

February 26, 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 20, 2018 were read and approved.

Approved claims for payment.

Motion by Watne and seconded by Rasmussen to receive the quarterly revenue report for the Wright County Sheriff and Wright County Auditor's revenue report. Motion carries.

Motion by Rasmussen and seconded by Watne to approve the Wright County – Eagle Grove Community School District Financial Support Agreement in where the county is entering into an agreement for financial support to the school for an educational facilities enhancement project of \$1,000,000. Motion carries.

Adam Clemons, Wright County Engineer presented the final plans for RC-CO99(088)-9A-99/STPN-017-4(42)-2J-99 which is the RISE grant project on C56 south of Eagle Grove. Motion by Watne and seconded by Helgevold to approve the final plans for the C56 project. Motion carries.

Motion by Watne and seconded by Rasmussen to approve the DOT inspection for completed project BROS-CO99(79)-5F-99 which is the bridge south of Belmond on R65. Motion carries.

Held discussion about the lease of the Goldfield School for the court system in case they have a large court trial. City of Goldfield has offered to exclusively reserve the school building in Goldfield for \$1,000 per month for the court system. The unknown issue is that there are many court trials scheduled, however some of these may be settled out of court or can utilize a smaller venue. Other possibilities in Wright County that would work if available on trial day would be Memorial Hall in Eagle Grove.

Opened the public hearing on the gift of railroad property near Dows to the adjacent landowners. Auditor Ellis gave a brief history of the property and that there was an affidavit on file for the reversion of railroad property. This Quit Claim Deed to the adjacent property owners is to clean up the county records. There was then a motion by Watne and seconded by Rasmussen to approve Resolution 2018-15.

RESOLUTION NO. 2018-15

A RESOLUTION APPROVING 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

WHEREAS, Wright County, Iowa, owns the real property 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 5th 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.

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 5th 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 5th 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.

And

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 5th 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.

WHEREAS, a resolution calling for a hearing on the sale of said property was passed and approved on February 19, 2018, said hearing to be held at 9:30 A.M. in the Board Room, 115 North Main Street, Clarion, Iowa on February 26, 2018, and;

WHEREAS, a notice of hearing was published in the Clarion Monitor on the 15th day of February, 2018.

NOW THEREFORE, be it resolved by the Board of Supervisors of Wright County, Iowa, that:

SECTION I. That Wright County, Iowa, shall convey by gift the real property herein described above to the respective adjacent landowners, Donald L Waters & Harriet A Waters, Shannon Scott Muhlenbruch & Nicole Lee Muhlenbruch, and Roger J Stover & Gloria K Stover. This gift would satisfy the public purpose of reducing public liability with respect to the land and providing additional taxable land for county revenues.

SECTION II. That the Chair of the Board and the Auditor of the County of Wright County, Iowa, are hereby authorized to execute any documents necessary to effectuate this transaction.

Passed and approved this 26th day of February, 2018.

Motion by Watne and seconded by Rasmussen to set the bid letting for Joint Drainage District #125-49-1 for March 26, 2018 at 10:00 a.m. Motion carries.

At 11:30 Denny Bowman, Bryce Davis, and Eric Simonson met with the board to talk about a parcel of land that the county could have an interest in. There was then a motion by Watne and seconded by Rasmussen to enter into closed session following Iowa Code section 21.5(1)(j) in considering the purchase of real estate in which the county has an interest. Motion carries unanimously.

Motion by Rasmussen and seconded by Watne to go out of closed session at 12:30 p.m.

Motion by Rasmussen and seconded by Watne to continue to consider working with a non-profit on the purchase of property in Wright County and set up a meeting later this week. Motion carries unanimously.

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

Karl Helgevold, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor