

January 21, 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 January 14, 2019 were read and approved.

Approved claims for payment.

Jen Sheehan with County Social Services presented information on the full-time I-Start Coordinator position. She is asking for approval to hire Morgan Dettbarn at a rate of \$20.00 as the CSS I-Start Coordinator. Wright County will be the Employer of Record for this employee as Morgan would work for the County Social Services region. Motion by Rasmussen and seconded by Helgevold to approve the hire of Morgan Dettbarn. Motion carries.

Motion by Helgevold and seconded by Kluss to receive the Wright County Recorder quarterly revenue report. Motion carries.

Motion by Rasmussen and seconded by Kluss to approve the Clarmond Country Club liquor license. Motion carries.

Todd Anderson, a Prevention Specialist for Community and Family Resources of Iowa, met with the board to update them on a Substance Abuse and Mental Health Services Administration and Mental Health First Aid Federal Grant that will fund the program for three-years. The grant aims to educate and train local Iowans to recognize, address, and refer to the appropriate personnel adult persons suffering from mental or emotional health issues. The training can be scheduled as either a one-day, 8-hour training module or as a two-day, 4 hour training.

Motion by Kluss and seconded by Helgevold to approve Resolution 2019-10 on approving an amendment to the 28E financing agreement for the Wright County Emergency Management Coordinator. By Roll call vote: Ayes – Kluss, Helgevold, and Rasmussen, Nays – none. Resolution 2019-10 duly passes and reads as follows.

RESOLUTION NO. 2019-10

A RESOLUTION APPROVING AN AMENDMENT TO THE 28E FINANCING AGREEMENT FOR THE WRIGHT COUNTY EMERGENCY MANAGEMENT COORDINATOR

WHEREAS, the Wright County Board of Supervisors, the Wright County Sheriff's Office, and the Wright County Emergency Management Commission desire to amend the Agreement previously entered into by the parties for the annual compensation paid by the Commission to the Sheriff for providing a Wright County Sheriff's Deputy as the County Emergency Management Coordinator;

WHEREAS, an agreement that complies with Iowa Code Chapter 28E has been created, a copy of which is attached hereto, and the Board wishes to approve said Amended Agreement;

BE IT THEREFORE RESOLVED that the Amended 28E Agreement attached hereto is approved by the Board, and the Chair of the Board is hereby directed and authorized to execute said Agreement on behalf of the Board.

Passed and approved on 21st day of January, 2019.

Held the 3rd and final reading of Ordinance #58. The Chairperson announced that, on January 7, 2019, and on January 14, 2019, the Board had given initial and second consideration and had adopted an ordinance entitled Ordinance No. 58. An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the January, 2019 Addition to the 2016 Wright County Agribusiness Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa.

It was moved by Supervisor Kluss and seconded by Supervisor Helgevold that the aforementioned ordinance be given its final consideration and that it be adopted. The Chairperson put the question on the motion and the roll being called, the following named Supervisors voted: Ayes – Kluss, Rasmussen, and Helgevold; nays – none. Ordinance #58 duly passes and is enacted after published.

Motion by Helgevold and seconded by Kluss to approve Resolution 2019-11 on setting the date for a hearing on the 2019 Wright County Economic Development Urban Renewal Area Designation and Urban Renewal Plan and project. By roll call vote: Ayes – Kluss, Helgevold, and Rasmussen; nays – none. Resolution 2019-11 duly passes and reads as follows:

RESOLUTION NO. 2019-11

Resolution Setting Date for a Public Hearing on Designation of the 2019 Wright County Economic Development Urban Renewal Area and on Urban Renewal Plan and Project

WHEREAS, a proposal has been made to the Board of Supervisors (the “Board”) of Wright County, Iowa (the “County”) which shows the desirability of designating a portion of Wright County as the 2019 Wright County Economic Development Urban Renewal Area (the “Urban Renewal Area”), pursuant to the provisions of Chapter 403, Code of Iowa; and

WHEREAS, under such proposal the real property (the “Property”) lying within the boundaries set out in Exhibit A would be designated as the Urban Renewal Area; and

WHEREAS, this Board is desirous of obtaining as much information as possible from the residents of the County before making this designation; and

WHEREAS, pursuant to Section 403.17 of the Code of Iowa, the County must receive the consent of all owners of “agricultural land” proposed for inclusion in the Urban Renewal Area; and

WHEREAS, a proposed urban renewal plan (the “Plan”) has been prepared for the governance of projects and initiatives to be undertaken on the Property and which authorizes certain initial urban renewal projects to be undertaken in the Urban Renewal Area consisting of (i) providing tax increment financing support to ReNewTrient 1, LLC in connection with the construction and operation of new buildings and facilities for use in its business operations in the Urban Renewal Area; and (ii) using tax increment financing to support the construction of certain road improvements; and

WHEREAS, it is now necessary that a date be set for a public hearing on the designation of the Urban Renewal Area and on the Plan;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Wright County, Iowa, as follows:

This Board will meet at the Courthouse Board Chambers, Clarion, Iowa, on March 4, 2019, at 10:00 o’clock a.m., at which time and place it will hold a public hearing on the designation of the proposed Urban Renewal Area described in the preamble hereof and on the proposed urban renewal plan and project for said Urban Renewal Area.

The County Auditor shall publish notice of said hearing, the same being in the form attached to this resolution, which publication shall be made in a legal newspaper of general circulation in Wright County, which publication shall be not less than four (4) and not more than twenty (20) days before the date set for the hearing.

Pursuant to Section 403.5 of the Code of Iowa, the County Auditor is hereby designated as the County's representative in connection with the consultation process with the Clarion-Goldfield-Dows Community School District which is required under that section of the urban renewal law.

The proposed Plan is hereby submitted to the County's Planning and Zoning Commission for review and recommendations, as required by Section 403.5, Code of Iowa.

The County Auditor is hereby authorized and directed to present a consent agreement to the owners of all "agricultural land" proposed for inclusion in the Urban Renewal Area, such agreement to be executed and returned to the County prior to the public hearing on March 4, 2019.

Passed and approved January 21, 2019.

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

Rick Rasmussen, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor