

June 18, 2018

Chairman Helgevold 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 previous regular meeting of June 11, 2018 were read and approved.

Approved claims for payment.

Denny Bowman, Wright County Economic Development Director, presented the release of Mortgage made and executed by Wright County Housing on two properties in Eagle Grove located at 821 North Monroe and 501 North Wright. Motion by Rasmussen and seconded by Watne to approve the release of mortgage and have the chairman sign. Motion carries with Helgevold abstaining since he sits on the Wright County Housing board.

Opened the public hearing on the lease of Tractor in the Secondary Roads department. Adam Clemons, Wright County Engineer, presented information on the tractor and the cost associated with it. Motion by Watne and seconded by Rasmussen to approve the lease of the Tractor in the secondary roads department and have the Chairman sign. Motion carries.

Clemons then presented the bridge weight limit posting Resolution. He covered the bridges that are newly posted. Motion by Watne and seconded by Rasmussen to approve Resolution 2018-33 for Bridge Weight Limit Postings. By roll call vote: Ayes – Watne, Rasmussen, and Helgevold; nays - none. Resolution 2018-33 duly passes and a copy of the full document may be seen in the Auditor's or the Engineer's office.

Motion by Rasmussen and seconded by Watne to approve the liquor license for Casey's General Store near Dows. Motion carries.

Motion by Watne and seconded by Rasmussen to approve the application for fireworks permit for Eldean Olson. Motion carries.

Opened the public hearing on the Trails System Plan for Wright County at 9:30 a.m. This is a conceptual plan with the vision of the Trails System connecting communities and outdoor amenities. The 40+ miles of the Wright County Trails system will provide a pleasant experience for various types of trail users. There were several citizens present for the public hearing. No action was taken at this time. At a later date, this will be on the agenda to appoint some members to the trails committee.

Opened the public hearing on the MIDAS 2039 Long Range Transportation Plan. The 2039 LRTP is a planning document which assesses the current transportation network and identifies needs of the network for the next 20 years. The region includes the counties of Calhoun, Hamilton, Humboldt, Pocahontas, Webster, and Wright and all the cities within the counties. This plan will be reviewed again at the July MIDAS meeting in Fort Dodge.

Motion by Rasmussen and seconded by Watne to approve Resolution 2018-34 authorizing the adoption of policies and procedures regarding municipal securities disclosure. By roll call vote: Ayes – Watne, Rasmussen, and Helgevold; nays – none. Resolution 2018-34 duly passes and reads as follows:

RESOLUTION NO. 2018-34

Resolution Authorizing Adoption of Policies and Procedures Regarding Municipal Securities Disclosure

WHEREAS, pursuant to the laws of the State of Iowa, Wright County, Iowa (the “County”) has publicly offered, and likely will issue and publicly offer in the future, its notes, bonds or other obligations (the “Bonds”); and

WHEREAS, the County deems it necessary and desirable to adopt certain Policies and Procedures Regarding Municipal Securities Disclosure to be followed in connection with the issuance and on-going administration of publicly offered Bonds; and

WHEREAS, the proposed Policies and Procedures Regarding Municipal Securities Disclosure are attached hereto as Exhibit A (the “Disclosure Policies and Procedures”);

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

Section 1. The Disclosure Policies and Procedures attached hereto as Exhibit A are hereby adopted and shall be dated as of the date hereof.

Section 2. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved June 18, 2018.

Motion by Watne and seconded by Rasmussen to approve Resolution 2018-35 providing for the issuance of General Obligation County Purpose Bonds and to provide for the levy of taxes. By roll call vote: Ayes – Watne, Rasmussen, and Helgevold; nays – none. Resolution 2018-34 duly passes and reads as follows:

RESOLUTION NO. 2018-35

Resolution authorizing and approving a certain Loan Agreement, providing for the issuance of \$2,500,000 General Obligation County Purpose Bonds, Series 2018A, and providing for the levy of taxes to pay the same

WHEREAS, the Board of Supervisors (the “Board”) of Wright County, Iowa (the “County”), heretofore proposed to authorize the County to enter into a General Obligation Loan Agreement (the “Essential Purpose Loan Agreement”) and to borrow money thereunder in a principal amount not to exceed \$2,100,000 pursuant to the provisions of Section 331.402 of the Code of Iowa for the purpose of paying the costs, to that extent, of acquiring and installing emergency communications system and equipment (the “Essential Purpose Project”) , including refunding a lease financing obligation previously entered into for such project by the County, and pursuant to law and duly published notice of the proposed action, has held a hearing thereon on April 23, 2018; and

WHEREAS, the Board also proposed to enter into a General Obligation Loan Agreement (the “Urban Renewal Loan Agreement”) and to borrow money thereunder in a principal amount not to exceed \$525,000 pursuant to the provisions of Section 331.402 and Section 331.441(2)(b)(14) of the Code of Iowa for the purpose of paying the cost, to that extent, of undertaking an urban renewal project in the 2016 Wright County Agribusiness Urban Renewal Area consisting of constructing road

improvements for economic development (the “Urban Renewal Project” and together with the Essential Project, the “Projects”), has published notice of the proposed action and has held a hearing thereon, on May 21, 2018, and as of such date, no petition had been filed with the County asking that the question of entering into the Urban Renewal Loan Agreement be submitted to the registered voters of the County; and

WHEREAS, the County has combined the Essential Purpose Loan Agreement and the Urban Renewal Loan Agreement into a single loan agreement (the “Loan Agreement”); and

WHEREAS, a Preliminary Official Statement (the “P.O.S.”) has been prepared to facilitate the sale of the General Obligation County Purpose Bonds, Series 2018A (the “Bonds”), and the County has made provision for the approval of the P.O.S. and has authorized its use by PFM Financial Advisors LLC, as municipal financial advisor (the “Financial Advisor”) to the County; and

WHEREAS, pursuant to advertisement of sale, bids for the purchase of the Bonds to be issued in evidence of the County’s obligation under the Loan Agreement were received and canvassed on behalf of the County and the substance of such bids noted in the minutes; and

WHEREAS, upon final consideration of all bids, the bid of UMB Bank, n.a., Kansas City, Missouri (the “Purchaser”), was determined to be the best, such bid proposing the lowest interest cost to the County for the Bonds; and

WHEREAS, the Purchaser has executed a certain Official Bid Form/Sale Agreement (the “Sale Agreement”) with respect to the Loan Agreement and the Bonds, and the Board has previously approved the Sale Agreement and has made provision for its execution and delivery; and

WHEREAS, it is now necessary to make final provision for the approval of the Loan Agreement and to authorize the issuance of the Bonds to provide for the payment of costs, to the extent, of undertaking the Projects;

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

Section 1. This Board of Supervisors hereby determines to enter into the Loan Agreement with the Purchaser, in substantially the form as has been placed on file with the Board, providing for a loan to the County in the principal amount of \$2,500,000, for the purpose or purposes set forth in the preamble hereof.

The Chairperson and County Auditor are hereby authorized and directed to sign the Loan Agreement on behalf of the County, and the Loan Agreement is hereby approved.

Section 2. The Bonds, in the aggregate principal amount of \$2,500,000, are hereby authorized to be issued in evidence of the County’s obligation under the Loan Agreement. The Bonds shall be in the denomination of \$5,000 each, or any integral multiple thereof, shall be dated July 5, 2018, and shall mature on June 1 in each of the years, in the respective principal amounts, and bear interest at the respective rates.

A copy of the full resolution may be read and in the Auditor’s office.

Motion by Watne and seconded by Rasmussen to approve Resolution 2018-36 on the inter-fund operating transfer of funds from general basic to capital projects. By roll call vote: Ayes – Watne, Rasmussen, and Helgevold; nays – none. Resolution 2018-34 duly passes and reads as follows:

RESOLUTION #2018-36

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, meeting of the Board of Supervisors, Building and Grounds Director presented information on continued work to the roof at the Professional building and issues that are developing.

NOW THEREFORE BE IT RESOLVED by the Wright County Board of Supervisors that the Auditor be authorized to transfer of funds during the 2017-2018 budget year, not to exceed the following amounts:

<u>From</u>	<u>To</u>	<u>Amount</u>
General Basic	Capital Projects –	\$ 39,600

These moneys are to be used for \$20,000 to re-roof the flat sections of the Courthouse and \$19,600 to replace/move A/C unit off of the flat roof at Professional building.

Passed and approved on this 18th day of June, 2018.

Sandy McGrath, Environmental Health Coordinator, presented information concerning fly problems in Wright County and the response to questions on the increase in fly population. This will be addressed at a later date.

Deb Lukes, Drainage Deputy, presented information on an adjustment to the Drainage Assessments as presented earlier this month. Drainage District #188 is a waived drain and payments are being made annually. This was missed during certification. Motion by Rasmussen and seconded by Helgevold to approve removing DD #188 from the earlier 2018 assessment schedule. Motion carries.

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

Karl Helgevold, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor