

November 19, 2018

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

Minutes of the previous regular meeting of November 13, 2018 were read and approved.

Approved claims for payment.

Adam Clemons, Wright County Engineer, presented Resolution 2018-48 on the Secondary Roads Pay Scale. Clemons went on to explain that the Secondary Roads Employees have voted to decertify as a collective bargaining unit effective immediately. After some discussion of the negotiated pay scale, there was a motion by Watne and seconded by Rasmussen to approve Resolution 2018-48 for the Secondary Roads Pay Scale. By roll call vote: Ayes – Watne, Rasmussen, and Helgevold; nays – none. Resolution 2018-48 duly passes and reads as follows:

Resolution 2018-48
Secondary Road Pay Scale

WHEREAS, certain employees of the Wright County Secondary Roads Department were represented by PPME Local 2003 and were covered by a collective bargaining agreement; and

WHEREAS, the Board of Supervisors of Wright County was officially notified on or about November 13th, 2018 by the Iowa Public Employment Relations Board that PPME Local 2003 had been decertified as the representative of certain employees in the Wright County Secondary Roads Department; and

WHEREAS, the employees formerly represented by PPME Local 2003 had a collective bargaining agreement that provided a wage schedule; and

WHEREAS, pursuant to Iowa Code Chapter 20, when PPME Local 2003 was officially decertified as the bargaining representative of certain employees in the Wright County Secondary Roads Department, the collective bargaining agreement terminated immediately; and

WHEREAS, the Wright County Board of Supervisors wishes to continue to pay the affected employees through June 30, 2019.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF SUPERVISORS OF WRIGHT COUNTY, STATE OF IOWA:

1. The County Engineer and Auditor shall continue to pay the affected employees of the Wright County Secondary Roads Department, pursuant to the wage schedule as provided for in the expired collective bargaining agreement, through June 30, 2019.

Adopted this 19th day of November, 2018.

Clemons then updated the board on the snow removal over the weekend. This week the Road Employees will be putting the wings back on the trucks.

Motion by Watne and seconded by Rasmussen to go into closed session following Iowa Code Section 21.5(j) to discuss the purchase of particular real estate in the Secondary Roads department. Motion carries unanimously.

Motion by Watne and seconded by Rasmussen to go back into open session. Motion carries.

No action taken in open session.

Bryce Davis, City of Eagle Grove Administrator, presented a request for a 5-year extension to the 2018 Eagle Grove Housing Urban Renewal Area. Presented was Resolution 2018-47 for the board to consider.

Motion by Rasmussen and seconded by Watne to approve Resolution 2018-47 to extend the Urban Renewal for 5 years. By roll call vote: Ayes – Watne, Rasmussen, and Helgevold; nays – none. Resolution 2018-47 duly passes and reads as follows:

Resolution 2018- 47

WHEREAS, the City of Eagle Grove, Iowa (the “City”) is in the process of establishing the 2018 Eagle Grove Housing Urban Renewal Area (the “Urban Renewal Area”), pursuant to Chapter 403 of the Code of Iowa which includes the real property described on Exhibit A hereto (the “Property”); and

WHEREAS, project development needs with respect to the Property will require that the City use incremental property tax revenues, as provided for in Section 403.19 of the code of Iowa, received with respect to the Property to pay the costs of the acquisition of real property and the construction of public infrastructure improvements thereon necessary for the development of a residential housing subdivision in the Urban Renewal Area; and

WHEREAS, Section 403.22 of the Code of Iowa prohibits cities from collecting incremental property tax revenues for this type of project for more than eleven years without the express consent of any affected county, school district and community college; and

WHEREAS, the City Council of the City has requested that the Board of Supervisors of Wright County, Iowa approve this resolution in order to allow the City to use incremental property tax revenues from the Property for five additional fiscal years, as provided by law;

NOW, THEREFORE, it is resolved by the Board of Supervisors of Wright County, Iowa, as follows:

Section 1. Pursuant to Section 403.22 of the Code of Iowa, this Board hereby approves the use by the City of Eagle Grove, Iowa, of future incremental property tax revenues produced with respect to the Property, for a total period of up to sixteen fiscal years.

Section 2. The County Auditor is hereby directed to forward an executed copy of this Resolution to the City Council of the City of Eagle Grove.

Passed and approved the 19th day of November, 2018.

Motion by Watne and seconded by Rasmussen to open the public hearing for taking action on the proposal to enter into one or more loan agreements in a principal amount not to exceed \$4,100,000 as defined in the resolution, and to borrow money thereunder in a principal amount not to exceed \$4,100,000, The County Auditor announced that no petition had been filed asking that the question of entering into the loan agreements be submitted to the registered voters of the County, and that the Board of Supervisors may proceed with the authorization of the loan agreement. Whereupon, the Chairperson called for any written or oral objections, and there being none there was a motion by Rasmussen and seconded by Watne to close the public hearing.

Motion by Watne and seconded by Rasmussen to approve Resolution 2018-49 on taking additional action on proposal to enter into a General Obligation Loan Agreements. By roll call vote: Ayes – Watne, Rasmussen, and Helgevold; nays – none. Resolution 2018-49 duly passes and reads as follows:
RESOLUTION NO. 2018-49

Resolution Taking Additional Action on Proposal to
Enter into a General Obligation Loan Agreements

WHEREAS, the Board of Supervisors (the “Board”) of Wright County, Iowa (the “County”), heretofore proposed to enter into one or more loan agreements (the “Loan Agreements”) and to borrow money thereunder in a principal amount not to exceed \$4,100,000 pursuant to the provisions of Section 331.402 and Section 331.441(2)(b)(14) of the Code of Iowa for the purpose of paying the cost, to that extent, of undertaking an urban renewal project in the 2016 Wright County Agribusiness Park Urban Renewal Area consisting of constructing road, water system, sanitary sewer system and storm water

drainage improvements; and acquiring land for a business/industrial park, has published notice of the proposed action and has held a hearing thereon, on November 19, 2018, and as of such date, no petition had been filed with the County asking that the question of entering into the Loan Agreements be submitted to the registered voters of the County;

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

Section 1. The Board of Supervisors hereby determines to enter into one or more Loan Agreements in the future and orders that the General Obligation bonds or notes be issued at such time, in evidence thereof. The Board of Supervisors further declares that this resolution constitutes the "additional action" required by Section 331.443(2) of the Code of Iowa.

Section 2. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 3. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved November 19, 2018.

Sandi Jackson met with the board to give an update on the Elderbridge's Annual Report. Elderbridge is an agency on aging that helps with programs such as congregate meals, legal assistance, transportation, CHORE etc. Elderbridge has served citizens in Wright County with a total cost of service of \$326,251. They are asking for assistance in their program of \$10,307.00 in local funding. This request will be considered at budget time.

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

Karl Helgevold, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor