

BOARD PROCEEDINGS

Wright County Board of Supervisors • Sept 26, 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 and Rasmussen, with Helgevold present via zoom.

Minutes from the previous regular meeting of September 19, 2022 were read and approved.

Approved claims for payment.

Elaine Kolb asked the Board to postpone her scheduled agenda time as she has not received the documents from the structural engineer. Kolb will call when the documents are ready and be placed back on the agenda. Dan Hennigar, Hennigar Construction, gave an overview of the project. He presented a video of the tile line showing there are no obstructions to the tile that was installed in 2017. Hennigar stated the job was bored in from the street to the Public Health building past Kolb's house then was trenched in the rest of the way.

Motion by Kluss and seconded by Rasmussen to go into closed session at 9:30 a.m. pursuant to Iowa Code 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 a drainage district crossing issue. Motion carries.

Motion by Rasmussen and seconded by Helgevold to move out of closed session at 11:42 a.m. Motion carries.

Motion by Kluss and seconded by Helgevold to put on the agenda for next Monday, October 3rd at 10:00 a.m. the item of petition for repair by the Pogge's filed July 11, 2022 regarding Wright County Drainage District 107 Lateral 1 for consideration of the appointment of an en-

gineer to investigate the petition for repair. Motion carries.

Kluss and Courtney Morris, Drainage Clerk, met with Bill Sullivan, Client Project Manager, and Isaac Risseeuw, Construction Manager, working for Summit Carbon Solutions on Thursday, September 22th, to discuss concerns with the pipeline crossing drainage district assets. Motion by Kluss and seconded by Rasmussen to direct Summit Carbon Solution to bore under all drainage district tiles and drainage ditches. Motion carries.

Adam Clemons, Wright County Engineer, presented the names of the new Patrol Operators out of the Belmond and Clarion Maintenance Facilities. Motion by Kluss and seconded by Rasmussen to approve the hire of the names presented pending post offer, pre-employment physical/drug screen and background check. Motion carries. The starting wage will be \$26.10 per hour.

Clemons informed the Board of the price difference between FY23 and FY24 for a purchase of a new motorgrader. To purchase the equipment in FY23, the cost would be \$384,440 and to purchase it in FY24, the cost would be \$455,381. The cost savings to purchase in FY23 would be \$71,391. Clemons also stated the trade in value increased \$4,000.

Clemons gave an updated on the Secondary Roads. There were 15 work orders completed last week. Crews will continue to work on concrete patching on C70 this week. Mowing of granular roads ditches will be starting in October.

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

*Rick Rasmussen, Chairman
Wright County*

Board of Supervisors

Betty Ellis, Wright County Auditor