

October 5, 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 September 28, 2015 were read and approved.

Approved claims for payment.

Motion by Rasmussen and seconded by Watne to accept the quarterly revenue report from the Wright County Sheriff. Motion carries.

Adam Clemons, Wright County Engineer, gave the information on the Planning and Zoning position. Jeremy Abbas has agreed to take on the P & Z Director position with an adjusted wage. There was then a motion by Watne and seconded by Rasmussen to accept the appointment of Jeremy Abbas as the Planning and Zoning Director effective October 5, 2015 with the adjusted wage amount. Motion carries.

Held a conference call with Hancock County concerning the Wright-Hancock County Engineer sharing agreement. After considerable discussion there was a motion by Supervisor Sweers and seconded by Greiman of Hancock County to approve the Wright-Hancock County Engineer sharing agreement. Motion carries by both boards. The effective date is October 5, 2015.

Motion by Rasmussen and seconded by Watne to approve Resolution 2015-25 to approve the sharing agreement with Hancock County. By roll call vote: Ayes – Watne, Helgevold, and Rasmussen; Nays – None. Resolution 2015-25 duly passes and reads as follows.

RESOLUTION NO. 2015-25

RESOLUTION APPROVING 28E AGREEMENT WITH HANCOCK COUNTY, IOWA, AND ADAM W. CLEMONS REGARDING SHARED EMPLOYMENT OF COUNTY ENGINEER

WHEREAS, Wright County, Iowa, Hancock County, Iowa, and Adam W. Clemons, P.E., desire to enter into a 28E Agreement regarding the employment of Mr. Clemons as County Engineer for both counties; and

WHEREAS, Wright County wishes to formalize its approval of said agreement;

BE IT THEREFORE RESOLVED by the Board of Supervisors of Wright County, Iowa, that the Wright-Hancock County Engineer Share Agreement, a copy of which is attached to this Resolution as Exhibit "A," is hereby approved.

BE IT FURTHER RESOLVED that the Chair of the Board of Supervisors is hereby authorized and directed to execute said Agreement and is further authorized and directed to do any and all things necessary to comply with its terms.

Passed and Adopted this 5th day of October, 2015.

Motion by Watne and seconded by Rasmussen to approve Amendment #1 to the County Engineer Employment Contract. Motion carries.

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