February 10, 2025 Chairman Pro Tem Kluss called the regular meeting of the Wright County Board of Supervisors to order at 9:01 a.m. Members present were Kluss, Bosch and Loux with Rasmussen, and Ellis present via zoom. Motion by Bosch and seconded by Loux to approve the tentative agenda. Motion carries. Minutes of the previous regular meeting of February 3, 2025, were read and approved. Approved claims for payment. Adam Clemons, Wright County Engineer, gave an update on Secondary Roads department. Motion by Bosch and seconded by Loux to receive the January monthly revenue report from the Wright County Sheriff. Motion carries. The Wright County Treasurer, Sheriff, and Recorder all requested wage increases for certain employees within their offices. The Treasurer is requesting \$1,000 for Amy Krueger bringing her annual salary to \$49,313.39, the Sheriff is requesting \$2,600 for Office Manager, Brenda Majerus bringing her annual salary to \$53,947.56 and the Recorder is requesting \$1,500 for Jennifer Hogrefe bringing her salary to \$51,500.00. Motion by Ellis and seconded by Bosch to approve wage increases as presented effective immediately. Motion carries Motion by Rasmussen and seconded by Loux approve the liquor license for Oak Ridge Recreation in Goldfield. Motion carries. Motion by Rasmussen and seconded by Bosch to approve Resolution 2025-08, Treasurer naming depositories. By roll call: Ayes - Ellis, Loux, Rasmussen, Bosch, and Kluss; nays - none. Resolution 2025-08 duly passes and reads as follows: Resolution 2025-08 RESOLUTION NAMING DEPOSITORIES BE IT RESOLVED that the Board of Supervisors of Wright County, Iowa approved the list of financial institutions. The Wright County Treasurer is hereby authorized to deposit the Wright County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below. MAXIMUM BALANCE LOCATION OF IN EFFECT UNDER DEPOSITORY HOME OFFICE THIS RESOLUTION FIRST CITIZENS BANK MASON CITY \$ 15,000,000.00 (CLARION OFFICE) FIRST STATE BANK WEBSTER CITY \$5,000,000.00 (CLARION OFFICE) FIRST BANK EAGLE GROVE \$5.000.000.00 (CLARION OFFICE) FIRST STATE BANK BELMOND \$ 1.500.000.00 UNITED BANK & **SHEFFIELD** \$ 100,000.00 TRUST CO (DOWS OFFICE) GREEN BELT BANK **BELMOND** \$3,500,000.00 & TRUST IOWA PUBLIC AGENCY WEST DES MOINES \$10,000,000.00

INVESTMENT TRUST Dated at Clarion, IA this 10th day of February 2025.

Motion by Rasmusen and seconded by Loux to receive the Budget Amendment documents for FYE2025. Motion carries. Motion by Loux and seconded by Rasmussen to set the Budget Amendment Hearing for March 3, 2025 at 9:30 a.m. Motion carries.

Motion by Loux and seconded by Bosch to adjourn the meeting. Motion carries. Dean Kluss, Chairman Pro Tem, Wright County Board of Supervisors

Deb Nesheim, Wright County Deputy Auditor