

October 7, 2019

Chairman Rasmussen called the regular meeting of the Wright County Board of Supervisors to order at 9:00 a.m. Members present were Helgevold, Kluss and Rasmussen.

Minutes of the previous regular meeting of September 30, 2019 were read and approved. Approved claims for payment.

Motion by Rasmussen and seconded by Kluss to receive the monthly revenue report from the Wright County Sheriff. Motion carries.

Motion by Helgevold and seconded by Kluss to approve Resolution 2019-53 on recognizing the Month of October as Manufacturing Month in Wright County. By roll call vote: Ayes- Kluss, Rasmussen and Helgevold; nays- none. Resolution 2019-53 duly passes and reads as follows:

RESOLUTION NO. 2019-53

Resolution Recognizing October as Manufacturing Month

WHEREAS, manufacturing is a critical component of Wright County with more than 6,080 manufacturing firms operating in Iowa; and

WHEREAS, manufacturing jobs accounted for 10.6% of Iowa's total employment; and

WHEREAS, manufacturing innovation drives our economic growth, giving workers the resources to remain the most productive in the world; and

WHEREAS, Wright County recognizes that Iowa ranks seventh 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 also 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, our 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 Board of Supervisors hereby designates and proclaims October as Manufacturing Month this 7th day of October, 2019 and urges all citizens to join in recognizing the value of our manufacturers and the importance they serve in our county, state and the nation.

Whereupon, the Chairman declared said Resolution 2019-53 duly passed and adopted this 7th day of October, 2019.

Motion by Kluss and seconded by Helgevold to accept the engineers report on DD #117 and set the public hearing for November 18, 2019 at 1:30 p.m. Motion carries. Drainage Clerk will send out notices.

Held a conference call with ISG, Engineers for AgriBusiness Park and Brian with Reilly Construction, contractor for infrastructure improvements at the park. Reilly Construction is moving in on the project and the rain from the past week caused some issues. They need better drainage, need to strip down 18" of top soil and then will need more fill for the water lines. Then they will start on getting the road built. Kluss asked about the storm water pond if that would help in holding excess water. Brian with Reilly stated that they were not planning on working on the retention pond until later.

Motion by Kluss and seconded by Helgevold to approve Resolution 2019-54 on taking additional action on proposal to enter into a general obligation refunding loan agreement. By roll call vote: Ayes- Kluss, Rasmussen and Helgevold; nays- none. Resolution 2019-54 duly passes and reads as follows:

Resolution No. 2019-54

Resolution Taking Additional Action on Proposal to Enter into a General Obligation Refunding Loan Agreement

WHEREAS, the board of Supervisors of Wright County, Iowa (the "County"), previously issued its \$3,500,000 General Obligation Bonds, Series 2010B, dated December 1, 2010 (the "2010B Bonds") a portion of which currently remains outstanding maturing on such dates and in such amounts and bearing interest at such rates as follows:

	Principal Amount	Interest Rate		Principal Amount	Interest Rate
2020	\$230,000	3.000%	2025	\$270,000	3.375%
2021	\$240,000	3.000%	2026	\$280,000	3.500%
2022	\$245,000	3.000%	2027	\$290,000	3.625%
2023	\$255,000	3.125%	2030	\$ 95,000	3.750%
2024	\$260,000	3.250%			

;and

WHEREAS, pursuant to the resolution (the "2010B Bond Resolution") authorizing the issuance of the 2010B Bonds, the County reserved the right to call the portion of the 2010B Bonds maturing in the years 2020 through 2030 (the "Callable 2010B Bonds"), inclusive, for early redemption on any date on or after June 1, 2019, subject to the provisions of the 2010B Bond Resolution;and

WHEREAS, the County heretofore proposed to enter into a General Obligation Refunding Loan Agreement (the "Loan Agreement"), pursuant to the provisions of Section 331.402 and Section 331.443 of the Code of Iowa, and to borrow money thereunder in a principal amount not to

exceed \$2,500,000 for the purpose of paying the costs, to that extent, of current refunding the Callable 2010B Bonds, and pursuant to law and duly published notice of the proposed action, has held a hearing thereon on October 7, 2019;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Wright County, as follows:

Section 1. The Board of Supervisors hereby determines to enter into the Loan Agreement in the future and orders that the General Obligation Refunding Bonds be issued at such time, in evidence thereof. The Board of Supervisors further declares that this resolution constitutes the "additional action" required by Section 331.443(2) of the Code of Iowa.

Section 2. Further action with respect to the Loan Agreement and the Bonds is hereby adjourned to the meeting of the Board on October 14, 2019.

Section 3. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 4. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved October 7, 2019.

Held a conference call with Shawn with Site Acquisition Specialist concerning an amendment to the US Cellular lease with the county. Shawn explained what changes/upgrades will be done to the Wright County tower in Clarion. The board gathered information and tabled discussion until they could contact the county attorney concerning the changes to the lease agreement.

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

Rick Rasmussen, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor