

August 28, 2017

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

Minutes of the regular meeting of August 21, 2017 were read and approved.

Approved claims for payment.

Motion by Rasmussen and seconded by Helgevold to approve Resolution 2017-31 on interfund operating transfer for a short-term loan from General Basic to Communications Radio/Tower fund. Initial request is for \$50,000 but after some discussion and reviewing upcoming estimates of invoices to come, it was suggested to raise this amount to \$125,000.00 and will be a short term loan. By roll call vote: Ayes- Watne, Rasmussen, and Helgevold; nays- none. Resolution 2017-31 duly passes and reads as follows.

**RESOLUTION #2017-31
RESOLUTION FOR INTERFUND OPERATING TRANSFERS**

WHEREAS, according to Section 331.432 of the Code of Iowa, the Board of Supervisors shall authorize inter-fund transfers.

WHEREAS, at the regular meeting of the Board of Supervisors, Auditor Ellis, presented an invoice to be paid out of the Communications Radio/Tower Fund and the need for temporary short term money to cover expenses.

NOW THEREFORE BE IT RESOLVED by the Wright County Board of Supervisors that the Auditor be authorized to transfer of funds during the 2017-2018 budget year, not to exceed the following amounts to be paid back by TIF financing:

<u>From</u>	<u>To</u>	<u>Amount</u>
General Basic	Communication Radio/Tower Fund	\$ 125,000

Passed and approved on this 28th day of August, 2017.

Motion by Watne and seconded by Helgevold to approve tax suspension order #1147 for citizen eligible per DHS. Motion carries.

Motion by Watne and seconded by Rasmussen to approve the tax abatement order #1148 for citizen eligible for Disable Veterans Homestead credit. Motion carries.

Motion by Rasmussen and seconded by Watne to approve the fireworks permit for Delwin Barkema and Todd Buseman aka 4G's Pyro. Motion carries.

Motion by Watne and seconded by Helgevold to approve Resolution 2017-29 on authorizing Wright County to assist in Housing and Commercial Development. By roll call vote: Ayes – Helgevold, Watne, and Rasmussen; nays – none. Resolution 2017-29 duly passes and reads as follows:

**RESOLUTION 2017-29
RESOLUTION AUTHORIZING WRIGHT COUNTY TO ASSIST IN HOUSING AND COMMERCIAL
DEVELOPMENT**

WHEREAS, Wright County has an interest in assisting communities in developing public-owned infrastructure for housing and commercial development within their corporate limits;

WHEREAS, Wright County may provide assistance under current Urban Renewal Law in accordance with Iowa Code Chapter 403, and;

WHEREAS, Wright County requires the following before assistance may be approved:

1. There must be a real development project that will have a positive increase on the tax base within the corporate limits;
2. The incremental tax improvement must be enough to offset any debt service associated with the expansion, improvement, construction, or financing of public-owned infrastructure;
3. A Memorandum of Understanding and/or Development Agreement must be approved between the City in which the project will be developed, Wright County, and the owner/developer of the project; and
4. The City in which the project will be developed and Wright County must approve a Joint Agreement that allows Wright County to cause a division of incremental tax revenues in accordance with the most-current Urban Renewal Law in accordance with Iowa Code Chapter 403.

NOW, THEREFORE, BE IT RESOLVED that Wright County can and is willing to assist communities in Wright County for the development of public-owned infrastructure for commercial and residential development projects and Wright County may amend this Resolution 2017-29 for any reason, at any time, without notice.

BE IT FURTHER RESOLVED that Wright County will dedicate any such public-owned infrastructure to the respective community for ongoing maintenance on a per project basis and Wright County will require approval, or reasonable assurance that approval is forthcoming, of all local, state and federal requirements before commencing on the construction of any public-owned utilities.

PASSED AND APPROVED on this 28th day of August, 2017.

Motion by Watne and seconded by Helgevold to approve Resolution 2017-33 approving Water Resource Restoration sponsored project application and authorizing its submittal. By roll call vote: Ayes – Helgevold, Watne, and Rasmussen; nays – none.

RESOLUTION NO. 2017-33

Resolution approving Water Resource Restoration Sponsored Project Application and authorizing its submittal

WHEREAS, the management and control of the Utility are vested in the Board of Supervisors (the “Board”) and no board of trustees exists for this purpose; and

WHEREAS, Wright County (the “Wright”), in the State of Iowa, did heretofore establish a Municipal Sanitary Sewer Utility System (the “Utility”) in and for the County which has continuously supplied sanitary sewer service in and to the County and its inhabitants since its establishment; and

WHEREAS, it is deemed advisable by the Board of Supervisors of Wright County, Iowa (the “County”) that the County undertake a certain Water Resource Restoration Project (the “Project”) to be financed through the Iowa Finance Authority and its State Revolving Fund Loan Program in conjunction with the financing of a certain sewer improvement project; and

WHEREAS, in order to receive approval for the financing of the Project, the County must submit a Water Resource Restoration Sponsored Project Application (the “Application”) to the Iowa Department of Natural Resources (the “Department”); and

WHEREAS, I&S Group (the “Engineer”), as engineer to the County, has completed the Application and the Board has reviewed the Application;

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

Section 1. The Application referred to in the preamble hereof is hereby approved, and the County Auditor and/or the Engineer is hereby authorized and directed to submit the Application to the Department.

Section 2. All resolutions or parts of resolutions 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 adoption and approval, as provided by law.

Passed and approved this August 28, 2017.

Adam Clemons, Wright County Engineer, presented a name of a possible new hire. Motion by Rasmussen and seconded by Helgevold to approve the hire of the name presented pending pre-employment physical/drug screen and following union starting wages. Motion carries.

Motion by Helgevold and seconded by Watne to adjourn the meeting.

Rick Rasmussen, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor