

November 6, 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.

Sandy McGrath, Wright County Environmental Health, presented Ordinance #56 for the second reading. She updated the board concerning a landowner that was hauling manure and dragging out mud and manure on the county roads. This ordinance can address the issue of having the secondary roads department go out and pave the dirt and manure off of the road. Motion by Watne and seconded by Helgevold to approve the second reading of Ordinance #56. By roll call vote: Ayes – Watne, Helgevold, and Rasmussen; nays – none. Second reading duly passes.

McGrath then presented Ordinance #57 for the second reading. This ordinance is to abate nuisances and unsafe conditions. The purpose of this ordinance is to provide standards for the protection of life, health, property and the general public welfare by regulating and controlling health nuisances within unincorporated area. Motion by Helgevold and seconded by Watne to approve the second reading of Ordinance #57. By roll call vote: Ayes – Watne, Helgevold, and Rasmussen; nays – none. Second reading duly passes.

Adam Clemons, Wright County Engineer, requested that the board allow him to change Jeremy Abbas position and title to Assistant to the County Engineer. After some discussion, there was a motion by Watne and seconded by Rasmussen to approve the position change for Jeremy Abbas to Assistant to the County Engineer with a salary change to \$57,500 starting November 13, 2017. Motion carries unanimously.

Motion by Watne and seconded by Helgevold to approve the IADOT preconstruction agreement for Hwy 17 runouts on 230th, 240th, and 250th and have the Chairman sign. Motion carries unanimously.

Kathy Nicholls, Public Health Administrator, presented the recommendation from the Board of Health to transfer Julie Richter from Assistant Administrator to Public Health Administrator for Wright County starting November 1, 2017 at \$70,832 per year and 3 week vacation. Kathy Nicholls will be retiring December 31st. Motion by Helgevold and seconded by Watne to approve the transfer. Motion carries.

Motion by Rasmussen and seconded by Helgevold to approve Resolution 2017-40 on certifying debt for the Agribusiness Urban Renewal Area for TIF collection. By roll call vote: Ayes – Watne, Rasmussen, and Helgevold; nays – none. Resolution 2017-40 duly passes and reads as follows:

RESOLUTION NO. 2017-40
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 in retaining engineering and attorney fees for the development of and utilizing an internal loan of \$50,000 for payment of such fees.

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 6th day of November, 2017.

Donell Doering, Director of Operations of Elderbridge met with the board to present the Annual Report. The largest expenditures of the Elderbridge is for Home Delivered Meals. With the largest amount of revenues being federal and state grants. Elderbridge has provided program expenses of \$326,029 in Wright County alone. They are requesting \$10,129 in funding from Wright County to help support their programs and a grant match. This will be considered at budget time.

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