve the quote submitted to fix the water issue at the public health building. Motion carries.

Becky Fluhr with Mid American Energy met with the board to discuss an easement for placement of new 3-phase electrical line to the courthouse. Fluhr presented mapping of the new plan coming from a new 3-phase pole east of the courthouse square. The easement will be a 10 ft. by 85 ft. section across the North lawn. Motion by Rasmussen and seconded by Watne to approve the easement so Mid American Energy may install new line. Motion carries.

Donell Doering, Executive Director with Elderbridge, met with the board to give an annual update on their programs. Elderbridge covers 29 counties around Iowa. For Wright County, the largest expense is for Congregate Meals and Home Delivered Meals. This year they are asking for \$10,128.90 which equates to \$2.85 per senior in Wright County. It is estimated that the population of people over age 60 is 26.9%. This will be considered at budget time.

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

Stan Watne, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor