

September 26, 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 September 19, 2016 and special meeting of September 23, 2016 were read and approved.

Approved claims for payment.

Adam Clemons, Wright County Engineer, presented Resolution 2016-28 to revise the Wright County 2017 Five Year road program. This revised road program will add some bridges to the program. Motion by Rasmussen and seconded by Helgevold to approve Resolution 2016-28 on revised road program. By roll call vote: Ayes – Rasmussen, Helgevold, and Watne; nays – none. Resolution 2016-28 duly passes and reads as follows:

**Resolution to Revise Wright County
2017 Five Year Road Program
Resolution No. 2016-28**

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan,

The Board of Supervisors of Wright County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2017), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following approved Priority Year projects shall be **ADVANCED** to the Program's Accomplishment year:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Prior FY	Accomplishment Year (\$1000's of dollars)		
						New amount	Net change
BROS-C099(87)--8J-99 188 TPMS ID: 26768	On R35, Over EAGLE CREEK-D D 36, 0.1 Miles, S35 T93 R25	50 0 359070	Box Culverts STBG-HBP	2019		\$400	\$400
Totals						\$400	\$400

The following **PRE-EXISTING** Accomplishment Year projects shall be **MODIFIED** as follows:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Modification(s) applied	Accomplishment Year (\$1000's of dollars)		
					Previous Amount	New amount	Net change
L-161230--73-99 230th St Crossing 161230 TPMS ID: 32303	On 230TH ST, Over D.D. 9, on NLINE S12 T91 R26	60 0.1 MI	Box Culverts LOCAL	Removed from program	\$125	\$0	-\$125
Totals					\$125	\$0	-\$125

Fund ID	Accomplishment year (\$1000's of dollars)		
	Previous Amount	New Amount	Net Change
Local Funds	\$230	\$210	\$-20
Farm to Market Funds	\$1,800	\$1,800	\$0
Special Funds	\$0	\$0	\$0
Federal Aid Funds	\$360	\$680	\$320
Total construction cost (All funds)	\$2,390	\$2,690	\$300
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$590	\$890	\$300

Motion by Rasmussen and seconded by Helgevold to approve the amendment to the Wright County Secondary Roads FY17 Budget to match the Iowa DOT program year. Motion carries

Motion by Helgevold and seconded by Rasmussen to approve the Federal Aid Agreement for project BROS-CO99(87)-8J-99. Motion carries.

Heard an update on the gravel roads conditions after the recent flooding from the past week.

Courtney Stewart, Wright County Transit Coordinator, presented the 28E Agreement with the City of Clarion. The county has recently taken over the services of the transit program and the 28E Agreement states what the minimum service expected from the City of Clarion and what financial support will be given. Motion by Rasmussen and seconded by Helgevold to approve the 28E agreement between Wright County and the City of Clarion. Motion carries.

Stewart then presented a job description for a Transit Assistant position. The board would like to review the information presented and discuss the future of transit and the amount of time allotted to the transit program and Economic Development. No decision was made at this time.

The Board of Supervisors planned a special surprise party for Secondary Roads employee, Steve Krueger, as he prepares to deploy with his Reserve unit to Romania. The Board wishes to thank Steve for his service and wish him well as he serves our great country.

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

Stan Watne, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor