

February 2, 2026

Chairperson Bosch called the regular meeting of the Wright County Board of Supervisors to order at 9:00 a.m. Members present were Kluss, Bosch, Loux, and Ellis, with Rasmussen present via phone. Motion by Ellis and seconded by Kluss to approve the tentative agenda with moving the possible closed session to the last item on the agenda. Motion carries.

Minutes of the previous regular meeting of January 26, 2026 were read and approved.

Approved claims for payment.

Adam Clemons, Wright County Engineer, presented Resolution 2026-08 for C25 paving from R38 to Hwy 69 and O'Brien Ave/185 th Street from C25 to Nelson Ave. Motion by Kluss and seconded by Ellis to approve Resolution 2026-08 awarding contract for Project FM-C099(109)--55-99. By roll call vote: Ayes – Kluss, Rasmussen, Bosch, Loux, and Ellis; Nays – none. Resolution 2026-08 duly passes and reads as follows:

**RESOLUTION NO. 2026-08
AWARDING CONTRACT FOR
PROJECT**

FM-C099(109)--55-99

WHEREAS, the Wright County Board of Supervisors, hereafter referred to as “the Board”, believes that FM-C099(109)--55-99 , hereafter referred to as “the project” is in the best interest of Wright County, Iowa, and the residents thereof. The project is defined as FM-C099(109)--55-99 consisting of HMA Resurfacing with Milling; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Wright County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by Board to accept the bid from Heartland Asphalt, Inc. in the amount of \$1,381,305.33 and awards the associated contract(s) to the same; and

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Wright County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor’s bond and certificate of insurance, Adam W. Clemons, P.E., the Engineer for Wright County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Dated at Wright County, Iowa, this 2nd day of February, 2026.

Clemons presented the 28E Agreement with the City of Goldfield. Motion by Kluss and seconded by Loux to approve the 28E Agreement for the County to perform road maintenance activities inside the City Limits of Goldfield on Secondary Road Extensions. Motion carries.

Clemons gave an update on the Secondary Roads Department.

Motion by Ellis and seconded by Kluss to go with Option 3 for the health insurance options for Fiscal Year 2027. Motion carries. This option helps build the County side fund in order to maintain a sustainable balance.

Motion by Kluss and seconded by Ellis to approve the liquor license for Oakridge Recreation Corp. Motion carries.

Aaron Budweg, Wright County Economic Development Director, presented an update on the Heart of Iowa Regional Housing Trust Fund for 2025. Wright County is the second largest County to be funded by the fund. There are currently 4 projects that have been completed in Wright County for residents in Clarion, Belmond, Eagle Grove, and Goldfield.

Motion by Ellis and seconded by Loux to go into closed session at 9:27 a.m. pursuant to Iowa Code 21.5(1)(i) to review the performance of the engineer and to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session. By roll call vote: Ayes – Kluss, Bosch, Loux, and Ellis; Nays – none with Rasmussen not voting. Motion carries.

Motion by Ellis and seconded by Kluss to come out of closed session at 9:57 a.m. By roll call vote: Ayes – Kluss, Bosch, Loux, and Ellis; Nays – none with Rasmussen not voting. Motion carries.

There was no action taken in open session.

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

Ashley Bosch, Chairperson, Wright County Board of Supervisors

Amanda Meyer, Wright County Auditor

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