

December 4, 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 previous regular meeting of November 27, 2017 were read and approved.

Approved claims for payment.

Under new business, the board discussed the option of a bounty on the beavers within the drainage ditches. The board would like to see the amount per beaver be set at \$50.00. A policy will be drafted setting the parameters and be placed on the agenda next week.

Colleen Meier, Wright County Communications Director, presented information concerning software to assist E911 employees while taking emergency calls. The PowerPhone system also logs calls and keeps track of what was asked, what was said, and what time everything took place. All communications employees would be trained on the software. After much discussion there was a motion.

Motion by Rasmussen and seconded by Helgevold to approve Resolution 2017-42 regarding a lease-purchase agreement for the purpose of financing a perpetual software system called PowerPhone. By roll call vote: Ayes – Watne, Helgevold, and Rasmussen; nays – none. Resolution 2017-42 duly passes and follows:

RESOLUTION #2017-42

A RESOLUTION REGARDING A FINANCE AGREEMENT FOR THE PURPOSE OF FINANCING A "PERPETUAL SOFTWARE SYSTEM".

WHEREAS, the Wright County desires to enter into a Finance Agreement, by and between Government Capital Corporation and Wright County, for the purpose of financing a **"PERPETUAL SOFTWARE SYSTEM"**. The Wright County desires to designate this Agreement as a "qualified tax exempt obligation" of the Wright County for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended. Wright County desires to designate Rick Rasmussen or Betty Ellis, whose title is Board Chairman or County Auditor, as an authorized signer of the Agreement.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WRIGHT COUNTY:

Section 1. That the Wright County enters into a Finance Agreement with Government Capital Corporation for the purpose of financing a **"PERPETUAL SOFTWARE SYSTEM"**.

Section 2. That the Finance Agreement, by and between the Wright County and Government Capital Corporation is designated by the Wright County as a "qualified tax exempt obligation" for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

Section 3. That the Wright County designates Rick Rasmussen or Betty Ellis, whose title is Board Chairman or County Auditor, as an authorized signer of the Finance Agreement, by and between the Wright County and Government Capital Corporation.

PASSED AND APPROVED by the BOARD OF SUPERVISORS of Wright County in a meeting held on the 4th day of December, 2017.

The lease-purchase will be at a cost of \$103,703.00 and will be spread over 5 year for \$21,879.00 per year. The first payment due in seven months after signing/closing and annually thereafter. This includes the \$13,500 of the interfacing with CAD.

Held an informal meeting on the two Agriculture Drainage Wells that remain open in Wright County located between Lake Cornelia and Elm Lake in Grant Township. Mike Bourland, Engineer with Iowa Department of Ag and Land Stewardship, gave a brief overview of the area.

Mike Bourland explained that there are two (2) remaining agricultural drainage wells (ADW) in Wright County and the permits for use will expire in 2019 or 2020. The state wants all ADW's closed. He went on to say that the Iowa Department of Agriculture and Land Stewardship (IDALS) will help the landowners with alternate options to get the ADW's closed.

Bourland stated that IDALS will enter into a cost share agreement with the landowners to provide 75% of the cost to close the ADW's. He said there are two (2) options, unless the landowners have another idea, to close the wells.

Option 1 would be to create alternate drainage by establishing a drainage district. This option would entail a landowner filing a petition with the Board of Supervisors to establish a district and submitting a bond, per Iowa Code 468.9, in an amount sufficient to cover the cost of expenses incurred in the proceedings in case the district is not established. Bourland stated that IDALS will cost share the amount of the bond if the district is not established.

Option 2 would consist of creating a wetland. The landowners would work with IDALS rather than the Board of Supervisors.

After further discussion, it was decided that the landowners would like to get together again after speaking with an absent landowner. Drainage Clerk, Deb Lukes, said that the Board of Supervisors would be more than happy to facilitate another meeting when the landowners are all available.

Adam Clemons, Wright County Engineer, informed the board about a possible road vacation on Buchanan Ave. in Section 20 of Boone Township. The bridge has been closed for numerous years but this bridge is on the historical bridge registry. More information to come.

Clemons then presented a policy/permit for private tile outlet into County Secondary Road right-of-way. Clemons would like the board to review the policy and will be placed on the agenda at a later date.

Resolution 2017-43 was then introduced on Bridge Weight Limit Postings. There are 213 bridges listed on the resolution. Motion by Rasmussen and seconded by Helgevold to approve Resolution 2017-43 on bridge weight limit posting for Wright County. By roll call vote: Ayes – Watne, Helgevold, and Rasmussen; nays – none. Resolution 2017-43 duly passes and reads as follows:

Resolution #2017-43

Bridge Weight Limit Posting

WHEREAS, In accordance with requirement of the Federal Government, certain bridges located on the Secondary Road System must be posted with load limit signs; and,

WHEREAS, A bridge inspection program covering all Secondary Highway bridges in Wright County, is being completed biennial; and,

WHEREAS, A number of such bridges have been found to require load limit posting as determined by criteria established by the Federal Government.

NOW THEREFORE, BE IT RESOLVED by the Wright County Board of Supervisors on this 4th day of December, 2017 as provided in Sections 321.471, 321.472, and 321.473, Code of Iowa, to erect and/or maintain weight limit signs in advance of the following bridges located on the Federal Aid, Farm to Market, and Local Secondary Road System. The Engineer is instructed to place or cause to be placed, all necessary signs to comply with this resolution. Only those bridges determined to have a weight restriction below LEGAL, in the listing included herein, will be required to have signs erected

BE IT FURTHER RESOLVED: Due to changes in the status of bridges on Secondary Roads in Wright County brought about by repair, replacement, or re-inspection, all previous resolutions regarding the posting of these bridges in Wright County is hereby superseded.

County Bridge No.	Location (Sec.-T-R)	Weight Limit (Tons)	Multiple Posting (Tons)	County Bridge No.	Location (Sec.-T-R)	Weight Limit (Tons)	Multiple Posting (Tons)
1	2-90-23		25-37-40	127	23-92-24	9 tons	
2	11-90-23	LEGAL		128	24-92-24	LEGAL	
3	12-90-23	LEGAL		129	25-92-24	LEGAL	
4	13-90-23	LEGAL		130	32-92-24	LEGAL	
5	23-90-23	LEGAL		131	04-92-25	LEGAL	
6	23-90-23	LEGAL		132	06-92-25	LEGAL	
7	24-90-23	7 tons		133	8-92-25	LEGAL	
8	27-90-23	LEGAL		134A	17-92-25		14-20-25
9	36-90-23	LEGAL		137	20-92-25		20-33-34
10	7-90-24		15-22-30	138	24-92-25	LEGAL	
12	29-90-24		15-22-28	139A	26-92-25	LEGAL	
13	31-90-24	LEGAL		141	28-92-25		21-33-37
16	01-90-25	LEGAL		141A	29-92-25		13-20-24
17	05-90-25	LEGAL		141B	33-92-25		12-20-20
18	07-90-25	LEGAL		142	34-92-25	LEGAL	
19	12-90-25	LEGAL		143	35-92-25	LEGAL	
20	13-90-25		CLOSED	144	35-92-25	LEGAL	
22	18-90-25	LEGAL		145	06-92-26	LEGAL	
22A	19-90-25	LEGAL		147	07-92-26	LEGAL	
23	24-90-25	LEGAL		148	11-92-26		16-24-30
24	24-90-25	LEGAL		149	12-92-26		16-24-31
25A	26-90-25		15-22-28	149A	12-92-26	LEGAL	
26	35-90-25	LEGAL		151	15-92-26	LEGAL	
27	35-90-25	LEGAL		153	20-92-26	LEGAL	
31	08-90-26		13-19-22	154	21-92-26	LEGAL	
32	09-90-26	LEGAL		155	21-92-26		13-19-24
33	09-90-26	LEGAL		155A	06-93-23		26-35-34
34	10-90-26	LEGAL		156	18-93-23	LEGAL	
35	16-90-26	LEGAL		157	19-93-23	LEGAL	
36	18-90-26	LEGAL		157A	31-93-23		23-34-40
42	36-90-26	LEGAL		158	33-93-23	LEGAL	

43	03-91-23	LEGAL			159	34-93-23	LEGAL	
49	15-91-23	LEGAL			160	02-93-24	LEGAL	
50	15-91-23	LEGAL			161	02-93-24	LEGAL	
51	15-91-23	LEGAL			162	11-93-24		21-32-40
52	16-91-23	LEGAL			163	13-93-24	LEGAL	
53	20-91-23	LEGAL			165	2-93-25	LEGAL	
54	24-91-23	LEGAL			166	4-93-25	LEGAL	
58	08-91-24	LEGAL			167	09-93-25	LEGAL	
62	17-91-24		20-30-36		168	09-93-25	LEGAL	
64	20-91-24	LEGAL			169	10-93-25		18-27-34
65	29-91-24		22-33-39		170	11-93-25		15-24-28
66	31-91-24	LEGAL			171	11-93-25		16-24-26
68	31-91-24	LEGAL			172	15-93-25	LEGAL	
70	03-91-25	LEGAL			173	17-93-25		16-27-30
71	15-91-25	LEGAL			175	20-93-25		22-36-38
73	17-91-25	LEGAL			176	22-93-25	LEGAL	
76	19-91-25		24-36-40		177	22-93-25	LEGAL	
77	21-91-25	Closed			178	28-93-25	LEGAL	
78	21-91-25	LEGAL			179	29-93-25	LEGAL	
79	29-91-25	LEGAL			180	30-93-25		16-24-31
80	30-91-25	LEGAL			181	30-93-25	LEGAL	
83	31-91-25	LEGAL			182	32-93-25	LEGAL	
85	05-91-26	LEGAL			183	32-93-25	LEGAL	
86	07-91-26		19-31-33		184	32-93-25	LEGAL	
87	16-91-26	LEGAL			185	33-93-25	LEGAL	
88	17-91-26	LEGAL			186	33-93-25	LEGAL	
89	17-91-26	LEGAL			187	34-93-25	LEGAL	
91	18-91-26	LEGAL			188	35-93-25	LEGAL	
94	23-91-26		23-34-40		189	36-93-25	LEGAL	
95	29-91-26	LEGAL			190	36-93-25		17-25-34
96	30-91-26	LEGAL			192	02-93-26	LEGAL	
97	30-91-26		19-27-35		193	09-93-26		26-40-40
98A	30-91-26	LEGAL			194	10-93-26	LEGAL	
99	30-91-26	LEGAL			195	10-93-26	LEGAL	
101	31-91-26	LEGAL			197	16-93-26	LEGAL	
102	32-91-26		22-34-40		198	16-93-26	LEGAL	
104	01-92-23		9-14-17		199	20-93-26	LEGAL	
105	02-92-23	LEGAL			200	20-93-26		CLOSED
106	02-92-23	LEGAL			203	30-93-26		CLOSED
107	02-92-23	LEGAL			204	31-93-26	LEGAL	
109	04-92-23	LEGAL			205	23-92-23	LEGAL	
110	24-92-23		12-17-23		206	25-91-24	LEGAL	

112	26-92-23		9-13-16		208	29-91-29	LEGAL	
113	27-92-23	LEGAL			210	36-90-26	LEGAL	
115	27-92-23	LEGAL			211	36-90-26	LEGAL	
116	27-92-23		23-40-40		212	19-91-22	LEGAL	
117	27-92-23	LEGAL			213	02-89-23	LEGAL	
119	33-92-23	LEGAL						
122	33-92-23	LEGAL						
124	14-92-24	LEGAL						
124A	14-92-24	LEGAL						
125	17-92-24		21-31-37					

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

Rick Rasmussen, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor