

March 5, 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 February 26, 2018 were read and approved.

Approved claims for payment.

Supervisor Watne presented the Region V Hazardous Materials Response Commission annual audit to place on file.

Courtney Stewart, Wright County Transit Coordinator, presented information concerning a new vehicle for the transit program. Currently, the Transit has a van that is down and unable to get fixed. She has been borrowing a 2015 Ford car with 25,000 miles from MIDAS. This type of vehicle is what her department was waiting for and ordered as new but the company is no longer building this type. MIDAS is willing to sell the 2015 vehicle that they have been using. There was then a motion by Watne and seconded by Rasmussen to purchase the 2015 Ford Transit vehicle for \$11,047.00 from MIDAS. Motion carries.

Motion by Watne and seconded by Rasmussen to approve the chairman to sign the engagement letter with Northland Securities as underwriters for the revenue bonds of one million dollars for the Eagle Grove Community School district. Motion carries.

Motion by Watne and seconded by Rasmussen to open the Wright County FYE 2019 budget hearing. Motion carries. The Board of Supervisors then gave some background of considerations of putting together the County budget. There was then a motion by Rasmussen and seconded by Watne to close the public hearing on the Wright County Budget.

Motion by Watne and seconded by Rasmussen to approve the Wright County Budget and have the chairman sign. Motion carries.

Denny Bowman and Bryce Davis met with the board to present the draft Development Agreement with ReNewtrient 1, LLC. The main pieces of the development agreement is that the company is requesting a 10 year minimum assessment, a 3 year rebate of 50% of taxes, would like a road improvement completed by November of 2018 and would offer a voluntary roadway assessment of \$15,000.00 per year for 10 years in addition to complying with RISE grant requirements. The Board requested that the agreement be reviewed and slight changes be made by the county attorney and Bonding Attorney. There was then a motion by Watne and seconded by Rasmussen to set a public hearing date for March 19th at 10:00 a.m. to review the final plans of the development agreement and to move forward with the project. Motion carries unanimously.

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

Karl Helgevold, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor