

September 28, 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 21, 2015 were read and approved.

Approved claims for payment.

Adam Clemons, Wright County Engineer, presented information on the possibility to have a shared Engineer agreement with Hancock County. This will be discussed some during the week and put back on the agenda in a week or two for a share agreement and a 28E Agreement with Hancock County.

Chairman Helgevold wished to thank Yale Schutt for his services as the Planning and Zoning Director after reading his resignation letter to be effective October 1, 2015. His service to the county has truly been appreciated. It was agreed to have the Planning and Zoning duties shifted to Jeremy Abbas in the Engineers department for the time being. This will be discuss further next week.

Clemons gave an update on construction projects.

Helgevold presented the Proclamation Supporting National Manufacturing Week for September 28 – October 2, 2015. Motion by Watne and seconded by Rasmussen to approve the proclamation and have the Chairman sign. Motion carries.

Jim Lester, Wright County Emergency Management Coordinator, presented the Highly Pathogenic Avian Influenza After Action Report. This report covers what the Incident Command Center task force covered and reported on. Motion by Watne and seconded by Rasmussen to approve the Report as presented by Jim Lester. Motion carries.

Motion by Rasmussen and seconded by Watne 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