

February 12, 2018

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

Minutes of the previous regular meeting of February 5, 2018 were read and approved.

Approved claims for payment.

Denny Bowman, with Economic Development, presented the renewed loan application for the Dows Grocery Store in Dows, IA. The Economic Development board has approved the loan. Motion by Watne and seconded by Helgevold to continue the note for 5 years with 2 payments per month. Motion carries.

Held the Canvass of Votes for the special election held on February 6, 2018 for the Clarion-Goldfield-Dows PPEL vote and the Iowa Central Community College 25.5 million bond issue. Motion by Watne and seconded by Rasmussen to approve the canvass of votes for the special election. Both public measures passed. Motion carries.

Adam Clemons, Wright County Engineer, presented a quote from Vezeto consulting Services for roadside spraying. Motion by Watne and seconded by Rasmussen to approve the quote from Vezeto Consulting Services for spraying road ditches for \$62.50 per linear foot for a total of \$60,412.50 for spring application of May to June. Motion carries.

Motion by Rasmussen and seconded by Watne to approve Resolution 2018-13 on adopting the Compensation Boards recommendation. By roll call vote: Ayes – Watne, Rasmussen, and Helgevold; nays – none. Resolution 2018-13 duly passes and reads as follows:

**RESOLUTION 2018-13**

WHEREAS, the Wright County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Wright County Compensation Board met on January 16, 2018 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2018:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$ 59,670.68	3%	\$ 61,460.80
County Attorney	\$ 75,063.81	10%	\$ 82,570.19
Recorder	\$ 59,670.78	3%	\$ 61,460.80
Sheriff	\$ 76,261.66	5%	\$ 80,074.74
Supervisors	\$ 36,115.01	3%	\$ 37,198.46
Treasurer	\$ 59,670.78	3%	\$ 61,460.80

THEREFORE, BE IT RESOLVED that the Wright County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2018 as recommended by the Wright County Compensation Board.

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Motion by Rasmussen and seconded by Watne to approve Resolution 2018-14 on setting a hearing on the conveyance by gift of real property known as the abandoned Chicago, Rock Island, and Pacific

Railroad. By roll call vote: Ayes- Watne, Rasmussen, and Helgevold; nays – none. Resolution 2018-14 duly passes and reads as follows:

**RESOLUTION NO. 2018-14**

**A RESOLUTION SETTING A HEARING ON THE CONVEYANCE BY GIFT OF REAL PROPERTY KNOWN AS THE ABANDONED CHICAGO, ROCK ISLAND AND PACIFIC RAILROAD COMPANY RIGHT-OF-WAY TO THE ADJACENT LANDOWNERS**

**BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WRIGHT COUNTY, IOWA, THAT:**

1. The Board of Supervisors of Wright County, Iowa, shall consider adoption of a Resolution approving the conveyance by gift of real property near Dows, Iowa, locally known as the abandoned Chicago, Rock Island and Pacific Railroad Company Right-of-Way to the adjacent landowners of said property. This gift would satisfy the public purpose of reducing public liability with respect to the land and providing additional taxable land for county revenues.

Said property to be conveyed to Donald L. Waters and Harriet A. Waters is described as follows:

That part of abandoned railroad right of way in the Southwest quarter of the Northeast quarter (SW 1/4 NE 1/4) of Section 25, Township 91 North, Range 23 West of the 5<sup>th</sup> P.M., Wright County, Iowa more particularly described as: Commencing at the Northwest corner of said Southwest quarter of the Northeast quarter (NW cor. SW 1/4 NE1/4), thence East 906 feet, more or less, to a point on the West line of the abandoned railroad right of way, said point also being the point of beginning, thence continuing East 50 feet, more or less, to the centerline of the abandoned railroad right of way, thence Southeast following the centerline of the abandoned railroad right of way 975 feet, thence West 50 feet, more or less, to the West line of the abandoned railroad right of way, thence Northwest along the West line of the abandoned railroad right of way 975 feet, more or less, to the point of beginning.

Said property to be conveyed to Shannon Scott Muhlenbruch and Nicole Lee Muhlenbruch is described as follows:

That part of abandoned railroad right of way in the Northeast quarter of the Southeast quarter (NE 1/4 SE 1/4) of Section 25, Township 91 North, Range 23 West of the 5<sup>th</sup> P.M., Wright County, Iowa more particularly described as: Commencing at the Southeast corner of said Northeast quarter of the Southeast quarter (SE cor. NE 1/4 SE 1/4), thence West 694 feet, more or less, to a point on the East line of the abandoned railroad right of way, said point also being the point of beginning, thence continuing West 50 feet, more or less, to the centerline of the abandoned railroad right of way, thence Northwest along the centerline of the abandoned railroad right of way 135.5 feet, thence East 50 feet, more or less, to the East line of the abandoned railroad right of way, thence Southeast along the East line of the abandoned railroad right of way 135 feet, more or less, to the point of beginning.

And

That part of abandoned railroad right of way in the Northeast quarter of the Southeast quarter (NE 1/4 SE 1/4) of Section 25, Township 91 North, Range 23 West of the 5<sup>th</sup> P.M., Wright County, Iowa more particularly described as: Commencing at the Northeast corner of said Northeast quarter of the Southeast quarter (NE cor. NE 1/4 SE 1/4), thence West 1,168 feet, more or less, to a point on the East line of the abandoned railroad right of way, said point also being the point of beginning, thence continuing West 50 feet, more or less, to the centerline of the abandoned railroad right of way,

thence Southeast along the centerline of the abandoned railroad right of way 432.5 feet, thence East 50 feet, more or less, to East line of the abandoned railroad right of way, thence Northwest along the East line of the abandoned railroad right of way 433 feet, more or less, to the point of beginning.

And

That part of abandoned railroad right of way in the South half of the Northeast quarter (S 1/2 NE 1/4) of Section 25, Township 91 North, Range 23 West of the 5th P.M., Wright County, Iowa more particularly described as: Commencing at the Southeast corner of the Southeast quarter of the Northeast quarter (SE cor. SE 1/4 NE 1/4), thence West 1,168 feet, more or less, to a point on the East line of the abandoned railroad right of way, said point also being the point of beginning, thence continuing West 100 feet, more or less, to a point on the West line of the abandoned railroad right of way, thence Northwest, along the West line of the abandoned railroad right of way, 310 feet, thence East 50 feet, more or less, to a point on the centerline of the abandoned railroad right of way, thence North 151.5 feet, along the East line of the Southwest quarter of the Northeast quarter, to a point on the East line of the abandoned railroad right of way, thence Southeast, along the East line of the abandoned railroad right of way, 470 feet, more or less, to the point of beginning.

Said property to be conveyed to Roger J. Stover and Gloria K. Stover is described as follows:

That part of abandoned railroad right of way in the Southeast quarter of the Southeast quarter (SE SE) of Section 25, Township 91 North, Range 23 West of the 5<sup>th</sup> P.M., Wright County, Iowa more particularly described as: Commencing at the Northeast corner of said Southeast quarter of the Southeast quarter (NE cor. SE SE), thence West 694 feet, more or less, to a point on the East line of the abandoned railroad right of way, said point also being the point of beginning, thence continuing West 50 feet, more or less, to the centerline of the abandoned railroad right of way, thence Southeast along the centerline of the abandoned railroad right of way 179 feet, more or less, to the East line of the Union Pacific Railroad right of way, thence Southeast along the East line of the Union Pacific Railroad right of way 187 feet, thence East 21 feet, more or less, to the East line of the abandoned railroad right of way, thence Northwest along the East line of the abandoned railroad right of way 352 feet, more or less, to the point of beginning.

2. The hearing of the Board of Supervisors at which the adoption of said Resolution is to be considered shall be on February 26, 2018, said hearing to be held at 9:30 A.M. in the Board Chambers, Wright County Courthouse, 115 North Main Street, Clarion, Iowa.

3. Notice of said proposal shall be given by publication once, not less than four (4) nor more than twenty (20) days before the date of the hearing, all as specified in Section 331.305 of the Iowa Code, 2017.

4. The Notice referenced in Paragraph 3 shall be in the form heretofore mentioned.

5. The County Auditor is hereby authorized and directed to publish the notice referenced in Paragraph 3.

Dated this 19<sup>th</sup> day of February, 2018.

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Motion by Rasmussen and seconded by Watne to appoint Robert Ritter as the Wright County Commissioner for Joint DD #125-49 reclassification and classification of laterals and Joint DD #118-4 reclassification and classification of laterals. Motion carries.

Motion by Rasmussen and seconded by Watne to approve the Liquor License for Davanna's at Oakridge near Goldfield. Motion Carries.

Held the public hearing on the Wright County Emergency Management FYE 2019 budget. Jim Lester gave an overview of the Emergency Management budget. Motion by Watne and seconded by Rasmussen to approve the Emergency Management budget. Motion carries.

Ryan Brandt with ReNewtrient 1, LLC, the parent company for NuOrganics gave a presentation about how NuOrganics will work. They plan on starting construction in about 60 days and when complete will employ 9 full time employees. NuOrganics will be working with Farm Nutrients to annually process 150,000 tons of chicken litter per year to produce a dry organic fertilizer product.

Bryce Davis then told the board what Wright County has done so far with building permits and variances. Then Davis stated that there is a business development agreement started which will include provisions for road improvements. The estimated amount of assessed value of the industrial improvement is 2.6 million. Motion by Rasmussen and seconded by Watne to appoint Karl Helgevold to work with ReNewtrient to finalize contract for development agreement. Motion Carries.

Davis then gave a copy of the financial support agreement between Wright County and the Eagle Grove Community School District. This is for review and will be put on the agenda at a later date.

The board contacted Senator Dennis Guth and Representative Terry Baxter and requested to discuss legislative updates for the funnel week and Ambulance funding update.

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

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Karl Helgevold, Chairman  
Wright County Board of Supervisors

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Betty Ellis Wright County Auditor