

July 29, 2019

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

Minutes of the previous regular meeting of July 22, 2019 were read and approved.

Approved claims for payment.

Representatives from Day Break Foods came to the board to explain the changes to their Master Matrix Plan. There is now a different contractor on the project and the change to the Master Matrix will be more consistent with other facilities that they have. They also said that the waste water from the facility will now be discharged to the City of Eagle Grove waste water plant. The changes were approved by the Board of Supervisors.

Cindy Litwiller, Wright County Economic Development Director, presented a Resolution 2019-38 on establishing Wright County Trails Committee. A master trails plan was approved months ago. Motion by Helgevold and seconded by Kluss (per phone) to approve Resolution 2019-38. By roll call vote: Ayes – Helgevold, Kluss, and Rasmussen; nays – none. Resolution 2019-38 duly passes and reads as follows:

#### **RESOLUTION 2019-38**

##### **RESOLUTION ESTABLISHING WRIGHT COUNTY TRAILS COMMITTEE**

**WHEREAS**, extensive work has been completed by individuals and governmental agencies within Wright County on a county-wide trail plan; and

**WHEREAS**, the Wright County Board of Supervisors held a public hearing on June 18, 2018 regarding the Wright County Master Trail Plan; and,

**WHEREAS**, the Wright County Board of Supervisors approved the plan as presented on November 13, 2018; and

**WHEREAS**, quality of life is a critical component to the health and well-being of all our residents, businesses and their employees; and

**WHEREAS**, Wright County desires to formalize a committee to work towards achieving and implementing the various components of the plan.

**NOW, THEREFORE BE IT RESOLVED** that the Wright County Board of Supervisors do hereby establish a Wright County Trails Committee to assist in coordinating the components necessary to implement the Wright County Master Trails Plan with Wright County Economic Development office providing support services as necessary.

Whereupon, the Chairman declared said Resolution 2019-38 duly passed and adopted this 29th day of July, 2019.

Motion by Helgevold and seconded by Rasmussen to appoint the following people to the Trails Committee. Raejean Chapman, Chairperson, Clarion; Darrel Steven Carlyle, Belmond; Sarah Zweifel, Clarion, Sara Middleton, Eagle Grove; Eric Rector, Wright County Conservation. Motion carries.

Motion by Kluss and seconded Helgevold to approve Resolution 2019-39 on setting the date for a public hearing on the proposal to incur Non-Current Debt. By roll call vote: Ayes – Kluss, Helgevold, and Rasmussen, nays – none. Resolution 2019-39 duly passes and reads as follows:

## RESOLUTION NO. 2019-39

## Resolution Setting Date for a Public Hearing on the Proposal to Incur Non-Current Debt

WHEREAS, the Board of Supervisors of Wright County, Iowa (the "County"), has established the 2019 Wright County Economic Development Urban Renewal Area (the "Urban Renewal Area") and has established the 2019 Wright County Economic Development Urban Renewal Area Tax Increment Revenue Fund (the "Tax Increment Fund") in connection therewith; and

WHEREAS, the County has undertaken a certain urban renewal project (the "Project") in the Urban Renewal Area, consisting of using tax increment financing to support the construction of certain road improvements for the promotion of economic development; and

WHEREAS, it has been proposed that the County facilitate an internal advance of funds in the amount of \$550,000 (the "Advance") for the purpose of paying the costs of the Project, and the County desires to make the Advance eligible to be repaid from future incremental property tax revenues to be derived from the Urban Renewal Area; and

WHEREAS, pursuant to Section 331.479 of the Code of Iowa, it is now necessary to fix a date of meeting of the Board of Supervisors which it is proposed to take action to approve the Advance and to give notice thereof as required by such law;

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

Section 1. This Board will meet at the Courthouse Board Chambers, Clarion, Iowa, on the August 12, 2019, at 9:20 o'clock a.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to approve the Advance.

Section 2. 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.

NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS FOR THE INCURRENCE OF  
NONCURRENT DEBT IN A PRINCIPAL AMOUNT NOT TO EXCEED \$550,000  
(NONCURRENT DEBT)

The Board of Supervisors of Wright County, Iowa, will meet on August 12, 2019, at the Courthouse Board Chambers, Clarion, Iowa, at 9:20 o'clock a.m., for the purpose of instituting proceedings and taking action on a proposal to incur noncurrent debt (the "Noncurrent Debt") in a principal amount not to exceed \$550,000 for the purpose of constructing certain County road improvements for the promotion of economic development (the "Project") in the 2019 Wright County Economic Development Urban Renewal Area.

At that time and place, oral or written objections may be filed or made to the proposal to incur the Noncurrent Debt. After receiving objections, the County may determine to incur the Noncurrent Debt.

The Noncurrent Debt will be in the form of an internal advance (the "Internal Advance") of funds from the County's General Fund for the payment of costs of the Project and shall be repaid over a period not to exceed ten (10) fiscal years, commencing with the 2020-2021 fiscal year of the County.

The Noncurrent Debt will be incurred pursuant to authority contained in Chapter 403 and in Section 331.478 and Section 331.479 of the Code of Iowa.

By order of the Board of Supervisors of Wright County, Iowa.

Betty Ellis  
County Auditor

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

Section 3. This resolution shall be in full force and effect immediately upon its approval and adoption, as provided by law.

Passed and approved July 29, 2019.

---

T.J. Herrick with DNR came to give an update on the Clear Lake Wild Life Unit lower Morse WPA/Bailey Tract wet land restoration project. Construction documents were handed out and Herrick will return August 12<sup>th</sup> at 9:45 a.m. to further discuss the project and what steps will need to be taken.

Kluss left the meeting.

John Cook, Partnership Specialist with the 2020 United States Census gave an update of the what the US Census will entail and how it affects Wright County. The main census criteria is to count everyone once, only once, and in the right place every 10 years. Many grants and funding sources are based on the census so it is important to get the most accurate data. Iowa will need to hire 25,000 people to help in conducting the census.

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

---

Rick Rasmussen, Chairman  
Wright County Board of Supervisors

---

Betty Ellis, Wright County Auditor