

# **BOARD PROCEEDINGS**

## **Wright County Board of Supervisors • March 20, 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 and Rasmussen with Helgevold present via zoom.

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

Minutes of the previous regular meeting of March 13, 2023 were read and approved.

Approved claims for payment.

Kluss presented the representation letter from Ahlers Cooney Law Firm in the matter of Hazardous Liquid Pipeline. Kluss would like for the citizens and landowners to be fairly represented with the Summit Carbon Solutions pipeline going through Wright County. Motion by Rasmussen and seconded by Helgevold to approve hiring Ahlers Cooney Law Firm to represent Wright County in the matters as discussed in their letter and have the chairman sign. Motion carries.

Motion by Rasmussen and seconded by Helgevold to approve the farm tenant, Troy Watne, on the county farm to work with the NRCS and FSA office concerning construction of waterways on County Farm. Motion carries.

Resolution 2023-16 will be tabled until the amended 28E agreement

is filed with the Secretary of State.

Motion by Rasmussen and seconded by Helgevold to approve the 28E agreement with Izaak Walton, Wright County Conservation Board and Humboldt County Conservation Board. Motion carries. This will allow Izaak Walton to take over the care and maintenance around the clubhouse, trap range and shelter house. This will also allow them to put up controlled access on the property.

Adam Clemons, Wright County Engineer, gave an update on the Secondary Roads. There were 27 work orders completed last week. Of the work orders, 21 of them were fabrication on the sander auger shutoffs on the dump trucks. Crews are continuing to work on spot load maps for the Spring.

Brian Jensen, EMS Director, discussed the Special Election to be held on September 12th, 2023. A Resolution declaring EMS as an essential service in Wright County will be held in three readings: May 30th, June 5th, and June 12th. Jensen will publish the notice of readings in the newspapers March 29th.

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*