

BOARD PROCEEDINGS

Wright County Board of Supervisors • Dec. 12, 2022

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Chairman Rasmussen called the regular meeting of the Wright County Board of Supervisors to order at 9:00 a.m. Members present were Kluss, Helgevold, and Rasmussen. Minutes of the previous regular meeting of December 5, 2022 were read and approved.

Approved claims for payment.

Motion by Kluss and seconded by Helgevold to receive the letter from UnityPoint Health Berryhill Center canceling the rental space in the Wright County Resource Center starting January 2, 2023. Motion carries.

Motion by Helgevold and seconded by Kluss to receive the monthly revenue report from the Wright County Sheriff. Motion carries.

Adam Clemons, Wright County Engineer, gave an update on the secondary roads. There were 16 work orders completed last week. Crews are completing brush cutting, burning ditches and blading when temperatures allow. Trucks were out until 5:00 p.m. on Monday, December 5th and were out at 5:00 a.m. on Friday, December 9th. Blades went out at 7:00 a.m. on Friday, December 9th to help scrape blacktops.

Motion by Kluss and seconded by Helgevold to move into closed session at 11:00 a.m. pursuant to Iowa Code Chapter 21.5(c) to discuss strategy with counsel in matters that are presently in litigation or where

litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation pertaining to ROW issue. Motion carries.

Motion by Helgevold and seconded by Rasmussen to move into open session at 11:52 a.m. Motion carries.

Motion by Kluss and seconded by Helgevold to proceed with Option A as discussed in closed session. Motion carries.

Motion by Kluss and seconded by Rasmussen to move into closed session at 11:53 a.m. pursuant to Iowa Code Chapter 21.5(1)(j) to discuss the purchase or sale of a particular real estate only where premature disclosure could be reasonably expected to increase the governmental body would have to pay for that property or reduce the price of governmental body would receive for that property. Motion carries.

Motion by Kluss and seconded by Helgevold to move into open session at 12:22 p.m. Motion carries.

There was no action taken concerning closed session.

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

*Rick Rasmussen, Chairman
Wright County
Board of Supervisors
Amanda Meyer,
Finance Manager
Wright County Auditor's Office*