

October 19, 2015

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

Minutes of the previous regular meeting of October 12, 2015 were read and approved.

Approved claims for payment.

Taylor Roll, Assistant County Engineer, presented final project plans for FM-CO99(82)-55-99; R65 resurfacing from C54 to Hwy #3, Rowan blacktop. Motion by Watne and seconded by Rasmussen to approve the final plans and have the chairman sign. Motion carries. This project will grind up 3" of existing road then lay it back down, then cover that with 3" of new blacktop overtop.

Bryce Davis, Wright County Economic Development Director, handed out Resolution #2014-18 that was approved by the Board on October 20, 2014. Davis is proposing a Wright County Veteran Welcome Package for Home Base Iowa. This will be \$150.00 upfront expense of up to \$100.00 on hotel and \$50.00 of meal and local chamber gift certificate to be used only in Wright County. There will be seven signs placed around the county stating that we are a Home Base Iowa county. Motion by Watne and seconded by Rasmussen to reconfirm Resolution 2014-18 on supporting Home Base Iowa Incentive. Motion carries.

Michelle Walters, Building Families Director, presented an amended Building Families Director contract. Currently, Jen Sheehan, CSS Administrator, is the Supervisor of Parent Connections. Due to some of the changes with County Social Services region it would be more efficient for the Director of Building Families to supervise the Parent Connections program. Motion by Watne and seconded by Rasmussen to approve the amended Building Families contract. Motion carries.

Held the continued public hearing on private tile crossing in DD #76 from last week. Drainage Attorney, David Johnson, reviewed the memo that he had drafted previously. There was long discussion regarding compensation for permanent easement. There was then a motion by Watne and seconded by Rasmussen to prepare a findings agreement to be filed for record in the Wright County Recorder's office and direct Gary Keller to pay \$2,720.00 to Beverly Mosher for a permanent easement, and figure and pay damages at a later date. Motion carries.

Motion by Rasmussen and seconded by Watne to approve the application from Gary Keller and allow construction to begin. Motion carries.

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

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Karl Helgevold, Chairman  
Wright County Board of Supervisors

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Betty Ellis, Wright County Auditor