

October 23, 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 of October 16, 2017 were read and approved.

Approved claims for payment.

Courtney Stewart, Wright County Transit Coordinator, presented the agreement for the provision of Transit Services pursuant to Iowa Code Chapter 28E with the City of Clarion. The main changes to the 28E were the dates of the agreement, the hours of service, and the contribution amount. Motion by Watne and seconded by Helgevold to approve the City of Clarion Agreement for transit services. Motion carries.

Adam Clemons, Wright County Engineer, presented final plans for BROS-CO99(86)-8J-99 a bridge in Vernon Township. The county budgeted \$250,000 for this project and it will be an 80/20% cost share with the state. Motion by Watne and seconded by Rasmussen to approve final plans for BROS-O99(86)-8J-99. Motion carries.

Clemons then presented the final plans for FM-CO99(89)-55-99 random patching on R35, C54, R33 and C20. Clemons budgeted about \$650,000 for this project. This will be all Farm-to-market dollars. Motion by Rasmussen and seconded by Watne to approve the final plans on the random patching of R35, C54, R33, and C20. Motion carries unanimously.

Last, Clemons presented the final plans for FM-CO99(91)-55-99 HMA paving on C70 from Woolstock to Hwy 17. All these projects will be let in January 2018 along with the RISE Grant project of the C56 from Hwy 17 to county line. Motion by Watne and seconded by Helgevold to approve the final plans on HMA paving on C70 from Woolstock to Hwy 17. Motion carries unanimously.

Motion by Watne and seconded by Helgevold to approve Resolution 2017-39. By roll call vote: Ayes – Watne, Rasmussen, and Helgevold; nays – none. Resolution 2017-39 duly passes and reads as follows:

**RESOLUTION NO. 2017-39**

Resolution taking additional action on proposal to enter into a General Obligation Sewer Improvement Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$4,100,000.

WHEREAS, the County of Wright County, State of Iowa, has heretofore proposed to enter into a General Obligation Sewer Improvement Loan and Disbursement Agreement (the "Agreement") and to borrow money thereunder in a principal amount not to exceed \$4,100,000 pursuant to the provisions of Section 331.402 and 331.441(2)(b) of the Code of Iowa for the purpose of paying the cost, to that extent, of planning, designing and constructing improvements and extensions to works and facilities useful for the collection, treatment, and

disposal of sewage and industrial waste in a sanitary manner in the County (the "Project"), and has published notice of the proposed action and has held a public hearing thereon on October 23, 2017;

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

Section 1. The Board of Supervisors hereby determines to enter into the Agreement in the future and orders that General Obligation Sewer Improvement Bonds be issued at such time, in evidence thereof. The Board further declares that this resolution constitutes the "additional action" required by Section 331.402 of the Code of Iowa.

Section 2. All resolutions or parts thereof in conflict herewith be and the same 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 October 23, 2017.

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

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Rick Rasmussen, Chairman  
Wright County Board of Supervisor

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Betty Ellis, Wright County Auditor