

September 23, 2019

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

Minutes of the previous regular meeting of September 16, 2019 were read and approved.

Approved claims for payment.

Supervisor Helgevold explained that County Social Services (CSS) would like to have Wright County be the employer of record for 3 employees. This will only be until January 1, 2020 at which time all employees will be employees of County Social Services. Wright County will bill CSS for salaries and benefits for these employees so not to cost Wright County any money. Motion by Rasmussen and seconded by Kluss to approve Wright County being the employer of record for 3 employees for County Social Services until January 1, 2020. Motion carries.

Motion by Helgevold and seconded by Kluss to approve putting out to bid the roof repair for the Courthouse. Motion carries.

Adam Clemons, Wright County Engineer, presented the name of the new hire for Truck Driver in the Clarion Maintenance Facility. Motion by Kluss and seconded by Helgevold to approve the Engineer to hire the presented name of the new hire for Truck Driver in the Clarion Maintenance Facility with name being withheld until present employer being notified. Motion carries.

Clemons then gave an update on the Secondary Roads department.

Jarika Eisentrager, Emergency Management Coordinator (EMC), gave an update on what she has been working on since she had been hired. Eisentrager has been getting her certifications for her position and attending many trainings. Eisentrager has also been working closely with other EM Coordinators from counties around us. She has been in contact with local schools to discuss preparedness actions.

Motion by Kluss and seconded by Helgevold to approve Resolution 2019-51 on setting the date on proposal to enter into a General Obligation Refunding Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$2,500,000. By roll call vote: Ayes – Kluss, Helgevold, and Rasmussen; nays – none. Resolution 2019-51 duly passes and reads as follow:

RESOLUTION NO. 2019-51

Resolution setting the date for a public hearing on proposal to enter into a General Obligation Refunding Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$2,500,000

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 as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
20	;\$230,000	3.000%	25	\$270,000	3.375%
21	;\$240,000	3.000%	26	\$280,000	3.500%
22	;\$245,000	3.000%	27	\$290,000	3.625%
23	;\$255,000	3.125%	30	\$295,000	3.750%
24	;\$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 now proposes 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 it is 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 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. The Board shall meet on October 7, 2019, at the Courthouse Basement, 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 Loan Agreement.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on the Loan 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 date of said 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
\$2,500,000
(GENERAL OBLIGATION)

The Board of Supervisors of Wright County, Iowa, will meet on October 7, 2019, at the Courthouse Basement, Clarion, Iowa, at 10:00 o'clock a.m., for the purpose of instituting proceedings and taking action on a proposal to enter into a loan agreement (the "Loan Agreement") 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 a portion of the County's General Obligation Bonds, Series 2010B, dated December 1, 2010.

The Loan Agreement is proposed to be entered into pursuant to authority contained in Section 331.402 and Section 331.443 of the Code of Iowa and will constitute a general obligation 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 Agreement. After receiving objections, the County may determine to enter into the Loan 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. All resolutions or parts of resolutions 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 September 23, 2019.

Colleen Meier was unable to attend the meeting.

Motion by Helgevold and seconded by Kluss to approve the hire of a new dispatch person in the Communication department. Motion carries.

Sandy McGrath, Environmental Health and Planning and Zoning met with the board to give her monthly update.

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

Rick Rasmussen, Chairman
Wright County Board of Supervisors

Deb Lukes, Deputy Auditor