

April 23, 2018

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

Minutes of the previous regular meeting of April 16, 2018 were read and approved.

Approved claims for payment.

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

Adam Clemons, Wright County Engineer, presented information on the RISE Agreement for project RC-CO99(092)-9A-99, 275th Street Paving Project. Motion by Watne and seconded by Rasmussen to approve the Iowa Department of Transportation Agreement for a Revitalize Iowa's Sound Economy Program (RISE) Project pending final approval of the Development Agreement with ReNewtrient 1, LLC. Motion carries.

Clemons then presented the consultant's agreement for inspection services for RISE project. This would be hiring a consultant from Short Elliot Hendrickson Inc. for construction administration and project observation to be provided by the consultant. Motion by Watne and seconded by Rasmussen to approve the consultant agreement for Iowa Hwy 17 and C56 RISE Roadway Improvement Project and have the Chairman sign. Motion carries.

Motion by Rasmussen and seconded by Watne to approve Resolution 2018-21 on establishment of a 5-ton embargo. By roll call vote: Ayes – Watne, Rasmussen, and Helgevold; nays – none. Resolution 2018-21 duly passes and reads as follows:

RESOLUTION 2018-21

ESTABLISHMENT OF A 5 TON EMBARGO

WHEREAS, under the provisions of Chapter 321.471 and 321.472 of the Code of Iowa, the Board of Supervisors may establish a road embargo on the Secondary Road System, and

WHEREAS, inclement weather is producing a condition where heavy loading is extremely detrimental to the Secondary Road System.

NOW, THEREFORE, BE IT RESOLVED by the Wright County Board of Supervisors that the County Engineer be authorized to order any of the Secondary Roads closed to vehicles in excess of five (5) tons per axle, wherever he deems it necessary and for the period of time deemed expedient (not to exceed 90 days), by erecting signs in accordance with Section 321.472.

BE IT FURTHER RESOLVED that the County Engineer may grant permits of exemption upon a showing that there is a need to move to market farm produce of a type subject to rapid spoilage, or loss of value or to move any farm feeds or fuel for home heating purposes.

Adopted this 23rd day of April, 2018.

Clemons then gave an update on construction projects scheduled for this summer. They plan on spot rocking gravel roads and starting April 30th will move to 10 hour days working from Monday to Thursday.

Jim Lester, Emergency Management Coordinator, presented information on the EMS Advisory Council. Lester is asking that the board set a public hearing on May 14, 2018 at 10:00 a.m. for the EMS Advisory

Council to give a presentation on the County EMS System with possibly requesting a special election on support of the EMS property tax levy to assist in funding the EMS. Motion by Rasmussen and seconded by Watne to set May 14, 2018 at 10:00 a.m. for a public hearing. Motion carries.

Motion by Watne and seconded by Rasmussen to approve Resolution 2018-22 taking additional action on proposal to enter into a general obligation loan agreement. By Roll call vote: Ayes – Watne, Rasmussen, and Helgevold; nays – none. Resolution 2018-22 duly passes and reads as follows:

RESOLUTION NO. 2018-22

Resolution Taking Additional Action on Proposal to Enter into a
General Obligation Loan Agreement

WHEREAS, the Board of Supervisors (the “Board”) of Wright County, Iowa (the “County”), heretofore proposed to authorize the County to enter into a General Obligation Loan Agreement (the “Essential Purpose Loan Agreement”) and to borrow money thereunder in a principal amount not to exceed \$2,100,000 pursuant to the provisions of Section 331.402 of the Code of Iowa for the purpose of paying the costs, to that extent, of acquiring and installing emergency communications system and equipment (the “Essential Purpose Project”), including refunding a lease financing obligation previously entered into for the Essential Purpose Project by the County, and pursuant to law and duly published notice of the proposed action, has held a hearing thereon on April 23, 2018;

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

Section 1. The Board of Supervisors hereby determines to enter into the Loan Agreement in the future and orders that the Bonds be issued at such time, in evidence thereof. The Board of Supervisors further declares that this resolution constitutes the “additional action” required by Section 331.443(2) of the Code of Iowa.

Section 2. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 3. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved April 23, 2018.

Motion by Rasmussen and seconded by Watne to approve Resolution 2018-23 on taking action to set public hearing on proposal to enter into a General Obligation Urban Renewal Loan Agreement and to borrow money there under. By Roll call vote: Ayes – Watne, Rasmussen, and Helgevold; nays – none. Resolution 2018-23 duly passes and reads as follows:

RESOLUTION NO. 2018-23

Resolution taking action to set public hearing on proposal to enter into a General Obligation
Urban Renewal Loan Agreement and to borrow money thereunder

WHEREAS, the Board of Supervisors (the “Board”) of Wright County, Iowa (the “County”), proposes to authorize the County to enter into a General Obligation Loan Agreement (the “Urban Renewal Loan Agreement”) and to borrow money thereunder in a principal amount not to exceed \$525,000 pursuant to the provisions of Section 331.402 and Section 331.441(2)(b)(14) of the Code of Iowa for the purpose of paying the cost, to that extent, of undertaking an urban renewal project in the 2016 Wright County Agribusiness Urban Renewal Area consisting of constructing road improvements for economic development (the “Project”) and in lieu of calling an election thereon, the County desires to institute proceedings to enter into the Urban Renewal Loan Agreement by causing a notice of such proposal to be published, including notice of the right to petition for an election, under the provisions of Section 331.442(5) of the Code of Iowa; and it is now necessary to fix a date of meeting of the Board of Supervisors at which it is proposed to take action to enter into the Urban Renewal Loan Agreement and to give notice thereof as required by such law;

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

Section 1. This Board shall meet on May 21, 2018, at the Courthouse Basement, Clarion, Iowa, at 9:30 o'clock a.m., at which time and place hearings will be held and additional action taken on the Urban Renewal Loan Agreement.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on the Urban Renewal Loan Agreement setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once, not less than ten (10) and not more than twenty (20) days before the hearing, in a legal newspaper of general circulation in the County. The notice shall be in substantially the following form:

NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS TO ENTER INTO A LOAN AGREEMENT
AND TO BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$525,000
(GENERAL OBLIGATION)

The Board of Supervisors of Wright County, Iowa, will meet on May 21, 2018, at the Courthouse Basement, Clarion, Iowa, at 9:30 o'clock a.m., for the purpose of instituting proceedings and taking action on a proposal to enter into a loan agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$525,000 for the purpose of undertaking an urban renewal project in the 2016 Wright County Agribusiness Urban Renewal Area consisting of constructing road improvements for economic development.

The Loan Agreement is proposed to be entered into, and bonds will be issued thereunder, pursuant to authority contained in Section 331.402 and Section 331.441(2)(b)(14) of the Code of Iowa. The Loan Agreement and the bonds will constitute general obligations of the County.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the Loan Agreement. After receiving objections, the County may determine to enter into the Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

At any time before the date fixed for taking action to enter into the Loan Agreement, a petition may be filed with the County Auditor asking that the question of entering into the Loan Agreement be submitted to the registered voters of the County, pursuant to the provisions of Seton 331.441(2)(b)(14) of the Code of Iowa.

By order of the Board of Supervisors of Wright County, Iowa.

Betty Ellis

Wright County Auditor

Section 4. Pursuant to Section 1.150-2 of the Income Tax Regulations (the "Regulations") of the Internal Revenue Service, the County declares (a) that it intends to undertake the Project which are reasonably estimated to cost \$525,000, (b) that other than (i) expenditures to be paid or reimbursed from sources other than the issuance of bonds, notes or other obligations (the "Bonds"), or (ii) expenditures made not earlier than 60 days prior to the date of this Resolution or a previous intent resolution of the County, or (iii) expenditures amounting to the lesser of \$100,000 or 5% of the proceeds of the Bonds, or (iv) expenditures constituting preliminary expenditures as defined in Section 1.150-2(f)(2) of the Regulations, no expenditures for the Project have heretofore been made by the County and no expenditures will be made by the County until after the date of this Resolution or a prior intent resolution of the County, and (c) that the County reasonably expects to reimburse the expenditures made for costs of the County out of the proceeds of the Bonds. This declaration is a declaration of official intent adopted pursuant to Section 1.150-2 of the Regulations.

Section 5. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Section 6. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved April 23, 2018.

Sandy McGrath, Environmental Health Coordinator, presented information on her departments.

Motion by Watne and seconded by Rasmussen to adjourn the meeting. Motion carries.

Karl Helgevold, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor