

September 21, 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 14, 2015 were read and approved.

Approved claims for payment.

Melanie Maasdam met with the board to request and consider that signs be put up on R38 for "Share the Road for bicycles". There are a lot of bikes using R38 as a route to get to the lake. The board and County Engineer will look at this.

Adam Clemons, Wright County Engineer, updated the board on construction projects.

Bryce Davis, Wright County Economic Development Director, presented Resolution 2015-24 concerning authorizing private activity bonds. Motion by Rasmussen and seconded by Watne to approve Resolution 2015-24 on Authorizing Private Activity Bonds with the one correction to verbiage. By roll call vote: Ayes – Watne, Rasmussen, Helgevold; nays – none. Motion carries. After meeting, the board discussed waiting to print resolution until final draft with change to verbiage was presented. This will be put back on the agenda after revision is made.

Opened cash rent bids for the Wright County farm of 263 acres. There were three bids submitted, first was \$250.00 per acre, second \$252.00 per acre, and third was \$271.00. Motion by Watne and seconded by Rasmussen to approve the award of the bid for cash rent of the county farm to Dave Hammen of \$271.00 per acre. Motion carries.

Deb Lukes, Wright County Drainage Deputy, presented a petition to cross private property in DD #76. The proposed tile would be 24" plastic tile that will run from the NW ¼ of section 16, Wall Lake Township, then running west and ending at the open drainage ditch north of 300th St. in Section 8 of Wall Lake Township. Motion by Watne and seconded by Rasmussen to accept the petition as submitted to tile across private property within Drainage District #76 and set a public hearing for October 12, 2015 at 9:30 a.m. in the Board of Supervisors Room, Clarion, Iowa. Motion carries.

Held the Joint DD #121-54 bid letting on conference call with Hancock County. The joint boards met to consider bids and letting of a contract for project of a tile repair in Joint Drainage District No. 54-121. The meeting was then turned over to David Cook. There were three bids submitted with one of them being rejected due to not having the correct bid bond.

After discussion and consideration it was the recommendation of McClure Engineering to award the contract to the low bidder of Rognes Bros. Excavating, Inc.

Motion by Sis Greiman of Hancock County and seconded by Rick Rasmussen of Wright County to award the contract to the low bidder, Rognes Bros. Excavating, Inc. in the amount of \$79,935.00. 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