

September 12, 2019 special meeting

Chairman Rasmussen called the special meeting of the Wright County Board of Supervisors to order at 8:30 a.m. Members present were Kluss, Rasmussen, and Helgevold.

It was discussed about a timeline for completing the process of bidding out the Agri-Business Park water supply.

Motion by Kluss and seconded by Helgevold to approve Resolution 2019-49 to provide for a notice of hearing on proposed plans, specifications, of contract and estimate of cost for the Wright County Agribusiness Park-Water Supply project, and the taking of bids therefore. By roll call vote: Ayes – Kluss, Helgevold, and Rasmussen; nays – none. Resolution 2019-49 duly passes and reads as follows:

RESOLUTION NO. 2019-49

To provide for a notice of hearing on proposed plans, specifications, form of contract and estimate of cost for the Wright County Agribusiness Park – Water Supply Project, and the taking of bids therefore

WHEREAS, the Board of Supervisors of Wright County, Iowa (the “County”), has determined that it is necessary and desirable that a public improvement be constructed as described in the proposed plans and specifications and form of contract prepared by I&S Group, Inc. the Project Engineers for such public improvement, which may be hereafter referred to as the “Wright County Agribusiness Park – Water Supply” (and is sometimes hereinafter referred to as the “Project”), which proposed plans, specifications and form of contract and estimate of cost are on file with the County Auditor; and

WHEREAS, it is necessary to fix a time and place of public hearing on the proposed plans, specifications and form of contract and estimate of cost for the Project and to advertise for sealed bids for the Project;

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

Section 1. The Project is hereby determined to be necessary and desirable for the County, and it is in the best interests of the County to proceed toward the construction of the Project.

Section 2. The amount of the bid security to accompany each bid is hereby fixed at 10% of the total amount of the bid.

Section 3. September 30, 2019, at 9:15 o’clock a.m., at the County Courthouse in Clarion, Iowa, is hereby fixed as the time and place of hearing on the proposed plans, specifications, form of contract and estimate of cost for the Project.

Section 4. The Board of Supervisors hereby delegates to the County Auditor the duty of receiving bids for the construction of the Project before September 26, 2019, at 2:00 o’clock p.m., at the County Courthouse in Clarion, Iowa. At such time and place, the Board of Supervisors hereby delegates to the County Auditor and/or the Project Engineers the duty of opening and announcing the results of the bids received. September 30, 2019, at 9:15 o’clock a.m., at the County Courthouse in Clarion, Iowa, is hereby fixed as the time and place that the Board will consider the bids received by the County Auditor in connection therewith.

Section 5. The County Auditor is hereby authorized and directed to give notice of the hearing and letting by publication of such notice in a newspaper of general circulation in the County, which publication shall be made not less than 13 and not more than 45 days prior to the date for receipt of bids and not less than 4 and not more than 20 days prior to the date of the said hearing. The notice shall be in the form substantially as attached to this resolution.

Section 6. All provisions set out in the attached form of notice are hereby recognized and prescribed by this Board and all resolutions or orders or parts thereof, to the extent the same may be in conflict herewith, are hereby repealed.

Passed and approved September 12, 2019.

---

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