

April 22, 2019

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

Minutes of the previous regular meeting of April 15, 2019 were read and approved.

Approved claims for payment.

Adam Clemons, Wright County Engineer, presented the bids for project RC-CO99(092)-9A-99 PCC Pavement of 275th Street. There were 5 bids submitted for this project. Motion by Helgevold and seconded by Kluss to table awarding the apparent low bid for two weeks in order to collect some information from the Developer. Motion carries.

Clemons updated the board on road maintenance and construction projects going on.

Motion by Kluss and seconded by Helgevold to approve Resolution 2019-25 on the first amendment to the county 2018-2019 budget. By roll call vote: Ayes- Kluss, Helgevold, and Rasmussen, nays – none. Resolution 2019-25 duly passes and reads as follows:

**RESOLUTION #2019-25
2018-2019 Amendment #1**

WHEREAS, the Wright County Board of Supervisors met on August 6, 2018 at 9:40 a.m. for the purpose of amending the county budget for FY 2018-2019; and

WHEREAS, no written objections were filed.

NOW THEREFORE BE IT RESOLVED that the amendment to the county budget for FY 2018-2019 shall be adopted as published.

BE IT FURTHER RESOLVED that the appropriations for FY 2018-2019, which were adopted on June 25, 2018 shall be appropriated as follows:

EXPENSES	FROM	TO	Difference
Non Departmental	2,264,606	4,738,576	2,473,970

By Fund Expenses

Misc. Funds	
Capital Projects	160,000
Agri-Business URA	-807,500
Communications Radio/Tower	2,060,968
State Revolving Fund	1,064,502
Debt Service	-4,000
Total Expense by Fund	2,473,970

Revenues were increased by \$ 3,884,205.00

Passes and approved this 22nd day of April 2019.

Motion by Kluss and seconded by Helgevold to approve Resolution 2019-26 on the second amendment to the county 2018-2019 budget. By roll call vote: Ayes- Kluss, Helgevold, and Rasmussen, nays – none. Resolution 2019-26 duly passes and reads as follows:

**RESOLUTION #2019-26
2018-2019 Amendment #2**

WHEREAS, the Wright County Board of Supervisors met on November 26, 2018 at 10:00 a.m. for the purpose of amending the county budget for FY 2018-2019; and

WHEREAS, no written objections were filed.

NOW THEREFORE BE IT RESOLVED that the amendment to the county budget for FY 2018-2019 shall be adopted as published.

BE IT FURTHER RESOLVED that the appropriations for FY 2018-2019, which were adopted on June 25, 2018 and amended on August 6, 2018 shall now be appropriated as follows:

EXPENSES	FROM	TO	Difference
Non Departmental	4,738,576	13,376,636	8,638,060

By Fund Expenses

Misc. Funds	
AgriBusiness URA	6,088,000
Communication Radio/Tower	14,532
Debt Service	1,555,668
Debt Service AgriBusiness	979,860
Total Expense by Fund	8,638,060

Revenues were increased by \$ 9,262,000

Passes and approved this 22nd day of April 2019.

Motion by Kluss and seconded by Helgevold to set the public hearing on the Wright County budget Amendment #3 for May 13, 2019 at 10:00 a.m. Motion carries.

Held a conference call with Franklin and Hancock County Board of Supervisors on Joint Drainage District #125-49-1. The joint boards met to receive the Engineer's report for the reclassification on the Main open Ditch, the Classification of the Laterals and Main Tile and set the Public hearing for June 17, 2019 at 1:00 p.m. in Clarion. Motion by Dean Kluss of Wright County and seconded by Jerry Tlach of Hancock County to approve the Engineer's Report on the reclassification of the main open ditch and the classification of the laterals and main tile. Motion carries unanimously by all boards.

Motion by Dean Kluss of Wright County and seconded by Gary McVickers of Franklin County to set the Public Hearing on JDD 125-49-1 reclassification and classification for June 17, 2019 at 1:00 p.m. in Clarion. Motion carries unanimously.

Jamie Whitney, Executive Director with Upper Des Moines Opportunity, Inc. came to the board to give a six month review of the programs that they offer in Wright County. They are seeing a larger demand for services in the area.

Motion by Kluss and seconded by Helgevold to table taking action on the Certificate of Completion for the Prestage Development Property. Motion carries.

T.J. Herrick with the DNR came to discuss a possible wetland project in Belmont Township, affecting section 29, 30, and 32. Herrick said that they are proposing to create a shallow water marsh by putting a dike in that area for wetland restoration purposes. The board acting a drainage trustees did not see an initial problem with the concept and asked that Herrick meet with all the affected landowners in the

district to get their consent. The board also requested that if the project moves forward that all plans and specifications are filed with the Drainage Clerk to have on file.

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

Motion by Helgevold and seconded by Kluss to receive the last two quarterly revenue reports from the Wright County Auditor. Motion carries.

Motion by Kluss and seconded by Helgevold to approve Resolution 2019-24 on setting the date for the hearings on plans and specifications and bid letting for the Agri-business Park. By roll call vote: Ayes- Kluss, Helgevold, and Rasmussen, nays – none. Resolution 2019-24 duly passes and reads as follows:

RESOLUTION NO. 2019-24

To provide for a notice of hearing on proposed plans, specifications, form of contract and estimate of cost for the Wright County Agribusiness Park Project, and the taking of bids therefore

WHEREAS, the Board of Supervisors of Wright County, Iowa (the "County"), has determined that it is necessary and desirable that a public improvement be constructed as described in the proposed plans and specifications and form of contract prepared by I&S Group, Inc. the Project Engineers for such public improvement, which may be hereafter referred to as the "Wright County Agribusiness Park" (and is sometimes hereinafter referred to as the "Project"); and

WHEREAS, it is necessary to fix a time and place of public hearing on the proposed plans, specifications and form of contract and estimate of cost for the Project and to advertise for sealed bids for the Project;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors (the "Board") of Wright County, Iowa, as follows:

Section 1. The Project is hereby determined to be necessary and desirable for the County, and it is in the best interests of the County to proceed toward the construction of the Project.

Section 2. The amount of the bid security to accompany each bid is hereby fixed at 10% of the total amount of the bid.

Section 3. May 6, 2019, at 9:15 o'clock a.m., at the County Courthouse in Clarion, Iowa, is hereby fixed as the time and place of hearing on the proposed plans, specifications, form of contract and estimate of cost for the Project.

Section 4. The Board of Supervisors hereby delegates to the County Auditor the duty of receiving bids for the construction of the Project before May 24, 2019, at 2:00 o'clock p.m., at the County Courthouse in Clarion, Iowa. At such time and place, the Board of Supervisors hereby delegates to the County Auditor and/or the Project Engineers the duty of opening and announcing the results of the bids received. May 28, 2019, at 9:15 o'clock a.m., at the County Courthouse in Clarion, Iowa, is hereby fixed as the time and place that the Board will consider the bids received by the County Auditor in connection therewith.

Section 5. The County Auditor is hereby authorized and directed to give notice of the hearing and letting by publication of such notice in a newspaper of general circulation in the County, which publication shall be made not less than 13 and not more than 45 days prior to the date for receipt of bids and not less than 4 and not more than 20 days prior to the date of the said hearing. The notice shall be in the form substantially as attached to this resolution.

Section 6. All provisions set out in the attached form of notice are hereby recognized and prescribed by this Board and all resolutions or orders or parts thereof, to the extent the same may be in conflict herewith, are hereby repealed.

Passed and approved April 22, 2019.

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

Rick Rasmussen, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor