

July 31, 2017

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

Minutes of the regular meeting of July 24, 2017 were read and approved.

Approved claims for payment.

Sandy McGrath with Environmental Health came to the board to give an annual update of her program. She completed 180 well testing and applied and received a grant for \$26,000 from the state which covered well testing, plugging, and reconstruction of wells to make water safer.

Held a conference call with Franklin County on Joint Drainage District #141-6 to continue discussion regarding a request received from Robert Hubbard of Trinity Consultants on behalf of a client who is considering the possibility of discharging wastewater into the district tile. It is the opinion of the Drainage Attorney, David Johnson, that the code does not allow for an industry to discharge wastewater into the district. After some discussion, there was a motion by Watne of Wright County and seconded by Eberling of Franklin County to deny the request for wastewater discharge into Joint Drainage District No. 141 – 6, and direct Drainage Attorney, David Johnson to send notice to Mr. Hubbard. Motion carries.

Michelle Walters, Building Families Coordinator, presented an annual update of their program. Michelle Walters last day will be this Friday.

Bryce Davis, Wright County Economic Development Director, presented Resolution 2017-29 on Wright County assisting Cities in housing and commercial development utilizing Iowa Code 403 tax increment financing. Motion by Watne and seconded by Helgevold to table the vote on Resolution 2017-29 until the County Attorney has an opportunity to review it. Motion Carries.

Motion by Watne and seconded by Rasmussen to appoint Sara Sheller to the Mid-Iowa Growth Partnership (MIGP) replacing Karl Helgevold on that board. Motion carries.

Jason Schluttenhofer, Wright County Sheriff, presented a purchase agreement drafted by the County Attorney, on a one-acre parcel to be used for a Radio Tower. Motion by Watne and seconded by Rasmussen to approve the offer to buy real estate and acceptance of agreement as presented for a 1-acre tract of land, in the Southwest ¼ of Section 12 of Grant Township for the purpose of erecting a radio tower for \$10,000. Motion carries unanimously.

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

Rick Rasmussen, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor