

May 6, 2019

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

Minutes of the previous regular meeting of April 29, 2019 were read and approved.

Approved claims for payment.

Motion by Helgevold and seconded by Kluss to receive the Sheriffs monthly revenue report. Motion carries.

Adam Clemons, Wright County Engineer, presented the bid tab for the PCC pavement project on 275th Street. This is a RISE Project for the ReNewTrient Development. The Board would like to see more construction from the company prior to signing a contract for building the road. A conference call will be set up with the company to get additional information. This was tabled until communication with company.

Holly Birkey and Sid Samuels with Samuels Group LLC. gave some background on their company. This company is a preferred Midwest Commercial Construction Company. They would work with the county on a construction project from conception to completion. Some of the services they offer is: Construction Management, negotiated General Contracting, Design-build, and preconstruction services to name a few. The board has requested that Andy Yackle meet with Holly and Sid to discuss the Courthouse roof, bell tower roof, and the professional building flat roof improvements. No action taken at this time.

Motion by Helgevold and seconded by Kluss to open the public hearing on the plans, specifications, form of contract, final plat and Engineer's estimate of cost for the Agri-Business Park. Cindy Litwiller, Wright County Economic Development Director, presented the Plans, specifications, final plat, and the Covenants for the Agri-Business Park. There were two citizens that met with the board to voice concerns about the Park and the new construction in the area in general.

Veronica Guyader first spoke against the building of the Agri-Business Park with a concern of the well water supply, the noise, trucks, flies, gravel pits, pollution, and smell. There is a large concentration of hog facilities in her area, not only in Wright County but also Hamilton County. Shannon Walker also had concerns with health issues, pollution and quality of life. There were no written objections submitted.

Motion by Helgevold and seconded by Kluss to close the public hearing. Motion carries. Motion by Kluss and seconded by Helgevold to approve the plans for the Agri-Business Park as presented and put on file in the Auditor's office. Motion carries.

Motion by Kluss and seconded by Rasmussen to approve the construction specifications of the Agri-Business Park as presented and put on file in the Auditor's office. Motion carries.

Motion by Helgevold and seconded by Kluss to approve the Covenants of the Agri-Business Park and instruct the Auditor to have the Covenants Recorded. Motion carries.

Motion by Kluss and seconded by Helgevold to approve the final plat for the Agri-Business Park. Motion carries.

Motion by Kluss and seconded by Helgevold to approve Resolution 2019-28 consenting to assignment of Trustee Agent Agreements; Escrow Agent Agreements; and/or Paying Agent and Registrar and Transfer Agent Agreements. By roll call vote: Ayes – Kluss, Helgevold, and Rasmussen; nays – none. Resolution 2019-28 duly passes and reads as follows:

RESOLUTION NO. 2019-28

Resolution consenting to assignment of Trustee Agent Agreements; Escrow Agent Agreements; and/or Paying Agent and Registrar and Transfer Agent Agreements

WHEREAS, the Board of Supervisors of Wright County, Iowa (the “County”), has adopted certain resolutions (the “Resolutions”) duly authorizing and providing for the issuance of certain bonds, notes or other obligations (collectively, the “Outstanding Obligations”); and

WHEREAS, pursuant to the Resolutions, the County appointed Bankers Trust Company, Des Moines, Iowa (“Bankers Trust”), as the registrar and paying agent for the Outstanding Obligations and approved the execution of Paying Agent and Registrar and Transfer Agent Agreements with Bankers Trust with respect to the Outstanding Obligations; and

WHEREAS, in connection with the issuance of certain Outstanding Obligations, the County may have also entered into certain Trustee Agent Agreements and/or Escrow Agent Agreements with Bankers Trust; and

WHEREAS, UMB Bank, n.a. (“UMB”) will acquire the corporate trust business of Bankers Trust, and any existing Trustee Agent Agreements; Escrow Agent Agreements; and Paying Agent and Registrar and Transfer Agent Agreements (collectively, such Agreements are hereinafter referred to as the “Agreements”) between the County and Bankers Trust will be assigned by Bankers Trust to UMB; and

WHEREAS, Bankers Trust and UMB have requested that the County consent to the assignment of the Agreements;

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

Section 1. The County hereby consents to the assignment of the Agreements from Bankers Trust to UMB. The Chairperson and the County Auditor are hereby authorized to execute such documents as may be necessary to carry out the assignment of the Agreements, including the “Acknowledgment to Assignment” that has been prepared by Bankers Trust and presented to the County.

Section 2. The effective date of the assignment of the Agreements shall be as set forth in the Acknowledgment to Assignment.

Section 3. To the extent that the County has continuing disclosure requirements pursuant to Rule 15c2-12 of the Securities Exchange Act relative to the Outstanding Obligations, the County will cause a notice of the assignment of the Agreements to be posted on the MSRB Electronic Municipal Market Access (EMMA).

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

Passed and approved May 6, 2019.

Jim Lester, Wright County Emergency Management Coordinator, presented information on the 28E Agreement with Iowa Specialty Hospital for the appointment of a Transitional Emergency Medical Services Coordinator. Motion by Helgevold and seconded by Kluss to approve the 28E for the shared Transitional Emergency Medical Services Coordinator. Motion carries.

Lester then presented the 28E Agreement with Iowa Specialty Hospital for the provision of Emergency Medical Services Coordinator. Motion by Kluss and seconded by Helgevold to approve the 28E

agreement with Iowa Specialty Hospital on providing additional support for the care and transportation of persons requiring Emergency Medical Services in Wright County; for the administration and training within the EMS System in Wright County; and to define the responsibilities of each party herein and the appointment of an EMS System Medical Director, Medical Director Liaison, and EMS Coordinator. Motion carries unanimously.

Lester then presented the 28E Agreements with all the Ambulance Services that provide service in Wright County. Motion by Rasmussen and seconded by Helgevold to approve the 28E Agreements with Belmont Community Hospital, City of Clarion, Williams Ambulance Service, Renwick Ambulance Service, Franklin General Hospital, and the City of Eagle Grove to provide additional support for the care and transportation of persons requiring Emergency Medical Services in Wright County; for the administration and training within the EMS System in Wright County; and to define the responsibilities of each party herein. Motion carries unanimously.

Phil Jacobs, Program Manager, with JJG Grant Management presented video discovery of flood damage in Drainage District Assets. He requested the Board of Supervisors direct him on which areas they would like to have work orders done on.

Jacobs played footage for several asset locations he obtain from his drone in Drainage District 36 & 3. One location has approximately 1,550 feet of damage that could be turned into FEMA and another 680 feet that would not be FEMA eligible. Other damage included ditch toe damage (approximately 6-8" deep), broken surface drains, wash outs, multiple pipes bent down into waterway, and erosion.

Another area of concern is a crushed pipe that is impeding water flow and the ditch bank surrounding the pipe. A comment was raised to look into mitigation for either side of the crushed pipe.

Some areas of damage presented the risk that if fixed it may cause more problems until vegetation gets established. Jacobs was instructed to write up a work order on the erosion from the second location flown. Jacobs explained that FEMA may fix private tile if it is part of the ditch repair.

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

Rick Rasmussen, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor