

January 2, 2018

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

There was then a motion by Watne and seconded by Helgevold to elect Karl Helgevold as Chairman and Rick Rasmussen as Chairman Pro-Tem. Motion carries.

Minutes of the previous regular meeting of December 26, 2018 were read and approved.

Approved claims for payment.

Motion by Watne and seconded by Rasmussen to set the reimbursable mileage rate for employees at 48 cents per mile. Motion carries.

Motion by Rasmussen and seconded by Watne to set the drainage warrant interest rate at 6%. Currently the State of Iowa public funds unpaid warrant rate is at 6 percent and the board wishes to match this percentage. Motion carries.

Held discussion about how the Holiday's fall in 2018 with Christmas falling on a Tuesday. There was then a motion by Rasmussen and seconded by Helgevold to approve the Holidays for 2018 as listed with an additional Holiday added of Christmas Eve. Motion carries.

Presidents' Day	Monday, February 19 th
Memorial Day	Monday, May 28 th
Fourth of July	Wednesday, July 4 th
Labor Day	Monday, September 2 nd
Veterans' Day, observed	Monday, November 12 th
Thanksgiving Day	Thursday, November 22 nd
Day after Thanksgiving	Friday, November 22 nd
The day before Christmas	Monday, December 24 th
Christmas Day	Tuesday, December 25 th
New Year's Day	Tuesday, January 1, 2018

Motion by Rasmussen and seconded by Helgevold to approve petty cash for the listed offices. Motion carries.

County Auditor	\$20.00
County Engineer	\$50.00
Public Health Nurses	\$55.00
County Sheriff	\$200.00
County Treasurer	\$50.00

Reviewed the Eminent Domain Compensation Commission list of names. There were several names that needed to be updated from last year. The board will work on recruiting names to place on this commission and place back on the agenda at a later date.

Motion by Rasmussen and seconded by Watne to receive the Wright County Treasurer's cash count at the first of the year. Supervisor Rasmussen supervised in the counting the cash. Motion carries.

Motion by Rasmussen and seconded by Watne to approve the appointments to the various boards as listed. Motion carries.

Organization	Representative
Courthouse & Jail	The Board as a whole
County Farm	The Board as a whole
Roads & Drainage	The Board as a whole
Union Negotiations	
Department Heads	The Board as a whole
Historical Preservation	Andy Yackle
Mid Iowa Growth Partnership	Sara Sheller
Mid Iowa Growth Partnership - Alternate	Karl Helgevold
MIDAS – Alternate for Board - Transit	Courtney Stewart
MIDAS	Sara Sheller
Region IV Hazardous Materials Response Commission - Alternate	Jim Lester
Decat	Karl Helgevold
Building Families	Karl Helgevold
Wright County Sanitary Landfill	Karl Helgevold
Wright County Economic Development Commission	Karl Helgevold
Central Iowa Juvenile Detention Center - Alternate	Karl Helgevold
Wright County Board of Health	Karl Helgevold
County Social Services	Karl Helgevold
Second Judicial District, Correctional Services Board of Directors - Alt.	Karl Helgevold
Second Judicial District, Correctional Services Board of Directors	Rick Rasmussen
Upper Des Moines Opportunity	Rick Rasmussen
UDMO - County Advisory	Rick Rasmussen
Wright County Sanitary Landfill - Alternate	Rick Rasmussen
Central Iowa Juvenile Detention Center	Rick Rasmussen
ADA Coordinator	Rick Rasmussen
JTPA Regional Workforce Investment Board	Rick Rasmussen
Wright County Safety Committee/Wellness	Rick Rasmussen
Iowa Drainage District Association - Alternate	Rick Rasmussen
HIPAA	Rick Rasmussen
County Social Services - Alternate	Rick Rasmussen
Wright County Preparedness	Rick Rasmussen
Wright County Security	Rick Rasmussen
Community Family Resources	Stan Watne
Upper Des Moines Opportunity - alternate	Stan Watne

Wright County Emergency Management Commission	Stan Watne
MIDAS	Stan Watne
Local Emergency Planning Commission	Stan Watne
Region IV Hazardous Materials Response Commission	Stan Watne
Iowa Drainage District Association	Stan Watne
Historical Preservation	Andy Yackle

Motion by Rasmussen and seconded by Helgevoid to appoint Dave Johnson with Brinton, Bordwell, & Johnson Law Firm as the Wright County Drainage Attorney. Motion carries.

Motion by Watne and seconded by Rasmussen to appoint Belmont Independent, Wright County Monitor, and Eagle Grove Eagle as the official newspapers for Wright County. Motion carries.

Motion by Watne and seconded by Rasmussen to appoint Adam Clemons as the Wright County Engineer with the continued sharing agreement with Hancock County. Motion carries.

Motion by Watne and seconded by Rasmussen to approve Resolution 2018-01 on Attendance at meetings. By roll call vote: Ayes – Helgevoid, Watne, and Rasmussen; nays – none. Resolution duly passes and reads as follows:

Resolution 2018 – 01

RESOLUTION AUTHORIZING ATTENDANCE AT MEETINGS

IT IS HEREBY RESOLVED by the Wright County Board of Supervisors that they authorize elective and appointive officials of Wright County to attend all meetings approved by the Executive Committee of the Iowa State Association of Counties.

BE IT FURTHER RESOLVED that Clerks in the various offices shall be authorized to attend meetings when approved by their governing officer.

Dated at Clarion, IA this 2nd day of January, 2018

Motion by Rasmussen and seconded by Watne to approve Resolution 2018-02 on payment of claims. By roll call vote: Ayes – Helgevoid, Watne, and Rasmussen; nays – none. Resolution duly passes and reads as follows:

Resolution 2018 – 02

IT IS HEREBY RESOLVED by the Voard of Supervisors of Wright County, Iowa, that, pursuant to the provisions of Section 331.506(3) of the 2017 Code of Iowa, the Auditor is hereby authorized to make the following payment without prior approval by the board.

1. For fixed charges including, but not limited to, freight, express, postage, water, light, telephone service or contractual services, after a bill is filed with the Auditor.
2. For salaries and payrolls if the compensation has been fixed or approved by the Board. The salary or payroll shall be certified by the officer or supervisor under whose direction or supervision the compensation is earned.

Dated at Clarion, IA this 2nd day of January, 2018.

Motion by Rasmussen and seconded by Watne to approve Resolution 2018-03 on naming depositories by the Wright County Treasurer. By roll call vote: Ayes – Helgevold, Watne, and Rasmussen; nays – none. Resolution duly passes and reads as follows:

Resolution 2018-03

RESOLUTION NAMING DEPOSITORIES

BE IT RESOLVED that the Board of Supervisors of Wright County, Iowa approved the list of financial institutions.

The Wright County Treasurer is hereby authorized to deposit the Wright County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below.

DEPOSITORY	LOCATION OF HOME OFFICE	MAXIMUM BALANCE IN EFFECT UNDER THIS RESOLUTION
FIRST CITIZENS NATIONAL BANK	MASON CITY (CLARION OFFICE)	\$ 10,000,000.00
FIRST STATE BANK	WEBSTER CITY (CLARION OFFICE)	\$ 3,500,000.00
SECURITY SAVINGS BANK	EAGLE GROVE	\$ 3,000,000.00
FIRST STATE BANK	BELMOND	\$ 1,500,000.00
WELLS FARGO IOWA N.A.	SAN FRANCISCO, CA (CLARION OFFICE)	\$ 1,000,000.00
UNITED BANK & TRUST CO	SHEFFIELD (DOWS OFFICE)	\$ 100,000.00
GREEN BELT BANK & TRUST	BELMOND	\$ 1,000,000.00

Dated at Clarion, IA this 2nd day of January 2018.

Motion by Watne and seconded by Rasmussen to approve Resolution 2018-04 on the Construction Evaluation Resolution relating to the construction of confinement feeding operations. By roll call vote: Ayes – Helgevold, Watne, and Rasmussen; nays – none. Resolution duly passes and reads as follows:

RESOLUTION #2018-04

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and **WHEREAS**, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2018 and January 31, 2018 and submit an adopted recommendation regarding that application to the DNR; and **WHEREAS**, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix; **NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WRIGHT COUNTY** that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Motion by Watne and seconded by Rasmussen to approve Resolution 2018-5 on naming depositories for the Wright County Sheriff. By roll call vote: Ayes – Watne, Rasmussen, and Helgevold; nays – none. Resolution duly passes and reads as follows:

RESOLUTION 2018-05 ESTABLISHING DEPOSITORIES

Wright County Sheriff

BE IT RESOLVED that the Board of Supervisors of Wright County, Iowa approved First Citizens National Bank, Clarion as the official depository for the Wright County Sheriff.

The Wright County Sheriff is hereby authorized to deposit the Wright County funds in amounts not to exceed the maximum approved for the financial institution as set out below.

DEPOSITORY	LOCATION OF HOME OFFICE	MAXIMUM BALANCE IN EFFECT UNDER THIS RESOLUTION
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First Citizens National Bank	Clarion Office	\$ 150,000.00
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Dated at Clarion, Iowa this 2nd day of January, 2018.

Motion by Rasmussen and seconded by Watne to approve Resolution 2018-06 on naming depositories for the Wright County Recorder. By roll call vote: Ayes – Watne, Helgevold, and Rasmussen; nays – none. Resolution duly passes and reads as follows:

RESOLUTION 2018-06 NAMING DEPOSITORIES

Wright County Recorder

BE IT RESOLVED that the Board of Supervisors of Wright County, Iowa approved the list of financial institutions.

The Wright County Recorder is hereby authorized to deposit the Wright County funds in amount not to exceed the maximum approved for each respective financial institution as set out below.

DEPOSITORY	LOCATION OF HOME OFFICE	MAXIMUM BALANCE IN EFFECT UNDER THIS RESOLUTION
FIRST CITIZENS NATIONAL BANK	MASON CITY (CLARION OFFICE)	\$100,000.00

Dated at Clarion, IA this 2nd day of January, 2018

Karl Helgevold then gave an update on the future plans of filling the Economic Development Directors position. The Economic Development Board met on December 28th to discuss the Transition agreement and the hiring of the Director. The ED Board requested that the Board of Supervisors focus on the Transition agreement and that the ED Board will work on the hiring of the new Director.

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

Karl Helgevold, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor