

September 16, 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, Rasmussen, and Kluss.

Minutes of the previous regular meeting of September 3, 2019 and special meeting of September 12, 2019 were read and approved.

Approved claims for payment.

Motion by Rasmussen and seconded by Helgevold to approve the liquor license for Casey's General Store in Dows, Iowa. Motion carries.

Andy Yackle, Custodian, presented three different options submitted by Allers Associates Architects, PC for the Professional Building. Motion by Rasmussen and seconded by Helgevold to proceed with Option A for a sloped metal roof with lightweight metal over-framing system for \$246,400.00. Motion carries.

Jeremy Abbas, Assistant to the County Engineer, presented the Engineers recommendation for the hiring of a full time mechanic for the board to consider. Motion by Kluss and seconded by Helgevold to approve the hiring of the Engineers recommendation for a full time mechanic. Motion carries.

Motion by Kluss and seconded by Helgevold to approve Resolution 2019-50 Bridge #169, #170, #171 Embargo Removal. By roll call vote: Ayes – Kluss, Helgevold, and Rasmussen; nays – none. Resolution 2019-50 duly passes and reads as follows:

#### **RESOLUTION 2019-50**

##### **Bridge #169, #170, #171 Embargo Removal**

**WHEREAS:** The Board of Supervisors is empowered under authority of Sections 321.236 Sub. (8), 321.255 and 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction, and

**WHEREAS:** The Wright County Engineer has caused to be completed the Structure Inventory and Appraisal of certain Wright County bridges in accordance with the National Bridge Inspection Standards and it has been determined that an adjustment of the bridges load restrictions is needed to allow for correct operating stresses.

**NOW, THEREFORE, BE IT RESOLVED** by the Wright County Board of Supervisors that:  
FHWA No. 358870 (Local Bridge #169) on 110th St over Otter Creek in Section 10, T-93N, R-25W, Norway Township and is now posted as legal.  
FHWA No. 358880 (Local Bridge #170) on Keokuk over Otter Creek in Section 11, T-93N, R-25W, Norway Township and is now posted as legal.  
FHWA No. 358890 (Local Bridge #171) on Keokuk over Otter Creek in Section 11, T-93N, R-25W, Norway Township and is now posted as legal.

**BE IT RESOLVED** by the Wright county Board of Supervisors that:  
Resolution 2019-31 be amended to reflect above changes in Bridge Postings  
Passed and Approved this 16th day of September, 2019.

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Scott Stevenson, Managing Director, Public Finance with D.A. Davidson presented information on refinancing the 2010 series GO Debt. The county currently owes 2.165 million dollars and could potentially save over \$115,000.00 in interest by refinancing. Motion by Kluss and seconded by Helgevold to enter into an engagement with D.A. Davidson to serve as managing underwriter of proposed offering and issuance of Bonds/Notes and to direct the chairman to sign the Underwriting Engagement Letter. Motion carries.

Luke Huggins and Dan Wiedmeier of McClure Engineering met with the board to discuss a ditch clean out project within Drainage District No. 107. Motion by Kluss and seconded by Helgevold to appoint McClure Engineering to investigate and report options of repair and or improvements. Motion carries.

At 11:00 a.m. the board met with dispatch and emergency management at the Law Enforcement Center.

At 12:30 p.m. the board held a work session with Economic Development and ISG to discuss the water supply at the AgriBusiness Park.

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

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Rick Rasmussen, Chairman  
Wright County Board of Supervisors

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Deb Lukes, Deputy  
Wright County Auditor