

BOARD PROCEEDINGS

Wright County Board of Supervisors • April 17, 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.

Motion by Rasmussen and seconded by Helgevold to approve the tentative agenda. Motion carries.

Minutes of the previous regular meeting of April 10, 2023 were read and approved.

Approved claims for payment.
In open forum, Bob Watts asked about Summit Carbon Solutions pipeline discussion in Dows.

Motion by Rasmussen and seconded by Helgevold to approve Resolution 2023-19 an addition and amendment to original Resolution 2022-14 and 2022-35 to approve disbursement of funds for the American Rescue Plan Act. By roll call vote: Ayes – Kluss, Rasmussen, and Helgevold; nays – none. Resolution 2023-19 duly passes and reads as follows:

Resolution 2023-19 ADDITION AND AMENDMENT TO ORIGINAL RESOLUTION 2022- 14 and 2022-35 TO APPROVE DISBURSEMENT OF FUNDS FOR THE AMERICAN RESCUE PLAN ACT

WHEREAS, on March 11, 2021, President Biden signed the 109 trillion-dollar American Rescue Plan Act and,

WHEREAS, Wright County applied for and has been estimated to receive funds for the American Rescue Plan Act totaling \$2,440,021.

WHEREAS, based on the distribution guidelines from the US Department of Treasury, the following projects have been approved for the use of said funds:

- HVAC Unit for the 1st Floor

Lobby in the courthouse to go from \$26,500 to \$48,000

- HVAC Unit for the Recorders office in the courthouse to go from \$26,500 to \$40,000

- Remodel of the 1st floor restrooms of the courthouse to social distance and become touchless to go from \$15,000 to \$34,000.

- HVAC Unit for the stairwell in the courthouse not to exceed \$6,344

- HVAC Unit for the Board of Supervisors Room in the courthouse not to exceed \$4,971

BE IT RESOLVED that the Wright County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the items listed and authorizes the Auditor to make these payments as they are presented.

PASSED AND ADOPTED this 17th day of April, 2023.

Motion by Rasmussen and seconded by Helgevold to authorize Sandy McGrath to sign the County substance abuse grant for the Board of Supervisors. Motion carries. This will allow for more education in Wright County for substance abuse. Jeremy Hogrefe, Deputy Sheriff, mentioned they will be trying to get into each school within the county to discuss the misuse of prescription medications and vaping.

Jeremy Abbas, Assistant to Wright County Engineer, gave an update on the Secondary Roads. There were 8 work orders completed last week. Crews are continuing to work on Engineer Miles which are 55% complete. The snow equipment will be coming off all the equipment this week.

Motion by Rasmussen and seconded by Helgevold to approve the professional services agreement with Snyder & Associates, Inc. for the Wright County Inspector ser-

vices on the Summit Carbon Solutions pipeline. Motion carries. Snyder & Associates, Inc. along with McClure Engineering will also be inspecting the Wright County Drainage District Tiles.

Auditor Ellis presented the Unisyn Voting Solutions OpenElect Voting System purchase agreement with Adkins. The current system can no longer receive software updates. The quote for 6 scanners, 6 ADA compliant machines, and a laptop for the report printer will total \$49,056 with trade-in. Adkins is currently offering 0% interest for 3 years. Motion by Rasmussen and seconded by Helgevold to approve the purchase agreement for 0% interest for 3 years for a total of \$49,056. Motion carries.

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

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

Matt McDonald and Sean McCoy gave an update on the Water Quality Initiative Batch & Build. Installing saturated buffer strips and filter strips removes 40% to 60% of nitrates before the water is put into the ditch. They have installed 250 statewide in the last two years. McDonald mentioned they are actively seeking landowners that would like to install these practices. They are looking to do multiple projects as one big project, which the County will hold a bid letting for contractors. This would take approximately two years to complete. There will be more information provided in the near future.

Courtney Morris, Drainage Clerk, presented the following 2023 joint

assessments with Hamilton County:
JDD 233 Wright – 7 Hamilton: total levied \$6,672.04, Wright County share: \$192.77

JDD 48 Wright – 86 Hamilton: total levied \$7,123.54, Wright County share: \$1,075.34

Motion by Kluss and seconded by Helgevold to approve the Joint Drainage District Assessments between Wright County and Hamilton County in 2023. Motion carries.

Motion by Gary McVicker (Franklin County Supervisor), seconded by Richard Lukensmeyer (Franklin County Supervisor) to open the meeting as Drainage District Trustees. Motion carries.

Lee Gallentine, Clapsaddle-Garber Associates, Inc. (CGA), explained the plans were done and ready for bid. Kluss (Wright County) mentioned a concern he had with 2 stations showing the spoil bank outside of the 100' easement. Gallentine explained that it was a CAD issue and that they would not allow the spoil bank to cross outside of the right of way.

Motion by Kluss and seconded by Gary McVicker (Franklin County Supervisor) to approve the Specifications for Lower Main Open Ditch construction on Joint Drainage District 100-2 in Franklin and Wright Counties and to set the bid letting for May 15, 2023 at 10:30AM at Franklin County. Motion carries.

Motion by Richard Lukensmeyer (Franklin County Supervisor), seconded by Kluss to close the meeting. Motion carries.

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

*Dean Kluss, Chairman
Wright County
Board of Supervisors
Betty Ellis, Wright County Auditor*