

November 26, 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 19, 2018 were read and approved.

Approved claims for payment.

Sandy McGrath presented information on continuity of government within her department and programs. She had been in contact with Franklin County Environmental Health employee about an Interagency Agreement. This agreement was approved by the Board of Health and along with Franklin County Board of Health.

Motion by Rasmussen and seconded by Watne to approve the Interagency Agreement with Franklin County for Environmental Health. Motion carries.

Shari Plagge, Wright County Assessor, presented the Family Farm applications. Applications had to be signed up before November 1st. Denied applications may be due to – not immediate family farming it, past the 3rd degree of family, or less than 10 acres. Approved applications have met all the qualifications. Motion by Rasmussen and seconded by Watne to approve the applications and deny those that do not qualify. Motion carries.

Peggy Schluttenhofer, Wright County Treasurer, presented the June 30, 2018 Semi-Annual report. Motion by Watne and seconded by Rasmussen to receive the Treasurer's Semi-Annual Report. Motion carries.

Motion by Rasmussen and seconded by Watne to approve Resolution 2018-50 directing the filing of certification under Iowa code Section 403.19. By roll call vote: Ayes – Helgevold, Rasmussen, and Watne; nays – none. Resolution 2018-50 passes and reads as follows.

**RESOLUTION NO. 2018-50
RESOLUTION DIRECTING THE FILING OF CERTIFICATION
UNDER IOWA CODE SECTION 403.19**

WHEREAS, the County of Wright, State of Iowa has established the Agribusiness Urban Renewal Area(the "Urban Renewal Area") and is undertaking certain projects within the Urban Renewal Area (the "Project(s)"); and

WHEREAS, the County has incurred indebtedness and advanced funds for the cost of one or more Projects; and

WHEREAS, it is the intention of the County to certify the amount so incurred and advanced, together with interest, for reimbursement under Iowa Code Section 403.19.

NOW, THEREFORE, IT IS RESOLVED by the Board of Supervisors of the County of Wright, State of Iowa, as follows:

Section 1. There has been established the Agribusiness Urban Renewal Area Tax Increment Revenue Fund (the " Tax Increment Fund"), into which all incremental property tax revenues received from the Urban Renewal Area are deposited. The Board finds the Projects to be Urban Renewal Projects as defined in Iowa Code Chapter 403 and has followed the proceedings for the urban renewal area.

Projects:

1. State Revolving Fund (SRF) Principal of \$4,000,000 for Sewer Project
2. Revenue Bonds Principal of \$1,000,000 for Eagle Grove Community School Capital Fund
3. General Obligation Bond Principal of \$440,000 for R.I.S.E. Road project for turning lanes and road improvement.

Section 2. The Auditor and other County officials having responsibility for the books and records of the County shall take such actions as are necessary to comply with this Resolution, including but not limited to, certification for reimbursement under Iowa Code Section 403.19.

ADOPTED AND PASSED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF WRIGHT, STATE OF IOWA, this 26th day of November, 2018.

Motion by Rasmussen and seconded by Watne to approve Resolution 2018-51 on transfer of money for Interest payments. By roll call vote: Ayes – Helgevold, Rasmussen, and Watne; nays – none. Resolution 2018-51 passes and reads as follows.

RESOLUTION #2018-51

RESOLUTION FOR INTERFUND OPERATING TRANSFERS

WHEREAS, according to Section 331.432 of the Code of Iowa, the Board of Supervisors shall authorize inter-fund transfers.

WHEREAS, at the meeting of the Board of Supervisors, Wright County Auditor requested that money be transferred from the Agribusiness Urban Renewal to the State Revolving Loan fund to cover expenses not covered by contract.

NOW THEREFORE BE IT RESOLVED by the Wright County Board of Supervisors that the Auditor be authorized to transfer funds during the 2018-2019 budget year not to exceed the following amounts:

<u>From</u>	<u>To</u>	<u>Amount</u>
Agribusiness UR 38002	Agribusiness UR 45002	\$ 175,000
Capital Projects	Debt Service	

These moneys are to be used for covering interest cost not covered by SRF loan agreement up to date.

Passed and approved on this 26th day of November, 2018.

Motion by Watne and seconded by Rasmussen to approve the budget amendment for the Wright County 2018-2019 fiscal year budget. By roll call vote: Ayes – Watne, Rasmussen, and Helgevold; nays – none. Motion carries.

Recessed board meeting until 1:00 p.m. for Economic Development work session.

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