

BOARD PROCEEDINGS

Wright County Board of Supervisors • Nov. 28, 2022

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

Minutes of the previous regular meeting of November 21, 2022 were read and approved.

Approved claims for payment.

Motion by Kluss and seconded by Helgevold to approve the Urban Renewal TIF levy Authority Reporting and authorize the Auditor to file with the state. Motion carries unanimously.

Held conference call with Franklin County on DD #100-2. The conference call with Franklin County began with Vanness stating that he had spoken with Ned Parker, Franklin County Conservation, about the drainage district through the Conservation property. Parker was not in attendance currently to comment. Gallentine informed the trustees that the survey has been done and they are waiting to start the plans and specifications until they heard back from Conservation. He also stated that Secondary Roads is ready to proceed with the work under the road but have been instructed to wait until details have been worked out with Conservation. Parker arrived at the meeting at this time.

Kluss, Wright County, suggested that if the Trustees must purchase right of way above the drainage district asset, then maybe the conservation should be considered exempt from clean out assessments on the portion that lies between the road and the river. Ellis, Wright County Auditor, commented that it would be beneficial for documentation purposes in both counties if an agreement is typed up and signed by Franklin County Trustees, Wright County Trustees, and Franklin County Conservation and placed in the district minutes.

Both Franklin and Wright County boards are ok with CGA Engineering proceeding and putting together the plans and specifications.

Adam Clemons, Wright County Engineer, updated the board on secondary roads projects. They have worked on moving snow from previous week weather events. They have mounted the skips and sanders onto the plows. Mowing of the granular routes is still being worked on. Zones #1 and #2 are 100% completed and are still trying to get Zone #3 done since the parts have shown up for the mower.

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

*Karl Helgevold,
Pro-tem Chairman
Wright County
Board of Supervisors.
Betty Ellis, Wright County Auditor*