

June 9, 2025

Chairman Rasmussen called the regular meeting of the Wright County Board of Supervisors to order at 9:00 a.m. Members present were Kluss, Bosch, Rasmussen, Loux, and Ellis.

Motion by Ellis and seconded by Loux to approve the tentative agenda. Motion carries.

Minutes of the previous regular meeting of June 2, 2025 were read and approved.

Approved claims for payment.

Adam Clemons, Wright County Engineer, gave an update on the Secondary Roads Department.

Peggy Schluttenhofer, Wright County Treasurer, presented a couple of banking programs that were suggested at the annual Treasurer's meeting. The first program being Positive Pay. Schluttenhofer explained that multiple other counties started utilizing this program after having issues with check washing, which is washing the payee name and entering another name, and check altering, which consists of changing the amount of an original check. The program will send reports every morning to the Treasurer with the details of every check that is being presented for payment. Once the Treasurer's Office confirms that the checks are accurate, the bank will process them.

The second program is an online account control for the County credit cards issued through First Citizens Bank. This program will allow two levels of control for the County credit card accounts. Level one (1) is a basic user control, this consists of being able to access all the County credit card accounts to pay the monthly statements only. This level will include employees of the Auditor's Office. Level two (2) is an admin level which gives the user full access to all the County credit card accounts, including closing accounts and changing limits, along with the basic user capabilities. This level will include employees in the Treasurer's Office. Motion by Kluss and seconded by Ellis to approve Treasurer, Peggy Schluttenhofer and Deputy Treasurer, Angie Peterson to have admin level access and Joan Shillinglaw, AP Clerk and Deb Nesheim, Deputy Auditor to have basic user access to the online account control program. Motion carries.

Motion by Kluss and seconded by Bosch to receive the monthly revenue report from the Wright County Sheriff for May. Motion carries.

Eric Rector, Wright County Conservation Director, gave an update on the Warning System at Lake Cornelia stating that the system should have annual maintenance. The cost for annual maintenance would be around \$600.00. Rector informed the board that they do test the system monthly to ensure it is in working order. The siren was purchased in 2008 and has batteries that last approximately 4 years. The Conservation Board just purchased 4 new batteries. The current system functions on the old frequency, and not the new digital frequencies. A new system would cost approximately 30 - 50 thousand dollars. Supervisor Ellis asked if the Lake Cornelia Association would help pay for a new system. Supervisor Kluss suggested the board sets up a meeting with the lake association to discuss it.

Under New Business, Wright County Economic Development Director, Darrell Steven Carlyle informed the Board that Stacy Lynch has been appointed Director of MIDAS.

Motion by Loux and seconded by Ellis to adjourn the meeting. Motion carries.

Rick Rasmussen, Chairman, Wright County Board of Supervisors
Deb Nesheim, Wright County Deputy Auditor

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