

June 4, 2018

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

Minutes of the previous regular meeting of May 29, 2018 were read and approved.

Approved claims for payment.

Adam Clemons, Wright County Engineer, presented the fuel bids for the secondary roads department. There were 3 bids presented: AgVantage FS, K & H Cooperative Oil, and W & H Cooperative. Motion by Watne and seconded by Rasmussen to approve the low bid of AgVantage FS on the fuel bid of .0599 over rack price. Motion carries.

Clemons then presented Resolution 2018-31 on calling for a public hearing on proposal to enter into a lease on a 6135 JD Tractor. By roll call vote: Ayes – Watne, Rasmussen, and Helgevold; nays- none. Resolution 2018-31 duly passes and reads as follows:

RESOLUTION NO. 2018-31

Resolution to Fix a Date for a Public Hearing on Proposal to Enter into a Roadway Maintenance Equipment Lease Agreement with lease payments thereunder in a principal amount not to exceed \$31,841.76

WHEREAS, the Board of Supervisors of Wright County, Iowa (the "County"), proposes to enter into a Roadway Maintenance Equipment Lease Agreement (the "Lease Agreement") with lease payments thereunder in a principal amount not to exceed \$31,841.76, pursuant to the provisions of Sections 331.402 and 331.441(2)(b)(17) of the Code of Iowa for the purpose of paying the cost, to that extent, of acquiring a tractor for use on roadside maintenance, and it is now necessary to fix a date of meeting of this Board at which it is proposed to take action on the proposal to enter into the Lease Agreement 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. The Board shall meet on June 18, 2018, at the Courthouse Supervisor Chambers, in the City of Clarion, Wright County, Iowa, at 9:15 A.M., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Lease Agreement.

Section 2. The County Engineer is hereby directed to give notice of the proposed action on the Lease Agreement setting forth the amount and purpose thereof, the time when and place where the said meeting will be held by publication at least once, not less than four (4) and not more than twenty (20) days before the date of said meeting, in a legal newspaper which has a general circulation in the County. The notice shall be in substantially the following form:

**NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS TO ENTER INTO A LEASE AGREEMENT WITH LEASE PAYMENTS THEREUNDER IN AN AMOUNT NOT TO EXCEED \$31,841.76
(SECONDARY ROAD FUNDS)**

The Board of Supervisors of Wright County, Iowa, will meet on June 18, 2018, at the Courthouse Supervisor's Chambers, in the City of Clarion, Wright County, Iowa, at 9:15 o'clock a.m., for the purpose of instituting proceedings and taking action to enter into a Lease Agreement (the "Lease Agreement") with lease payments thereunder in a principal amount not to exceed \$31,841.76 for the purpose of paying the cost, to that extent, of acquiring a tractor for use on roadside maintenance.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the Lease Agreement. After receiving objections, the County may determine to enter into the Lease

Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

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

Adam W. Clemons, P.E.
County Engineer

Section 3. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 4. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved June 4, 2018.

Motion by Rasmussen and seconded by Watne to approve the 3 fireworks permits for 4-G's Pyrotechnics. Motion carries.

Sandy McGrath with Planning and Zoning presented master matrix scoring for the Huntley site in Section 15 of Boone Township. This matrix score is 470 points with a needed 440 points to pass. Marie Bunk was in attendance expressing that she is opposed to this facility. After some discussion, there was a motion by Rasmussen and seconded by Watne to approve this matrix. Motion carries.

Courtney Stewart, Transit Director, gave some background on transit rides for the past 3 months. She said that she is trying everything that they can think of to get the word out about the services they offer. Stewart met with Representatives with Prestage last week. She requested information on what they may need for transportation. If they would need help with transportation it would not be until January. Stewart is estimating to be at a breakeven financially at June 30.

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