

October 1, 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 September 24, 2018 were read and approved.

Approved claims for payment.

Motion by Watne and seconded by Rasmussen to approve Resolution 2018-43 recognizing October 5, 2018 as Manufacturing Day in Wright County. By roll call vote: Ayes – Watne, Rasmussen, and Helgevold nays none. Resolution 2018-43 duly passes and reads as follows:

RESOLUTION 2018-43

RECOGNIZING MANUFACTURING DAY OCTOBER 5, 2018 IN WRIGHT COUNTY

WHEREAS, manufacturing is a critical component of Wright County with just under 6,100 manufacturing firms operating in Iowa; and

WHEREAS, manufacturing is ranked second among Iowa's major sectors in average wage and salary earnings per job with manufacturing firms in Wright County employing 1,448 individuals; and

WHEREAS, manufacturing innovation drives Wright County's economic growth, giving workers the resources to remain the most productive in the world; and

WHEREAS, Wright County recognizes that Iowa is one of the Top 10 States in the nation with 18.4% of the Iowa's Gross Domestic Product a direct result of Iowa manufacturing with it being one of the largest major sectors in the State's economy which significantly contributes to Iowa's standard of living; and

WHEREAS, Wright County recognizes the importance of a thriving manufacturing sector, works to fuel economic growth, builds a future for our citizens, and is a strong representative of manufacturing in our state; and

WHEREAS, Wright County's prosperity depends on the education and vocational opportunities that align with manufacturers' skilled-labor needs; and

WHEREAS, Wright County congratulates all of our manufacturing companies for their contribution to the long-term stability of local and national economics.

NOW, THEREFORE, BE IT RESOLVED that the Wright County Supervisors hereby designates and proclaims Manufacturing Day of October 5, 2018 on this 1st day of October, 2018.

Helgevold opened the public hearing on the lease agreement for the FTC Tower on the County Farm southeast of the City of Clarion. Chad Skinner, acting on behalf of FTC, presented the lease agreement to the board. He explained that this tower is being built in conjunction with the State of Iowa for FirstNet Emergency Services Providers. They are building about 100 to 110 sites in the State of Iowa.

There was then a motion by Rasmussen and seconded by Watne to approve Resolution 2018-42 on the lease of real property to FTC Tower Co. By roll call vote: Ayes – Watne, Rasmussen, and Helgevold; Nays- none. Resolution 2018-42 duly passes and reads as follows:

RESOLUTION NO. 2018-42

A RESOLUTION APPROVING THE LEASE OF REAL PROPERTY TO FTC TOWER CO., LLC AS A TELECOMMUNICATIONS TOWER SITE

WHEREAS, Wright County, Iowa, owns the real property described as follows:

PARENT PARCEL DESCRIPTION

Southwest Quarter of the Southeast Quarter of Section 5, Township 91 North, Range 24 West, Wright County, Iowa.

PROPERTY DESCRIPTION

That part of the Southwest Quarter of the Southeast Quarter of Section 5, Township 91 North, Range 24 West, Wright County, Iowa, described as follows:

Commencing at the south quarter corner of said Section 5; thence South 89 degrees 30 minutes 57 seconds East (Iowa State Plane Coordinate System, North Zone) along the south line of said Southeast Quarter, a distance of 337.46 feet; thence North 00 degrees 28 minutes 59 seconds East, a distance of 96.45 feet; thence North 89 degrees 31 minutes 01 seconds West, a distance of 50.00 feet; thence North 00 degrees 28 minutes 59 seconds East, a distance of 15.00 feet to the point of beginning; thence continuing North 00 degrees 28 minutes 59 seconds East, a distance of 100.00 feet; thence South 89 degrees 31 minutes 01 seconds, a distance of 100.00 feet; thence South 00 degrees 28 minutes 59 seconds East, a distance of 100.00 feet; thence North 89 degrees 31 minutes 01 seconds West, a distance of 100.00 feet to the point of beginning.

Contains 0.23 acres of land.

ACCESS & UTILITIES DESCRIPTION

A 30.00 foot wide easement for access & utilities purposes over, under, and across the Southwest Quarter of the Southeast Quarter of Section 5, Township 91 North, Range 24 West, Wright County, Iowa, being 15.00 feet on each side of the following described line:

Commencing at the south quarter corner of said Section 5; thence South 89 degrees 30 minutes 57 seconds East (Iowa State Plane Coordinate System, North Zone) along the south line of said Southeast Quarter, a distance of 337.46 feet to the point of beginning; thence North 00 degrees 28 minutes 59 seconds East, a distance of 96.45 feet; thence North 89 degrees 31 minutes 01 seconds West, a distance of 50.00 feet; thence reversing along the last described course South 89 degrees 31 minutes 01 seconds East, a distance of 115.00 feet; thence North 00 degrees 28 minutes 59 seconds East, a distance of 65.00 feet and there terminating.

Contains 0.18 acres of land.

WHEREAS, a resolution calling for a hearing on the sale of said property was passed and approved on September 24, 2018, said hearing to be held at 10:00 A.M. in the Board Room, 115 North Main Street, Clarion, Iowa on October 1, 2018, and;

WHEREAS, a notice of hearing was published in the Wright County Monitor on the 26th day of September, 2018.

NOW THEREFORE, be it resolved by the Board of Supervisors of Wright County, Iowa, that:

SECTION I. That Wright County, Iowa, shall lease the real property herein described above to FTC Tower Co., LLC, at an initial annual rate of \$7,200.00, subject to annual escalation at the rate of 2%, for an initial period of 25 years, and further subject to three 5-year periods of renewal.

SECTION II. That the Chair of the Board and the Auditor of the County of Wright County, Iowa, are hereby authorized to execute any documents necessary to effectuate this transaction.

Dated this 1st day of October, 2018.

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