

September 30, 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 23, 2019 and special meeting of September 26, 2019 were read and approved.

Approved claims for payment.

Motion by Helgevold and seconded by Kluss to appoint Lance Austin as a civil process server. Motion carries.

Motion by Kluss and seconded by Helgevold to disallow the tax suspension per eligibility through Social Security Administration as the citizen does not own the property that she lives in. Motion carries.

Cindy Litwiller, Economic Development Director, gave the cost estimates on new signs for the Welcome to Wright County signs. Motion by Helgevold and seconded by Kluss to approve the quote from Printing Services Inc. for \$2,160.00 for six signs, 4'X5' metal with reflective ink that will replace the current signs that are in poor shape. Motion carries.

Opened the public hearing on the plans and specifications for Wright County AgriBusiness Park – Water System Supply. The county received bids last Friday, 2:00 p.m. in the Auditor's office. There was one bid submitted for the Water System Supply. This bid came in much higher than the Engineers estimate. There was then a motion by Helgevold and seconded by Kluss to table the discussion to 1:00 p.m. on taking action on the bid for the AgriBusiness Park water supply. Motion carries.

Held a construction meeting with Reilly Construction Company on infrastructure for the AgriBusiness Park. Pending on weather this week, they are planning on starting to mobilize to the site and start work. They went on to explain that this spring and summer has been very difficult to complete projects due to weather. Reilly did say that once they get started that they will work hard to meet the timeframe allotted if weather cooperates.

There was then a motion by Kluss and seconded by Helgevold to reject all bids on the AgriBusiness Park – Water System Supply as submitted last week. Motion carries.

Motion by Kluss and seconded by Helgevold to approve Resolution 2019-52 on setting the date for a public hearing on proposed revised plans, specifications, form of contract and estimate of cost for the Wright County AgriBusiness Park – Water System Supply. By roll call vote: Ayes – Kluss, Helgevold, and Rasmussen; nays – none. Resolution 2019-52 duly passes and reads as follows:

Resolution 2019-52

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. October 28, 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 October 24, 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. October 28, 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 30, 2019.

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

Rick Rasmussen, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor