

September 24, 2018

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

Minutes of the previous regular meeting of September 17, 2018 were read and approved. Approved claims for payment.

Jen Sheehan and McKinley Bailey met with the board to discuss the office space in the Professional building. They would like to move the Building Families Employees from the basement of the building to the main floor. The two offices on the main floor will be Suite #8 and #9. Department of Human Services (DHS) has agreed to give up one office on the main floor. After some discussion, there was a motion by Rasmussen and seconded by Watne to approve the new lease agreement with Building Families for \$600.00 per month on Suite #8 and #9. Motion carries.

Bruce Lindner met with the board on two policies that will be required to be eligible for DOT Grants. After review and explanation from Mr. Lindner, there was a motion by Watne and seconded by Rasmussen to approve the United States Department of Transportation (USDOT) Standard Title VI/Non-Discrimination Assurances DOT Order No. 1050.2A and the IOWA DOT Title VI Non-Discrimination Agreement. Motion carries.

Motion by Rasmussen and seconded by Watne to approve Abatement order #1153 for a missed family farm credit. Motion carries.

Motion by Watne and seconded by Rasmussen to approve the Chairman to sign letter addressing the Central Iowa Community Services Governing Board and Cerro Gordo County Board of Supervisors to request Cerro Gordo County to wait one year before moving to a new Mental Health region. Motion carries. By waiting one year would give the counties of Wright, Webster, Pocahontas, and Humboldt an ability to evaluate their options and complete strategic planning to assure actions taken will remain in the best interest of the clients, employees, providers, counties and the constituents.

Motion Rasmussen and seconded by Watne to approve Resolution 2018-41 on setting the date for the lease of real property to FTC Tower Co.

RESOLUTION NO. 2018-41

A RESOLUTION SETTING A HEARING ON THE LEASE OF REAL PROPERTY TO FTC TOWER CO., LLC AS A TELECOMMUNICATIONS TOWER SITE

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WRIGHT COUNTY, IOWA, THAT:

1. The Board of Supervisors of Wright County, Iowa, shall consider adoption of a Resolution approving the lease of real property owned by the County to FTC Tower Co., LLC, at an initial annual rate of \$7,200.00, subject to annual escalation at the rate of 2%, for an initial period of 25 years, and further subject to three 5-year periods of renewal. Said property is described as follows:

PARENT PARCEL DESCRIPTION

Southwest Quarter of the Southeast Quarter of Section 5, Township 91 North, Range 24 West, Wright County, Iowa.

PROPERTY DESCRIPTION

That part of the Southwest Quarter of the Southeast Quarter of Section 5, Township 91 North,

Range 24 West, Wright County, Iowa, described as follows:

Commencing at the south quarter corner of said Section 5; thence South 89 degrees 30 minutes 57 seconds East (Iowa State Plane Coordinate System, North Zone) along the south line of said Southeast Quarter, a distance of 337.46 feet; thence North 00 degrees 28 minutes 59 seconds East, a distance of 96.45 feet; thence North 89 degrees 31 minutes 01 seconds West, a distance of 50.00 feet; thence North 00 degrees 28 minutes 59 seconds East, a distance of 15.00 feet to the point of beginning; thence continuing North 00 degrees 28 minutes 59 seconds East, a distance of 100.00 feet; thence South 89 degrees 31 minutes 01 seconds, a distance of 100.00 feet; thence South 00 degrees 28 minutes 59 seconds East, a distance of 100.00 feet; thence North 89 degrees 31 minutes 01 seconds West, a distance of 100.00 feet to the point of beginning.

Contains 0.23 acres of land.

ACCESS & UTILITIES DESCRIPTION

A 30.00 foot wide easement for access & utilities purposes over, under, and across the Southwest Quarter of the Southeast Quarter of Section 5, Township 91 North, Range 24 West, Wright County, Iowa, being 15.00 feet on each side of the following described line:

Commencing at the south quarter corner of said Section 5; thence South 89 degrees 30 minutes 57 seconds East (Iowa State Plane Coordinate System, North Zone) along the south line of said Southeast Quarter, a distance of 337.46 feet to the point of beginning; thence North 00 degrees 28 minutes 59 seconds East, a distance of 96.45 feet; thence North 89 degrees 31 minutes 01 seconds West, a distance of 50.00 feet; thence reversing along the last described course South 89 degrees 31 minutes 01 seconds East, a distance of 115.00 feet; thence North 00 degrees 28 minutes 59 seconds East, a distance of 65.00 feet and there terminating.

Contains 0.18 acres of land.

2. The hearing of the Board of Supervisors at which the adoption of said Resolution is to be considered shall be on October 1, 2018, said hearing to be held at 10:00 A.M. in the Board Chambers, Wright County Courthouse, 115 North Main Street, Clarion, Iowa.

3. Notice of said proposal shall be given by publication once, not less than four (4) nor more than twenty (20) days before the date of the hearing, all as specified in Section 331.305 of the Iowa Code, 2017.

4. The Notice referenced in Paragraph 3 shall be in the form heretofore mentioned.

5. The County Auditor is hereby authorized and directed to publish the notice referenced in Paragraph 3.

Dated this 24th day of September, 2018.

Motion by Watne and seconded by Rasmussen to hold the public hearing on Iowa Cage Free master matrix located in Liberty Township, Section 19. Motion carries. This matrix has met the 440 points to pass. Craig Rowels with Iowa Cage Free spoke to the board about why they are wanting to expand. Ultimately, Iowa Cage Free would like to be able to break eggs at this location in the near future. They plan to build more multi-layered chicken confinement buildings along with two dry manure buildings.

Caleb Rasmussen with ISG is the Engineer on the project. Rasmussen also covered process with environmental management and health safety. Items included storm water, waste, and insect

management among others. There were several citizens present and were each able to take time to express their concerns. One of the concerns is that there are 20 points given for planting windbreak trees around the facility. ICF has taken these points in the past and yet the trees have died and new ones have not be planted to replace the dead ones. Other concerns was the smell, flies, and company name not correct on the matrix application.

Motion by Rasmussen and seconded by Watne to request to have the company review the landscaping problems they have had in the past and correct the typo errors within the matrix and then to approve the master matrix as presented. Motion carries. McGrath will provide comments to the DNR with this matrix with documents that were provided by citizens at the meeting.

Motion by Watne and seconded by Rasmussen to allow the request of use of the courthouse lawn on October 13th at 12:00 for a Public service/Rosary. Motion carries.

Bob Torkelson came to the board on behalf of Torkelson Properties LLC to give an update of the old Ford Dealership building that he owns in Eagle Grove. Mr. Torkelson is planning on applying for a Community Catalyst Grant of \$100,000 for the remodel/tuck pointing of this building. The main floor will be a commercial/retail area while the upstairs will be apartments completely furnished with appliances and individual heating and cooling units. Mr. Torkelson has local support of the City of Eagle Grove and would like a letter of support from the Board of Supervisors. Motion by Rasmussen and seconded by Watne to approve the letter of support and have the Chairman sign. Motion carries.

Motion by Rasmussen and seconded by Watne to adjourn the meeting. Motion carries.

Karl Helgevold, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor