

May 14, 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 7, 2018 were read and approved.

Approved claims for payment.

Motion by Watne and seconded by Rasmussen to approve Resolution 2018-25 on authorizing the use of a preliminary official statement. By Roll call vote – Ayes – Watne, Rasmussen, and Helgevold; nays – none. Resolution 2018-25 duly passes and reads as follows:

#### **RESOLUTION NO. 25**

##### **Resolution authorizing the use of a preliminary official statement**

WHEREAS, the Board of Supervisors of Wright County, Iowa (the “County”), pursuant to and in strict compliance with all laws applicable to the County, and in particular the provisions of Chapter 403 of the Code of Iowa, has adopted an Urban Renewal Plan (the “Plan”) for the 2016 Wright County Agribusiness Urban Renewal Area (the “Urban Renewal Area”); and

WHEREAS, this Board of Supervisors has adopted an ordinance providing for the division of taxes levied on taxable property in the Urban Renewal Area pursuant to Section 403.19 of the Code of Iowa and establishing the fund referred to in Subsection 2 of Section 403.19 of the Code of Iowa, which fund and the portion of taxes referred to in that subsection may be irrevocably pledged by the County for the payment of the principal of and interest on bonds issued under the authority of Section 403.9 of the Code of Iowa; and

WHEREAS, on January 8, 2018 the County approved provisions within the Plan detailing the undertaking of the Educational Facilities Enhancement Project (the “Project”), including providing an economic development grant to the Eagle Grove Community School District for the construction of a new elementary school facility; and

WHEREAS, it is now necessary to make provision for the payment of certain costs of the Project through the issuance of Urban Renewal Revenue Bonds, Series 2018 in a principal amount not to exceed \$1,500,000 (the “Bonds”), under the authority of Section 403.9(1) of the Code of Iowa and for payment of which the aforementioned fund and portion of taxes may be irrevocably pledged; and

WHEREAS, the County heretofore fixed a date of meeting of the Board of Supervisors at which it was proposed to hold a public hearing and to take additional action to issue the Bonds and pursuant to law and notice duly published, the Board has held a hearing and taken such additional action on such proposal on January 22, 2018; and

WHEREAS, a Preliminary Official Statement (the “P.O.S.”) has been prepared to facilitate the sale of the Bonds in evidence of the obligation of the County under the Loan Agreement, and it is now necessary to make provision for the approval of the P.O.S. and to authorize its use by PFM Financial Advisors LLC (the “Financial Advisor”) as municipal financial advisor to the County and by Northland Securities, Inc. (the “Underwriter”) as the proposed Underwriter of the Bonds;

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

Section 1. The County Auditor is hereby authorized to take such action as shall be deemed necessary and appropriate, with the assistance of the Financial Advisor and the Underwriter, to prepare the P.O.S. describing the Bonds and providing for the terms and conditions of their sale, and all action heretofore taken in this regard is hereby ratified and approved.

Section 2. The use by the Financial Advisor of the P.O.S. relating to the Bonds in substantially the form as has been presented to and considered by the Board is hereby approved, and the Financial Advisor is hereby authorized to prepare and use a final Official Statement for the Bonds substantially in the form of the P.O.S. but with such changes therein as are required to conform the same to the terms of the Bonds and the resolution, when adopted, providing for the sale and issuance of the Bonds, and the County Auditor is hereby authorized and directed to execute a final Official Statement for the Bonds, if requested by the Financial Advisor. The P.O.S. as of its date is deemed final by the County within the meaning of Rule 15(c)(2)-12 of the Securities and Exchange Commission.

Section 3. Further action with respect to the Loan Agreement is hereby adjourned to the meeting of the Board on May 21, 2018.

Section 4. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 5. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved May 14, 2018.

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Motion by Rasmussen and seconded by Watne to approve the Wright County Health Insurance renewal with ISAC Plan 11C Wellmark, and have the auditor sign. Motion carries.

Motion by Watne and seconded by Rasmussen to approve the Farm Lease with Gangestad Brothers, Inc. on farming 4 acres around the Eagle Grove Communication Tower. This will be a 2 year lease agreement for \$200.00 per acres. Motion carries.

Motion by Watne and seconded by Rasmussen to approve the Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor for Casey's General Store in Dows. Motion carries.

Denny Bowman, Wright County Economic Development Temporary Director, gave some background on the new ED Director search for Wright County. The Economic Development Board has found a candidate they would like to offer the position at \$80,000 with one week vacation up front. After some discussion, there was a motion by Rasmussen and seconded by Watne to approve the presented name pending pre-employment testing with a July 1, 2018 start date. Motion carries.

Deb Lukes, Wright County Drainage Deputy, presented the Joint Drainage District Assessments with Franklin County. Motion by Rasmussen and seconded by Watne to approve the JDD Assessments with Franklin County. Motion carries.

Held the public hearing on the EMS funding and considering to put to election the request to help fund EMS. Motion by Watne and seconded by Rasmussen to approve Resolution 2018-26 on directing the county commissioner of Elections to call a special election on August 7, 2018. By roll call vote – Ayes – Watne, Rasmussen, and Helgevold; nays – none. Resolution 2018-26 duly passes and reads as follows:

RESOLUTION NO. 2018 - 26

RESOLUTION TO DIRECT THE COUNTY COMMISSIONER OF ELECTIONS TO CALL AN ELECTION TO SUBMIT THE QUESTION OF ADOPTING A LEVY AND IMPOSING A VOTER-APPROVED EMERGENCY MEDICAL SERVICES (EMS) PROPERTY TAX PURSUANT TO IOWA CODE CHAPTER 422D

WHEREAS, the Wright County Board of Supervisors has previously declared Emergency Medical Services (EMS) to be an essential service in Wright County, pursuant to a Resolution adopted on August 14, 2017, recognizing EMS is essential to preserve the health, safety and welfare of Wright County citizens; and, in that same Resolution, the Board appointed the Wright County EMS System Advisory Council to provide guidance to the county on how to preserve and improve the local EMS system; and

WHEREAS, that Advisory Council has now advised the Board regarding steps to preserve and improve the county EMS system, including recommendations for a coordinated administration of the system and to provide additional funding to the system through a local property tax pursuant to Iowa Code Chapter 422D; and

WHEREAS, the Board of Supervisors has determined that to maintain and enhance the current level of Emergency Medical Services provided in Wright County, a local property tax pursuant to Iowa Code 422D for a period of five years is necessary and in the best interests of the County and its residents; and

WHEREAS, on May 14, 2018, a hearing was held upon the proposal to call for an election to ask the voters of Wright County to approve a property tax in support of Emergency Medical Services; and

WHEREAS, after said hearing, this Board has determined that an election should be called on the question of adopting a levy and imposing a voter-approved Emergency Medical Services property tax as authorized by Iowa Code Chapter 422D.

NOW, THEREFORE, BE IT RESOLVED:

1. The Board of Supervisors determines that it is consistent with the plan provided by the Wright County EMS System Advisory Council to maintain and enhance the Emergency Medical Services available in Wright County and it is in the best interest of the County to provide additional funding therefor for a period of five (5) years, as provided in Iowa Code Chapter 422D.

2. The County shall support EMS by a property tax levied annually upon the taxable property within the County. The ad valorem property tax shall be imposed for the fiscal year in which the election on the issue was held and shall continue for a period of five (5) years, as authorized by Iowa Code Chapter 422D. The additional funding for the support of Emergency Medical Services shall be in the amount of Five Hundred and Eighty-six Thousand Six Hundred and Fifty-two Dollars (\$586,652) annually, and the Board shall determine the annual property tax rate necessary to obtain this amount.

3. Moneys received by the County from this property tax may be used for any EMS

purpose identified in Iowa Code Chapter 422D and otherwise identified in the plan provided to the Board by the Wright County EMS System Advisory Council.

4. A special election is called of the qualified electors of the County of Wright, State of Iowa, on Tuesday, August 7, 2018. The following Proposition is approved, and the Board of Supervisors shall file the Proposition for the Ballot with the Wright County Commissioner of Elections at least sixty (60) days prior to the election.

SHALL THE FOLLOWING PUBLIC MEASURE BE ADOPTED?

PROPOSITION A

YES

NO

Shall the Board of Supervisors in the County of Wright, State of Iowa, for the purpose of supporting Emergency Medical Services in the county pursuant to Iowa Code Chapter 422D, be authorized for a period of five (5) years to levy and impose an Emergency Medical Services tax to levy the annual amount of \$586,652 [not exceeding Zero Dollars and Seventy Cents (\$0.70) per One Thousand Dollars (\$1,000) of assessed valuation] on the taxable property within the county?

[END BALLOT LANGUAGE]

5. That the notice of the election and ballot form used at the election shall be prepared in accordance with the provisions of the Iowa Code and Iowa Administrative Rules. The polls shall be open from 12:00 P.M. to 8:00 P.M.

6. That the Election Board for the voting precinct or precincts shall be appointed by the County Commissioner of Elections, not less than 15 days before the date of said election, a certified copy of which appointment must be officially placed on file in the office of the Auditor.

7. The County Commissioner of Elections shall make publication of the Notice of Election in a legal newspaper in the county once at least sixty (60) days prior to the date of the election, as required by Iowa Code section 422D.1.

8. The Wright County Monitor, Belmond Independent, and Eagle Grove Eagle, legal newspapers published regularly and having a general circulation within the County, are designated to make the publication of the Notice of Election.

9. That the County Commissioner of Elections prepare all ballots and election registers and other supplies necessary for the proper and legal conduct of this election.

PASSED AND APPROVED this 14th day of May, 2018.

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

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Karl Helgevold, Chairman  
Wright County Board of Supervisors

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Betty Ellis, Wright County Auditor