

July 15, 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 July 8, 2019 were read and approved.

Approved claims for payment.

Ron Retleff, a citizen by Rowan, came to discuss a problem with trees that were cut down on his property. A claim was submitted to the county for the trees. He was contacted by the ICAP Insurance Adjuster and Mr. Retleff is not satisfied with the offer they submitted. The board suggested that he work with ICAP Adjuster on this issue and request a new quote on the removal and replacement of the stumps along with the replacement of the trees.

Adam Clemons, Wright County Engineer, updated the board that 275th Street concrete project is about done and also a little more work will need to be done on C56 road by Prestage. The Holmes blacktop project is starting soon.

Page Avenue SE of Lake Cornelia. The Secondary Roads is working with the railroad to get the boring under the railroad. It's considered a jack and bore under the railroad tracks. Supervisor Kluss asked about the closing of Page Avenue and not pay for any improvements to that area as there is an Ag drainage well to close that could potentially cause more problems to that road. No decision made at this time.

Cindy Litwiller, Wright County Economic Development Director, explained the BIDCO Resolution on support of the Belmond Pride project. Litwiller requested that the board support this resolution.

Motion by Helgevold and seconded by Kluss to approve Resolution 2019-36 on supporting a grant application for the Belmond Pride project. By roll call vote: Ayes- Helgevold, Kluss, and Rasmussen; nays – none. Resolution 2019-36 duly passes and reads as follows:

RESOLUTION 2019-36

RESOLUTION SUPPORTING GRANT APPLICATION FOR BELMOND PRIDE

WHEREAS, the Richard Jacobson Foundation has approved a Letter of Intent from BIDCO, an economic development group focused on vitality and community growth in Belmond, Iowa, and has subsequently invited BIDCO to proceed with completion of a full application for this granting cycle; and,

WHEREAS, BIDCO desires to submit an application for Belmond Pride, a project which encompasses multiple avenues to assist in marketing of the Belmond community; and

WHEREAS, Wright County Economic Development (WCED) has agreed to assist in the grant application process and provide oversight of Belmond Pride should a full grant be awarded; and

WHEREAS, due to the structure of the BIDCO organization, WCED is asking Wright County to agree to serve as the fiscal/program sponsor of this grant application.

NOW, THEREFORE BE IT RESOLVED that Wright County hereby agrees to be the fiscal/program sponsor of the application for the Belmond Pride project that is being submitted by BIDCO to the Richard Jacobson Foundation.

Whereupon, the Chairman declared said Resolution 2019-36 duly passed and adopted this 15 day of July, 2019.

Motion by Kluss and seconded by Helgevold to approve Resolution 2019-37 on interfund transfer of funds for the payment of the PCC project on 275th Street. By roll call vote: Ayes- Helgevold, Kluss, and Rasmussen; nays – none. Resolution 2019-37 duly passes and reads as follows:

RESOLUTION #2019-37

RESOLUTION FOR INTERFUND OPERATING TRANSFERS

WHEREAS, according to Section 331.432 of the Code of Iowa, the Board of Supervisors shall authorize inter-fund transfers.

WHEREAS, at the meeting of the Board of Supervisors, the Wright County Auditor presented information on expenses coming in on the project for the development of the Wright County Economic Urban Renewal Area.

NOW THEREFORE BE IT RESOLVED by the Wright County Board of Supervisors that the Auditor be authorized to transfer funds in the 2019-20 budget year, not to exceed the following amounts:

<u>From</u>	<u>To</u>	<u>Amount</u>
General Basic	ReNewTrient UR	\$450,000

These moneys are to be used for RISE Project road construction and fees.

Passed and approved on this 15th day of July 2019.

Note: This will be paid back in part with RISE Grant, ReNewTrient Contribution, and TIF Funds.

Motion by Helgevold and seconded by Kluss to receive the Auditor’s quarterly revenue report. Motion carries.

Motion by Kluss and seconded by Helgevold to set the Wright County budget amendment #1 public hearing for August 12, 2019 at 9:15 a.m. Motion carries.

Shari Plagge, Wright County Assessor, presented the applications for the Board to consider the Homestead, Business Property Tax Credit (BPTC), Military, and Disabled Veterans Homestead applications.

Motion by Kluss and seconded by Rasmussen to approve the Homestead credits as submitted. Motion carries.

Motion by Kluss and seconded by Helgevold to approve the BPTC as submitted and disallow those that did not meet the qualifications. Motion carries.

There were no changes to the Disabled Veterans Homestead applications. There are 8 Disabled Veterans Homesteads in the county.

Motion by Kluss and seconded by Helgevold to approve the monthly revenue report from the Wright County Sheriff. Motion carries.

Motion by Rasmussen and seconded by Kluss to appoint Tom Thompson to the Conservation Board for another 5 year term to end June 30, 2024. Motion carries.

Motion by Helgevold and seconded by Kluss to appoint Lindsay Holt as a Civil Process Server in the Sheriff’s Department. Motion carries.

Motion by Helgevold and seconded by Kluss to approve the 28E Agreement with the City of Dows for Contracted Law Enforcement for \$26,350.00. Motion carries.

Held the conference call with Hancock and Franklin County on joint Drainage District #125-49-1. Present on conference call were: Franklin County – Supervisors Mike Nolte and Gary McVicker and Michelle Giddings (auditor) and Breanna Knowles (drainage clerk). Hancock County – Supervisors Jerry Tlach, Sis Greiman and Gary Rayhons and Jolene Leerar (deputy auditor) and Ann Hinders (drainage clerk).

The joint boards met to accept the Completion Report on Repairs to the Main Open Ditch JDD 125-49-1 Wright, Hancock, and Franklin Counties and set the Completion Hearing for August 5, 2019 at 1:30 PM in Clarion.

Motion by Gary McVicker of Franklin County and seconded by Dean Kluss of Wright County to accept the Completion Report on Repairs to the Main Open Ditch JDD 125-49-1 Wright, Hancock, and Franklin Counties and set the Completion Hearing for August 5, 2019 at 1:30 PM in Clarion. Motion carries.

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

Rick Rasmussen, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor