

June 24, 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 June 17, 2019 were read and approved.

Approved claims for payment.

Larry Harrah gave an update on the repairs to the drainage district tree root problem south of Jim Moore's property. The weather has not been cooperating in order to jet out the tile in order to cut up the tree roots. They will continue to work on the problem.

Jen Sheehan, CSS Director, presented the CFR Lease for space in the Professional Building. The rent will be for \$400.00 per month for the same space in the building. Motion by Helgevold and seconded by Kluss to approve the lease contract with CFR in the Professional Building for \$400.00 per month. Motion carries.

Jan Libby with Healthy Harvest and the new Executive Director, Marie Boyd, joined the meeting via video chat and gave an update of their program. They explained some of the programs offered for eating healthy and the programs support of the farmer's market. Boyd also told about a field day showing an example of how livestock are raised through the process of getting the food to the table. This was a successful program and Healthy Harvest will be coordinating another field day in September. Marie Boyd asked that during budget time, the board consider help in funding the Healthy Harvest program.

Jeremy Abbas, Assistant to the Engineer, presented the fuel bids from three area businesses. The bid is based on so many cents over the daily rack price. Motion by Helgevold and seconded by Kluss to approve awarding the fuel bid to AgVantage FS for .099 cents over rack. Motion carries.

Then Abbas presented Resolution 2019-31 on the Bridge Weight Limit Posting. This resolution follows the requirement of the Federal Government that certain bridges located on the Secondary Road System must be posted with load limit signs. Motion by Kluss and seconded by Helgevold to approve Resolution 2019-31 on Bridge Weight Limit Posting. By roll call vote: Ayes – Kluss, Helgevold, and Rasmussen; nays – none. Resolution 2019-31 duly passes and reads as follows:

**Resolution #2019-31**  
**Bridge Weight Limit Posting**

**WHEREAS**, In accordance with requirement of the Federal Government, certain bridges located on the Secondary Road System must be posted with load limit signs; and,

**WHEREAS**, A bridge inspection program covering all Secondary Highway bridges in Wright County, is being completed biennial; and,

**WHEREAS**, A number of such bridges have been found to require load limit posting as determined by criteria established by the Federal Government.

**NOW THEREFORE, BE IT RESOLVED** by the Wright County Board of Supervisors on this 24<sup>th</sup> day of June, 2019 as provided in Sections 321.471, 321.472, and 321.473, Code of Iowa, to erect and/or maintain weight limit signs in advance of the following bridges located on the Federal Aid, Farm to Market, and Local Secondary Road System. The Engineer is instructed to place or cause to be placed, all necessary

signs to comply with this resolution. Only those bridges determined to have a weight restriction below LEGAL, in the listing included herein, will be required to have signs erected

**BE IT FURTHER RESOLVED:** Due to changes in the status of bridges on Secondary Roads in Wright County brought about by repair, replacement, or re-inspection, all previous resolutions regarding the posting of these bridges in Wright County is hereby superseded.

County Bridge No.	Location (Sec.-T-R)	Weight Limit (Tons)	Multiple Posting (Tons)		County Bridge No.	Location (Sec.-T-R)	Weight Limit (Tons)	Multiple Posting (Tons)
1	2-90-23		25-37-40		127	23-92-24	9 Tons	
2	11-90-23	LEGAL			128	24-92-24	LEGAL	
3	12-90-23	LEGAL			129	25-92-24	LEGAL	
4	13-90-23	LEGAL			130	32-92-24	LEGAL	
5	23-90-23	LEGAL			131	04-92-25		26-40-40
6	23-90-23	LEGAL			132	06-92-25	LEGAL	
7	24-90-23	LEGAL			133	8-92-25		26-40-40
8	27-90-23		28-40-40 All Vehicles		134A	17-92-25		14-20-25
9	36-90-23	LEGAL			137	20-92-25		13-22-22 All Vehicles
10	7-90-24		15-22-30		138	24-92-25	LEGAL	
12	29-90-24		15-22-28		139A	26-92-25		20-31-31 All Vehicles
13	31-90-24	LEGAL			141	28-92-25		21-33-37
16	01-90-25	LEGAL			141A	29-92-25	6 Tons	
17	05-90-25	LEGAL			141B	33-92-25	6 Tons	
18	07-90-25	LEGAL			142	34-92-25	LEGAL	
19	12-90-25	LEGAL			143	35-92-25	LEGAL	
20	13-90-25		CLOSED		144	35-92-25	LEGAL	
22	18-90-25	LEGAL			145	06-92-26	LEGAL	
22A	19-90-25		28-40-40 All Vehicles		147	07-92-26	LEGAL	
23	24-90-25		28-40-40		148	11-92-26		16-24-30
24	24-90-25		28-40-40		149	12-92-26		16-24-31
25A	26-90-25		15-22-28		149A	12-92-26	LEGAL	
26	35-90-25	LEGAL			151	15-92-26	LEGAL	
27	35-90-25	LEGAL			153	20-92-26	LEGAL	
31	08-90-26		13-19-22		154	21-92-26		28-40-40
32	09-90-26	LEGAL			155	21-92-26		13-19-24
33	09-90-26		28-40-40 All Vehicles		155A	06-93-23		16-20-20 All Vehicles
34	10-90-26	LEGAL			156	18-93-23	LEGAL	
35	16-90-26	LEGAL			157	19-93-23	LEGAL	
36	18-90-26	LEGAL			157A	31-93-23		23-34-40

42	36-90-26	LEGAL			158	33-93-23	LEGAL	
43	03-91-23	LEGAL			159	34-93-23	LEGAL	
49	15-91-23	LEGAL			160	02-93-24	LEGAL	
50	15-91-23	LEGAL			161	02-93-24	LEGAL	
51	15-91-23	LEGAL			162	11-93-24		21-32-40
52	16-91-23		20-33-33		163	13-93-24	LEGAL	
53	20-91-23		28-40-40 All Vehicles		165	2-93-25		26-40-40
54	24-91-23	LEGAL			166	4-93-25	LEGAL	
58	08-91-24	LEGAL			167	09-93-25	LEGAL	
62	17-91-24		20-30-36		168	09-93-25		28-40-40
64	20-91-24		28-40-40 All Vehicles		169	10-93-25		18-27-34
65	29-91-24		22-33-39		170	11-93-25		15-24-28
66	31-91-24	LEGAL			171	11-93-25		16-24-26
68	31-91-24	LEGAL			172	15-93-25		28-40-40
70	03-91-25	LEGAL			173	17-93-25		12-18-21
71	15-91-25	LEGAL			175	20-93-25		22-36-38
73	17-91-25		28-40-40		176	22-93-25	LEGAL	
76	19-91-25		24-36-40		177	22-93-25	LEGAL	
77	21-91-25	Closed			178	28-93-25	LEGAL	
78	21-91-25	LEGAL			179	29-93-25	LEGAL	
79	29-91-25		"Trucks over 3 tons yield to trucks on Bridge" "One truck on bridge at a time"		180	30-93-25		16-24-31
80	30-91-25	LEGAL			181	30-93-25	LEGAL	
83	31-91-25	LEGAL			182	32-93-25	LEGAL	
85	05-91-26	LEGAL			183	32-93-25	LEGAL	
86	07-91-26		19-31-33		184	32-93-25	LEGAL	
87	16-91-26	LEGAL			185	33-93-25		23-34-34
88	17-91-26		28-40-40 All Vehicles		186	33-93-25	LEGAL	
89	17-91-26	LEGAL			187	34-93-25		28-40-40
Intentionally Blank								
91	18-91-26	LEGAL	28-40-40 All Vehicles		188	35-93-25	LEGAL	
94	23-91-26		23-34-40		189	36-93-25	LEGAL	
95	29-91-26	LEGAL			190	36-93-25		17-25-34
96	30-91-26	LEGAL			192	02-93-26	LEGAL	
97	30-91-26		19-27-35		193	09-93-26		26-40-40

98A	30-91-26	LEGAL			194	10-93-26	LEGAL	
99	30-91-26	LEGAL			195	10-93-26	LEGAL	
101	31-91-26	LEGAL			197	16-93-26	LEGAL	
102	32-91-26		22-34-40		198	16-93-26	LEGAL	
104	01-92-23		6 Tons		199	20-93-26		27-40-40 All Vehicles
105	02-92-23		26-40-40		200	20-93-26		CLOSED
106	02-92-23		26-40-40		203	30-93-26		CLOSED
107	02-92-23		27-40-40		204	31-93-26	LEGAL	
109	04-92-23		20-34-34		205	23-92-23	LEGAL	
110	24-92-23		12-17-23		206	25-91-24	LEGAL	
112	26-92-23		9-13-16		208	29-91-29	LEGAL	
113	27-92-23	LEGAL			210	36-90-26	LEGAL	
115	27-92-23	LEGAL			211	36-90-26	LEGAL	
116	27-92-23		15-25-25 All Vehicles		212	19-91-22	LEGAL	
117	27-92-23	LEGAL			213	02-89-23	LEGAL	
119	33-92-23	LEGAL						
122	33-92-23	LEGAL						
124	14-92-24	LEGAL						
124A	14-92-24	LEGAL						
125	17-92-24		21-31-37					

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Sandy McGrath presented the Planning & Zoning monthly report for May. The Board asked about the Salvage Yard nuisance south of Belmond on Hwy 69. This was addressed about 10 years ago and a fence was built but now all the vehicles are showing outside of the fence. Moving forward, it was requested to contact the Department of Transportation or the Attorney General's office to enforce the state law since the facility is on Hwy 69. McGrath will work with County Attorney, Eric Simonson, on abating this nuisance.

McGrath said that within the Environmental Health department that she is waiting for the 2<sup>nd</sup> and 3<sup>rd</sup> quarter grants to counties for water testing and will be filing for 4<sup>th</sup> quarter in July. McGrath did about 180 well testing in this fiscal year. As laws on tanning beds are changing, she would like to continue to enforce the tanning beds as the state is not inspecting. McGrath will be making an ordinance on inspecting tanning beds with a fee associated to the inspection. She also informed the board that there is one tattoo facility (cosmetic) in Wright County.

Supervisor Kluss brought up that citizens have been calling him concerning flies issues on their acreages. McGrath will make contact with local livestock producers and get a meeting set up for 3:00 p.m. on June 27<sup>th</sup> in the Board Room.

Motion by Helgevold and seconded by Kluss to appoint Sarah Holmes as alternate to the MIDAS and MIPG Board. Motion carries.

Motion by Kluss and second Helgevold to hire Hogan Hansen CPA to do the County Audit for June 30, 2019. Motion carries.

Chairman Rasmussen introduced Resolution 2019-32 on inter-fund transfer. Motion by Kluss and seconded by Helgevold to approve Resolution 2019-32 for transfer of funds from General Basic to Capital Projects. By roll call vote: Ayes – Kluss, Helgevold, and Rasmussen; nays – none. Resolution 2019-32 duly passes and reads as follows:

**RESOLUTION #2019-32**

**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, Andy Yackle, Building and Grounds Director presented information on work needed to the roof at the Professional building and Courthouse roof. Also, the damage in the Assessor's office from a leak and that he has not used his full budget for 2018-2019.

**NOW THEREFORE BE IT RESOLVED** by the Wright County Board of Supervisors that the Auditor be authorized to transfer of funds during the 2018-2019 budget year, not to exceed the following amounts:

<u>From</u>	<u>To</u>	<u>Amount</u>
General Basic	Capital Projects	\$ 70,000

These moneys are to be used for Architect fees and repair to the Assessor's office.

Passed and approved on this 24<sup>th</sup> day of June, 2019.

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Motion by Kluss and seconded by Helgevold to approve Resolution 2019-33 on annual inter-fund transfer to the Secondary Roads Department for the 2019-2020 fiscal year. By roll call vote: Ayes – Kluss, Helgevold, and Rasmussen; nays – none. Resolution 2019-33 duly passes and reads as follows:

**RESOLUTION #2019-33**

**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.

**NOW THEREFORE BE IT RESOLVED** by the Wright County Board of Supervisors that the Auditor be authorized to make transfer of funds during the 2019-2020 budget year, not to exceed the following amounts:

<u>From</u>	<u>To</u>	<u>Amount</u>
General Basic	Secondary Roads	\$ 151,989
Rural Basic	Secondary Roads	\$ 1,881,494

Passed and approved on this 24<sup>th</sup> day of June, 2019.

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Motion by Rasmussen and seconded by Helgevold to approve Resolution 2019-34 on transfer of funds for inactive funds. By roll call vote: Ayes – Kluss, Helgevold, and Rasmussen; nays – none. Resolution 2019-34 duly passes and reads as follows:

**RESOLUTION #2019-34**

**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 June 24, 2019 meeting of the Board of Supervisors, Auditor Ellis, presented information on funds that is inactive and can be closed.

**NOW THEREFORE BE IT RESOLVED** by the Wright County Board of Supervisors that the Auditor be authorized to transfer of funds during the 2018-2019 budget year, not to exceed the following amounts:

<u>From</u>	<u>To</u>	<u>Amount</u>
State Revolving Fund	General Basic	\$ 764.59
Communications Radio/Tower	E911	\$ 12,984.84

Passed and approved on this 24<sup>th</sup> day of June, 2019.

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Motion by Kluss and seconded by Rasmussen to approve Resolution 2019-35 for annual appropriation to various departments for the 2019-2020 fiscal year. By roll call vote: Ayes – Kluss, Helgevold, and Rasmussen; nays – none. Resolution 2019-35 duly passes and reads as follows:

***RESOLUTION 2019-35***

***RESOLUTION TO APPROPRIATE MONEY FOR FY 2019-2020***

**WHEREAS**, on March 11, 2019 the Wright County Board of Supervisors did adopt the County Budget for FY 2019-2020; and

**WHEREAS**, the Board of Supervisors shall appropriate the amounts deemed necessary for each of the county officers and departments during the ensuing fiscal year, as provided by Section 331.434(6) of the Code of Iowa.

**NOW THEREFORE BE IT RESOLVED** by the Wright County Board of Supervisors that the following amounts are hereby appropriated to the various county offices and departments for FY 2019-2020.

	General Basic	General Supp.	CSS	Rural Services	Secondary Roads	Other	Debt Service	Capital Proj.	Budget 2019-2020
Board of Supervisors	593,072	238,252		2,210,114					3,041,438
Auditor	245,806	149,804							395,610
Treasure Management	298,834	142,193							441,027
County Attorney	203,850	90,105							293,955
Sheriff	659,709	345,287		385,267		4,300			1,394,563
Clerk of Court	100								100
Recorder	169,280	86,734				12,000			268,014
Jail	651,000	283,490				40,000			974,490
Drainage						44,024			44,024
Emergency Medical Service						586,652			586,652
Planning & Zoning	13,321	1,997							15,318
Law Enforcement Enhancement						8,000			8,000
Sanitarian	71,748	28,192							99,940
County Engineer					6,763,750				6,763,750
Veterans Affairs	84,278	18,300							102,578
Conservation Board	463,230	112,335				383,000			958,565
Health Board - Nurses	1,238,502	487,354				8,500			1,734,356
General Relief	31,230	19,806							51,036
Human Services	8,025								8,025
Substance abuse		36,800							36,800
Transportation	41,000								41,000
Driver's License	46,011	27,647							73,658
District Court	40,500	11,100							51,600
Wr Co Economic Development	163,573	41,991				176,500			382,064
Wr Co Development Comm						167,550			167,550
Tourism/Hist Pres						3,300			3,300
Professional Building	243,018	20,145							263,163
General Services	351,724	56,347							408,071
Data Processing	236,984	31,190							268,174
Mental Health Administr.			742,768						742,768
Communications									-
Nondepartmental							5,319,075	3,165,000	8,484,075
TOTALS	5,854,795	2,229,069	742,768	2,595,381	6,763,750	1,433,826	5,319,075	3,165,000	28,103,664

Passed and approved on this 24<sup>th</sup> day of June, 2019.

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

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Rick Rasmussen, Chairman  
Wright County Board of Supervisors

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Betty Ellis, Wright County Auditor

