

January 14, 2019

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

Minutes of the previous regular meeting of January 7, 2019 were read and approved.

Approved claims for payment.

Motion by Helgevold and seconded by Rasmussen to appoint Dean Kluss to the MIDAS Board. Motion carries.

Held the second reading of Ordinance #58 providing for the division of taxes levied on taxable property in the 2019 addition to the 2016 Wright County Agribusiness Urban Renewal Area, pursuant to Section 403.19 of the Code of Iowa. There were no concerns presented on the Ordinance. Motion by Rasmussen and seconded by Kluss to approve the 2<sup>nd</sup> reading of Ordinance #58 and waive the full reading of the ordinance in the meeting. By roll call vote: Ayes – Kluss, Helgevold, and Rasmussen; nays – none. Third reading will be scheduled for January 21, 2019.

Motion by Rasmussen and seconded by Helgevold to appoint Aaron Wagner of Security Bank in Eagle Grove to the Eminent Domain Commission. Motion carries.

Cheryl Rhead, Program Manager with Homeward Inc. came to give an update on the Housing Trust Fund. The Housing Trust Fund has two major areas that they cover. One is for minor repair to your own home and the second part is the home improvements to your own home. These are both a grant loan options meaning that if you qualify half will need to be paid back and the other half will be a grant. For this program, you have to be income eligible and also credit eligible. Since 2005 Wright County has used close to 2 million dollars of these type of funds. Homeward is requesting matching grant of \$5,000. Homeward also has a couple of other low interest loans available and to contact Cheryl Rhead if interested.

Peggy Schluttenhofer Wright County Treasurer, presented for approval the sale of a county held tax sale certificate. The taxes to get this off the books is \$105 since 2008. Motion by Helgevold and seconded by Kluss to approve the sale of a county held tax sale certificate. Motion carries.

Held discussion concerning the cash rent option for the South 40 acres of the newly created AgriBusiness Park. It is suggested to do a one-year lease option with option to renew annually. The board will run an advertisement for three weeks. The bids will be received on the 8<sup>th</sup> of February and open and act on the 11<sup>th</sup> of February. Motion by Helgevold and seconded by Kluss to approve advertising for cash rent on the South 40 acres of the AgriBusiness Park. Motion carries.

Katie Schmit and Timothy Johnston with Kingston Life and Health representing ISAC met with the board to give an update on the Health Insurance Renewal. The renewal overall is increasing by 12.74%. This increase could be reduced by employee participation in wellness activities.

ISAC is introducing a new wellness program through Mercy Health Network in offering Biometric screenings to all Wright County Employees.

Held teleconference meeting with Hancock County to receive and take action on JDD 147-70 Annexation Report and Reclassification Report.

Motion by Dean Kluss of Wright County and seconded by Gary Rayhons of Hancock County to accept the Annexation Report as submitted and set a public hearing for March 4, 2019 at 1:30 p.m. in the Hancock County Courthouse. Motion carries.

Motion by Gary Rayhons of Hancock County and seconded by Rick Rasmussen of Wright County to accept the Reclassification Report as submitted and set a public hearing for March 4, 2019 at 2:00 p.m. in the Hancock County Courthouse. Motion carries.

Adam Clemons, Wright County Engineer, presented Resolution 2019-09 Bridge 66 Embargo. The Wright County Engineer has caused to be completed the Structure Inventory and Appraisal of certain Wright County bridges in accordance with the National Bridge Inspection Standards and it has been determined that an adjustment of the bridges load restrictions is needed to allow for correct operating stresses. Motion by Rasmussen and seconded by Kluss to approve Resolution 2019-09 Bridge 66 Embargo. By roll call vote: Ayes – Kluss, Helgevold, and Rasmussen; nays – none. Resolution 2019-09 duly passes and reads as follows:

### **RESOLUTION #2019-09 Bridge 66 Embargo**

**WHEREAS:** The Board of Supervisors is empowered under authority of Sections 321.236 Sub. (8), 321.255 and 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction, and

**WHEREAS:** The Wright County Engineer has caused to be completed the Structure Inventory and Appraisal of certain Wright County bridges in accordance with the National Bridge Inspection Standards and it has been determined that an adjustment of the bridges load restrictions is needed to allow for correct operating stresses.

**NOW, THEREFORE, BE IT RESOLVED** by the Wright County Board of Supervisors that:

FHWA No. 357490 (Local Bridge #66) on C-54 (270<sup>th</sup> Street) over White Fox Ceek in Section 31, T-9N, R-24W, Lincoln Township and is now posted as legal.

**BE IT RESOLVED** by the Wright county Board of Supervisors that:

Resolution 2018-33 be amended to reflect above changes in Bridge Postings

Passed and Approved this 14<sup>th</sup> day of January, 2019.

Reviewed tabulation sheet proposals on loan agreement to purchase \$2.7 million General Obligation Urban Renewal Bond Anticipation Project Note, Series 2019B. Motion by Kluss and seconded by Helgevold to enter into a loan agreement with Green Belt Bank & Trust to purchase \$2.7 million General Obligation Urban Renewal Bond Anticipation Project Note, Series 2019B at an interest rate of 2.75%. Motion carries.

Reviewed the quote from ISG on the engineering of the Phased Water Supply. Motion by Helgevold and seconded by Kluss to accept the Phased Water Supply quote from ISG in the amount of \$43,600. Motion carries.

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

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Rick Rasmussen, Chairman  
Wright County Board of Supervisors

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Deb Lukes, Deputy Auditor