

November 13, 2017

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

Minutes of the previous regular meeting were read and approved.

Approved claims for payment.

During the open forum, there were 3 citizens that spoke concerning the additional hog buildings that are being built and wish for the board to stand up and vote no to anymore hog facilities.

Held the canvass of votes for the City Elections held on November 7, 2017. The Board reviewed the tally books and result tapes and verified to the abstract of votes. The abstracts were then signed.

Sandy McGrath, Wright County Environmental Health Coordinator presented Ordinance #56. Motion by Watne and seconded by Helgevold to approve the 3rd reading of Ordinance #56. By roll call vote: Ayes – Watne, Helgevold, and Rasmussen; nays – none. Ordinance #56 duly passes and will be in effect after publication.

McGrath then presented Ordinance #57. Motion by Rasmussen and seconded by Helgevold to approve the 3rd reading of Ordinance #57. By roll call vote: Ayes – Helgevold, Rasmussen, and Watne; nays – none. Ordinance #57 duly passes and will be in effect after publication.

Reviewed Master Matrix on two confinement feeding operations. Auditor Ellis read letters that were submitted concerning the 2 Iowa Select Farm applications. Sandy McGrath updated the board on the inspection of the sites. McGrath and Helgevold went to the Barn Owl Farms, LLC site in Section 30 of Troy Township along with DNR Representative to inspect. There was no representative from Iowa Select Farms on the site visit for the Troy Township site. The score for the matrix was 450 points. Citizens that were presents voiced their concerns.

Put the Review of the Master Matrix on hold to enter the conference call.

Received the Engineers report on JDD 118-4 and entered conference call with Franklin County Board of Supervisors. Present on video conference were: Franklin County Supervisors Corey Eberling & Gary McVicker. Also present were Michelle Giddings (auditor), Sandy Eckhardt (drainage clerk), and Lee Gallentine (Ryken Engineering).

Lee Gallentine presented the following three (3) reports to the joint boards.

- 1) Repairs or possible improvements to Main Tile, DD #4-118 – Work Order #'s 13, 42 & 60 site located in Sections 29, 30, 32, 33 and 34, Scott Township in Franklin County. Drainage Engineer Gallentine reported it was obvious that the main tile has two separate issues in the areas of investigation. Visually found sinkholes, partially collapsed tile, offset joints, previous repairs that are deteriorated and soil and debris in flowline. It was recommended to:
 - a. Spot/Joint repairs and partial replacement; or
 - b. Full Replacement-remove and replace the entire existing main tile with new main tile of equal or comparable size.

Motion by Eberling, seconded by Helgevold, accepts the Engineer's Report for Main Tile, JDD 4-118-Work Order #13, 42 & 60. All ayes. Motion carried.
- 2) Repairs or possible improvements to Lateral 2 Tile, DD #4-118 – Work Order #'s 60 & 66 site located in Sections 20, 21, 29 and 30, Scott Township in Franklin County. Drainage Engineer Gallentine reported there was a definite

indication of end of lifecycle and the investigation found sinkholes, collapsed tile, offset joints with voids, rocks, or soil visible and egg shaped tile. It was recommended to:

- a. Spot repairs and partial replacement; or
- b. Tile replacement of entire existing Lateral 2

Motion by Watne, seconded by Eberling, accepts the Engineer's Report for Lateral 2, JDD 4-118-Work Order #60 & 66. All ayes. Motion carried.

- 3) Repairs to Lateral E Tile, DD #4-118 – Work Order #66 site located in Section 21, Scott Township in Franklin County. Drainage Engineer Gallentine reported after a field investigation there was pipe failure and not just age, Lateral E is at the end of its' useful life. It was recommended to:

- a. Spot repairs to collapsed and deteriorated previous repairs; or
- b. Full replacement, remove and replace the entire existing Lateral E with new tile of equal or comparable size.

Motion by Eberling, seconded by Rasmussen, accepts the Engineer's Report for Lateral E, JDD 4-118-Work Order #66. All ayes. Motion carried.

Motion by Rasmussen, seconded by Eberling, sets January 8, 2018 at 1:30 PM as the date and time for a Public Hearing to receive comments on DD #4-118 Main Tile, DD #4-118 Lateral 2 and DD #4-118 Lateral E. Said hearing will be conducted at the Franklin County Law Enforcement Center at 105 5th St. SW, Hampton, Iowa. All ayes. Motion carried.

The board then resumed the discussion on the Master Matrix review. Keith Kratchmer, Director Nutrient Management/Compliance with Iowa Select Farms spoke a little concerning both these sites.

There was then a motion by Watne and seconded by Helgevold to approve the Master Matrix for Barn Owl Farms, LLC in Section 30 of Troy Township. Motion carries unanimously. A recommendation is requested to be sent with the application of including some environmental points for these sites.

Then there was discussion on the Golden Hawk Farms, LLC in Section 2 of Norway Township. Motion by Rasmussen and seconded by Helgevold to approve the Master Matrix for Golden Hawk Farms, LLC in Section 2 of Norway Township. Motion carries unanimously. A recommendation is requested to be sent with the application of including some environmental points for these sites.

Shari Plagge, Wright County Assessor, presented the Family Farm applications for Wright County. Motion by Helgevold and seconded by Watne to approve the Family Farm applications. Motion carries.

Motion by Watne and seconded by Rasmussen to deny those Family Farm applications that do not qualify. Motion carries.

Motion by Helgevold and seconded by Watne to approve the Levy Authority Summary report and have the Auditor file with the state. Motion carries.

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

Rick Rasmussen, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor