

March 25, 2019

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

Minutes of the previous regular meeting of March 18, 2019 were read and approved.

Approved claims for payment.

Peggy Schluttenhofer, speaking for the Wellness Committee, presented information concerning the fitness center memberships. The Wellness Committee reviewed the attendance records at the fitness center for the past 2018 year. They would like to have the Board of Supervisors consider a policy on the County limiting paying memberships to \$10.00 per month for all fitness centers and employees must attend a minimum of 2 times per week or 8 times per month. The committee will write a new policy and submit to the board to be in effect starting July 1, 2019.

Motion by Rasmussen and seconded by Helgevold to approve a \$10.00 fee for firework permit applications that are outside of the state permitted dates of June 1 – July 8 and December 10 – January 3. Motion carries.

Chairman Rasmussen opened the public hearing on the change in zoning a parcel of land in Troy Township from Agriculture to Industrial. There were no written or oral comments for or against the proposal. Rasmussen closed public hearing.

Motion by Rasmussen and seconded by Helgevold to approve the third and final reading of Ordinance #60 to provide for a change in zoning of real property from Agriculture to Industrial. By roll call vote: Ayes – Rasmussen and Helgevold; nays – none with Kluss absent. Ordinance #60 duly passes and will become in effect after published.

Adam Clemons, Wright County Engineer, presented Resolution 2018-21 on a revision to the Wright County 2019 five-year road program. Motion by Rasmussen and seconded by Helgevold to approve Resolution 2019-21 Wright County 2019 five-year program with adding the PCC Paving RISE Road project in Lincoln Township. By roll call vote: Ayes – Rasmussen and Helgevold; nays – none with Kluss absent. Resolution 2019-21 duly passes and reads as follows:

**Resolution to Revise Wright County
2019 Five Year Road Program**

Resolution No. 2019-21

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan,

The Board of Supervisors of Wright County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2019), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following approved Priority Year projects shall be ADDED to the Program's Accomplishment year:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Accomplishment Year (\$1000's of dollars)		
					New amount	
RC-C099(092)--9A-99 275th Street TPMS ID: 38883	On 275th Street, from Hwy 69 East .38 Miles, S36 TT91N RR24W 12" Macadam, 2" Choke Stone, 8" PCC paving	21 0.38 MI	PCC Paving RISE		\$475	
Totals					\$475	

Fund ID	Accomplishment year (\$1000's of dollars)		
	Previous Amount	New Amount	Net Change
Local Funds	\$390	\$390	\$0
Farm to Market Funds	\$1,850	\$1,850	\$0
Special Funds	\$0	\$475	\$475
Federal Aid Funds	\$0	\$0	\$0
SWAP Funds	\$1,600	\$1,600	\$0
Total construction cost (All funds)	\$3,840	\$4,315	\$475
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$390	\$390	\$0

Motion by Helgevold and seconded by Rasmussen to approve the final plans for the RC-CO99(092)-9A-99, on 275th Street RISE Project in Lincoln Township. Motion carries.

Motion by Rasmussen and seconded by Helgevold to approve the Wright County FY20 IADOT Budget as presented. Motion carries.

Then Clemons presented the fiscal year 2020 IADOT Five-Year Construction Program map. There will be spent 7.7 million over the next 5 years in miscellaneous projects. Motion by Rasmussen and seconded by Helgevold to approve the FY20 IADOT Five-Year construction program. Motion carries.

Clemons gave an update on the costs of the flooding in Wright County to the road system. He estimates that it is now about \$980,000 worth of damage due to snow melt and flooding. There is Public Assistance federal funding available to local governments and certain private non-profit organizations on a cost-sharing basis for emergency work. Wright County is eligible for this funding.

John Torbert, Iowa Drainage District Association Director, met with the Board of Supervisors to give an annual update on legislative activities.

Motion by Rasmussen and seconded by Helgevold to approve Resolution 2019-20 on the inter-fund loan from General Basic to ReNewtrient Urban Renewal Area fund. Motion carries.

RESOLUTION #2019-20

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, the Wright County Auditor presented information on expenses coming in on the project for the development of the Wright County Economic Urban Renewal Area.

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

<u>From</u>	<u>To</u>	<u>Amount</u>
General Basic	ReNewTrient UR	\$100,000

These moneys are to be used for RISE Project road construction and fees.

Passed and approved on this 25th day of March, 2018.

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

Rick Rasmussen, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor