

January 22, 2018

Chairman Helgevold 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.

Minutes of the previous regular meeting of January 15, 2018 were read and approved.

Approved claims for payment.

Motion by Rasmussen and seconded by Watne to approve the liquor license for The Oakdale Chapter pending dram shop. Motion carries.

Received the letter from Homeward, Inc. for contribution of \$5,000 local match for the next fiscal year. This will be considered at budget time.

Review letter from the Wright County Economic Development Board on hiring Dennis Bowman in the Economic Development department beginning January 22, 2018 and lasting 120 days. This will be 3 days per week or 21 hours per week at a pay of \$1,242.53 per pay period. Motion by Rasmussen and seconded by Watne to approve the hire of Dennis Bowman. Motion carries.

Jerry Maier, Citizen in Eagle Grove, met with the Board of Supervisors and requested that the Board consider to not contribute to the County Fair Board of \$26,500 due to a lawsuit that was filed against the City of Eagle Grove. He stated that the Fair filed a lawsuit and have since pulled the lawsuit against the City of Eagle Grove, Utility Board, and Jerry Maier. He feels that the county should not support an entity when the sue 1/3 of the citizens. No action taken at this time.

Motion by Watne and seconded by Rasmussen to approve Resolution 2018-12 endorsing NuOrganics, LLC developing and creating jobs in the un-incorporated portion of Wright County. By roll call vote: Ayes – Watne, Rasmussen, and Helgevold; nays – none. Resolution 2018-12 duly passes and reads as follows:

RESOLUTION 2018-12

RESOLUTION ENDORSING NUORGANICS, LLC DEVELOPING AND CREATING JOBS IN THE UNINCORPORATED PORTION OF WRIGHT COUNTY, IOWA

WHEREAS, the Board of Supervisors fully endorses the NuOrganics, LLC project that is scheduled to be constructed in Wright County, Iowa and the Board of Supervisors has the legal right under the State of Iowa to endorse any job-creating project, and;

WHEREAS, the Board of Supervisors concludes that the NuOrganics, LLC development project is an immediate, non-speculative opportunity that exists for permanent job creation; and as a result of ongoing negotiations between Wright County and NuOrganics, LLC, an Agreement for Private Development now or will exist in the near future, and;

WHEREAS, the Board of Supervisors concludes that an immediate RISE program commitment is necessary and essential for the project, due to the job creation within Wright County and the economic opportunity that this project will generate in and around Wright County, and;

WHEREAS, the Board of Supervisors assures at least 20% non-RISE financial participation in each roadway project. This participation may include cash, net present value of loan repayment, other federal aid, design engineering services, or alternative financing mechanisms, and;

WHEREAS, the Board of Supervisors assures that the roadway projects shall be completed in a timely manner before the facility opens for business and if this project is not funded using the RISE program NuOrganics, LLC may decide to not continue with the development project, and;

WHEREAS, the roadway involved will be 275th Street, which will continue to be dedicated to public use, and Wright County will be the jurisdiction responsible for the secondary road, 275th Street, and each roadway will be adequately maintained by the jurisdiction, and;

NOW, THEREFORE, IT IS RESOLVED that the Board of Supervisors of the County of Wright in the State of Iowa do hereby approve this Resolution 2018-12 to endorse NuOrganics, LLC, developing and creating jobs in the unincorporated portion of Wright County, Iowa, and to confirm the necessity of receiving RISE Immediate Opportunity funding for this development project with the assurance of a non-RISE financial participation of 20% for the roadway project.

Adopted 1/26/2018

Motion by Rasmussen and seconded by Watne to approve the recommendation from the IT Committee on the 6-month review of the IT Administrator and give a payroll adjustment of \$1,000 increase effective January 28th. Motion carries.

Dan Kinney, Iowa Central Community College President, came to the board to give an update on the special election being held on February 6th. This election will be for approval of \$25.5 million dollar bond for construction projects at Iowa Central Community College.

Held the hearing on the proposal to issue Urban Renewal Tax Increment Revenue Bonds. This hearing is on the 1 million dollars to be paid to the Eagle Grove School. Motion by Watne and seconded by Rasmussen to approve Resolution 2018-11 taking additional action for the issuance of Urban Renewal Tax Increment Revenue Bonds. By roll call vote: Ayes – Rasmussen, Watne, and Helgevold; nays - none. Resolution 2018-11 duly passes and reads as follows:

RESOLUTION NO. 2018-11

**Resolution Taking Additional Action for the issuance of
Urban Renewal Tax Increment Revenue Bonds**

WHEREAS, the Board of Supervisors of Wright County, Iowa (the “County”), pursuant to and in strict compliance with all laws applicable to the County, and in particular the provisions of Chapter 403 of the Code of Iowa, has adopted an Urban Renewal Plan (the “Plan”) for the 2016 Wright County Agribusiness Urban Renewal Area (the “Urban Renewal Area”); and

WHEREAS, this Board of Supervisors has adopted an ordinance providing for the division of taxes levied on taxable property in the Urban Renewal Area pursuant to Section 403.19 of the Code of Iowa and establishing the fund referred to in Subsection 2 of Section 403.19 of the Code of Iowa, which fund and the portion of taxes referred to in that subsection may be irrevocably pledged by the County for the payment of the principal and interest on bonds issued under the authority of Section 403.9 of the Code of Iowa; and

WHEREAS, on January 8, 2018 the County approved provisions within the Plan detailing the undertaking of the Educational Facilities Enhancement Project (the “Project”), including providing an economic development grant to the Eagle Grove Community School District for the construction of a new elementary school facility; and

WHEREAS, it is now necessary to make provision for the payment of certain costs of the Project through the issuance of Urban Renewal Tax Increment Revenue Bonds in a principal amount not to exceed \$1,500,000 (the “Bonds”), under the authority of Section 403.9(1) of the Code of Iowa and for payment of which the aforementioned fund and portion of taxes may be irrevocably pledged; and

WHEREAS, the County heretofore fixed a date of meeting of the Board of Supervisors at which it is proposed to take action to issue the Bonds and pursuant to law and notice duly published, the Board has held a hearing on such proposal on January 22, 2018;

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

Section 1. The Board hereby determines to issue the Bonds in the future, and that this Resolution constitutes the "additional action" required by Section 403.9 of the Code of Iowa.

Section 2. The Board hereby adjourns further action with respect to the issuing of the Bond to its meeting scheduled for April 9, 2018.

Section 3. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 4. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved January 22, 2018.

Scheduled budget discussion with department heads for today and tomorrow.

Karl Helgevold, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor