

BOARD PROCEEDINGS

Wright County Board of Supervisors • Jan. 23, 2023

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Chairman Kluss called the regular meeting of the Wright County Board of Supervisors to order at 9:00 a.m. Members present were Kluss, Rasmussen, and Helgevold.

Minutes of the previous regular meeting of January 16, 2023 and special meeting of January 20, 2023 were read and approved.

Approved claims for payments.

Motion by Rasmussen and seconded by Helgevold to receive the quarterly revenue report from the Wright County Recorder. Motion carries.

Motion by Rasmussen and seconded by Helgevold to receive the semi-annual report from the Wright County Treasurer. Motion carries.

Motion by Rasmussen and seconded by Helgevold to appoint Sara Middleton, Shannon Walker, and Jeremy Abbas as the Temporary Redistricting Commission. Motion carries.

Adam Clemons, Wright County Engineer, presented the Amendment #1 to the Secondary Roads Five Year Construction Program. This amendment will have the project for Bridge #210 moved from

FY27 to FY25. Motion by Helgevold and seconded by Rasmussen to approve Amendment #1 to the Secondary Roads Five Year Construction Program. Motion carries.

Clemons gave an update on the Secondary Roads. There were 2 service work orders completed last week. Trucks went out on Tuesday, January 17th in the north part of county for a wintery mix. All personal went out on Thursday, January 19th and Friday, January 20th at 5:00 a.m. for winter operations. Trucks were called out at 5:00 a.m. on Saturday, January 21st to retreat the roads.

Duane Asbe with the Wright County Charitable Foundation met with the Board to give an annual update and request funding for the FY 2024. The Wright County Charitable Foundation is requesting \$9,000. This will be discussed during budget discussions.

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

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