

October 29, 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 October 22, 2018 were read and approved.

Approved claims for payment.

Received the June 30, 2018 annual audit report from Community and Family Resources and the Richmond Center.

Chairman Helgevold presented Resolution 2018-45 on taking action to set public hearings on proposals to enter into General Obligation Loan Agreements and to borrow money thereunder. Motion by Watne and seconded by Rasmussen to approve Resolution 2018-45 on setting the public hearing to enter into General Obligation Loan Agreement and borrow money thereunder. By roll call vote: Ayes – Rasmussen, Watne, and Helgevold; nays none. Resolution 2018-45 duly passes and reads as follows:

RESOLUTION NO. 2018-45

Resolution taking action to set public hearing on proposals to enter into General Obligation Loan Agreements and to borrow money thereunder

WHEREAS, the Board of Supervisors of Wright County, Iowa (the "County"), proposes 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, Section 331.441(2)(b)(4) 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 (the "Projects"); and

WHEREAS, the County desires to institute proceedings to enter into the Loan Agreements by causing a notice of such proposal to be published, including notice of the right to petition for an election, under the provisions of Section 331.442(5) of the Code of Iowa; and it is now necessary to fix a date of meeting of the Board of Supervisors at which it is proposed to take action to enter into the Loan Agreements and to give notice thereof as required by such law;

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

Section 1. This Board shall meet on November 19, 2018, at the Board Room, basement of the courthouse, Clarion, Iowa, at 10:00 o'clock a.m., at which time and place hearings will be held and additional action taken on the Loan Agreements.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on the Loan Agreements setting forth the amount and purpose thereof, the time when and place where the said meeting will be held by publication at least once and not less than ten (10) and not more than twenty (20) days before the date selected for the meeting, in a legal newspaper which has a general circulation in the County. The notice shall be in substantially the following form:

NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS TO ENTER INTO A LOAN AGREEMENT AND TO BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$ 4,100,000.00.

(GENERAL OBLIGATION)

The Board of Supervisors of Wright County, Iowa, will meet on November 19, 2018, at the Board Room Courthouse basement, Clarion, Iowa, at 10:00 a.m., for the purpose of instituting proceedings and taking action on a proposal to enter into one or more loan agreements (the "Loan Agreements") and to

borrow money thereunder in a principal amount not to exceed \$4,100,000.00 for the purpose of paying the costs, 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.

The Loan Agreements are proposed to be entered into, and bonds will be issued thereunder, pursuant to authority contained in Section 331.402 and Section 331.441(2)(b)(14) of the Code of Iowa. The Loan Agreements and the bonds will constitute general obligations of the County.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the Loan Agreements. After receiving objections, the County may determine to enter into the Loan Agreements, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

At any time before the date fixed for taking action to enter into the Loan Agreements, a petition may be filed with the County Auditor asking that the question of entering into the Loan Agreements be submitted to the registered voters of the County, pursuant to the provisions of Section 331.441(2)(b)(14) of the Code of Iowa.

By order of the Board of Supervisors of Wright County, Iowa.

Betty Ellis
County Auditor

Section 3. Pursuant to Section 1.150-2 of the Income Tax Regulations (the "Regulations") of the Internal Revenue Service, the County declares (a) that it intends to undertake the Projects which are reasonably estimated to cost \$ 4,100,000 (b) that other than (i) expenditures to be paid or reimbursed from sources other than the issuance of bonds, notes or other obligations (the "Bonds"), or (ii) expenditures made not earlier than 60 days prior to the date of this Resolution or a previous intent resolution of the County, or (iii) expenditures amounting to the lesser of \$100,000 or 5% of the proceeds of the Bonds, or (iv) expenditures constituting preliminary expenditures as defined in Section 1.150-2(f)(2) of the Regulations, no expenditures for the Projects have heretofore been made by the County and no expenditures will be made by the County until after the date of this Resolution or a prior intent resolution of the County, and (c) that the County reasonably expects to reimburse the expenditures made for costs of the County out of the proceeds of the Bonds. This declaration is a declaration of official intent adopted pursuant to Section 1.150-2 of the Regulations.

Section 4. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Section 5. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved October 29, 2018.

Held discussion of a 2018-2019 budget amendment proposals. Motion by Rasmussen and seconded by Watne to set a public hearing for the 2018-2019 budget amendment for November 26, 2018 at 10:00 a.m. Motion carries.

Jamey Whitney with Upper Des Moines Opportunity, Inc. to the board to give their annual update. They have done \$216,880.61 worth of services in Wright County from October 1, 2017 to September 30, 2018. They are again asking for assistance from Wright County of \$13,392.00 for 2019-2020 fiscal year. Of that amount, \$1,000 will be used to assist UDMO in providing services to the elderly through the CHORE program, allowing them to remain in their homes. This will be considered at budget time.

Held a Drainage district public hearing on the request to move a main tile by Iowa Cage Free. Present on conference call were Humboldt County Board of Supervisors: Bruce Reimers, Carl Mattes, Rick Pedersen, Erik Underberg and David Lee. Also present was: Trish Egli (drainage clerk) and Richard Hopper (Jacobson-Westergard & Associates).

Also present were landowners and interested parties in the Wright County Board room. Motion by Rick Rasmussen of Wright County and seconded by Rick Pedersen of Humboldt County to convene the joint hearing.

Iowa Cage Free submitted a petition to relocate the district tile that runs through their property in the south half of the northwest quarter (S ½ NW ¼) of section 19, Liberty Township, in order to accommodate the expansion of their chicken facility.

Ivan Droessler explained the relocation proposal, and also stated that Iowa Cage Free does intend to install a private tile the will outlet directly into the Boone River. He also described a proposed storm water basin that will be installed, saying that it will collect storm runoff and release it into the district tile at a controlled rate.

Multiple questions were asked regarding the district doing an improvement. Droessler indicated that Iowa Cage Free would definitely agree to be included in an improvement, but at this time they are just wanting to relocate the tile to expand their facility.

After further discussion the following motion was made:

Motion by Rick Pedersen of Humboldt County and seconded by Erik Underberg of Humboldt County to deny the petition submitted by Iowa Cage Free to relocate the district tile. On roll call: Humboldt County Ayes – Reimers, Pedersen, Underberg, Lee, Mattes. Nays – none; Wright County Ayes – none. Nays – Watne, Rasmussen, Helgevold. Motion carries and Iowa Cage Free is denied authorization to relocate the district tile.

Motion by Watne of Wright County and seconded by Rasmussen of Wright County to close the joint drainage hearing. Motion carries.

Jeremy Abbas, Assistant to the Engineer, presented an agreement with provisions for use of Federal-aid SWAP funds on Non-primary projects with the Iowa Department of Transportation. Motion by Watne and seconded by Rasmussen to approve the Federal-aid SWAP Agreement. Motion carries.

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