

October 9, 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 2, 2017 were read and approved.

Approved claims for payment.

Kalea Green with Crisis Intervention Service met with the board to present a Proclamation for Domestic Violence Awareness Month for October 2017. She reminded those in attendance that domestic violence costs the nation over \$5 billion annually in medical expenses, law enforcement and court costs, shelters and foster care, sick leave, absenteeism and reduced worker productivity. Motion by Watne and seconded by Helgevold to approve the Proclamation and have the Chairman Sign. Motion carries.

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

Opened the continued public hearing on the sale of the Dows Community Park north of the City of Dows. No Conservation Board member was able to meet with the Board of Supervisors, however, Chairman Rasmussen had spoken to the Conservation Board Chair prior to this meeting. Marc Bartee and Jim Radke both spoke in favor of maintaining this park as a public wildlife area. Motion by Rasmussen and seconded by Helgevold to approve Resolution 2017-37 on the sale of real property known as the Dows Community Park to Shannon Muhlenbruch. By roll call vote: Ayes - Watne and Rasmussen with Helgevold voting nay. Resolution 2017-37 duly passes and reads as follows.

**RESOLUTION NO. 2017-37**

**A RESOLUTION APPROVING THE SALE OF REAL PROPERTY KNOWN AS THE DOWS  
COMMUNITY PARK TO SHANNON MUHLENBRUCH**

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

Two and one-half acres, more or less, according to Government Survey, located in the Southwest corner of the Southeast Quarter of the Southeast Quarter of Section Twenty-four (24), Township Ninety-one (91) North, Range Twenty-three (23) West of the 5<sup>th</sup> P.M., bounded and described as follows: Commencing at the Southwest corner of above-described land; thence running east twenty rods; thence running north to the Iowa River; thence west to the Ravine; thence running diagonally southwest to the west line of said forty; thence south to starting point, being the same land and description as described in the deed recorded in Book 54, page 125, of the deed records of Wright County, Iowa.

**WHEREAS**, a resolution calling for a hearing on the sale of said property was passed and approved on September 11, 2017, said hearing to be held at 10:00 A.M. in the Board Room, 115 North Main Street, Clarion, Iowa on October 2, 2017, and continued on October 9, 2017;

**WHEREAS**, a notice of hearing was published in the Wright County Monitor, Eagle Grove Eagle, and Belmont Independent on the 21<sup>st</sup> day of September, 2017.

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

**SECTION I.** That Wright County, Iowa, shall sell the real property herein described above to Shannon Muhlenbruch for the price of \$10,500.00, as previously approved by the Wright County Conservation Board by resolution dated August 9, 2017, the proceeds of which will be deposited with the Conservation Reserve Fund for acquisition of replacement areas.

**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.

Passed and approved this 9<sup>th</sup> day of October, 2017.

Adam Clemons, Wright County Engineer, presented more information on the Iowa DOT Detour agreement requesting use of the C-54 and R-33 as a detour for Hwy 17 Construction is in progress. Motion by Helgevold and seconded by Rasmussen to approve the agreement with the Iowa DOT and have the Chairman sign. Motion carries.

Clemons updated the board on the hiring of a structural engineer to evaluate the precast panels in the maintenance building. The structural engineers cost was \$6,500. Motion by Rasmussen and seconded by Helgevold to move forward with the installation of the exhaust fans in the maintenance building as determined by the structural engineer. Motion carries.

Supervisor Watne introduced and moved the adoption of the resolution hereinafter next set out, seconded by Supervisor Helgevold; and after due consideration thereof by the Board, the Chairperson put the question upon the adoption of said resolution, and the roll being called, the following named Supervisors voted: Ayes: Watne, Helgevold, and Rasmussen; Nays: None. Whereupon, the Chairperson declared the resolution duly adopted as follows:

#### RESOLUTION NO. 2017-38

Resolution to fix a date for a public hearing on a 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, Wright County, Iowa (the "County") proposes 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 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 it is necessary to fix a date of meeting of this Board at which it is proposed to take action to enter into the Agreement 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 October 23, 2017 at the Supervisor Board Room, Clarion, Iowa, at 10:00 o'clock a.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Agreement.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on the Agreement setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once, not less than four (4) and not more than twenty (20) days before 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 AND DISBURSEMENT AGREEMENT AND BORROW  
MONEY IN A PRINCIPAL AMOUNT NOT TO EXCEED \$4,100,000  
(GENERAL OBLIGATION)

The Board of Supervisors of Wright County, Iowa, (the "County") will meet on October 23, 2017 at the Supervisor Board Room, Clarion, Iowa, at 10:00 o'clock a.m., for the purpose of instituting proceedings and taking action to enter into a loan and disbursement agreement (the "Agreement") and to borrow money thereunder in a principal amount not to exceed \$4,100,000 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 Agreement will constitute a general obligation of the County and is proposed to be entered into pursuant to authority contained in Section 331.402 of the Code of Iowa.

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

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 Project which is reasonably estimated to cost approximately \$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 Project 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 9, 2017.

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