

July 28, 2014

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

Minutes of the previous regular meeting were read and approved.

Approved claims for payment.

Adam Clemons, Wright County Engineer, presented the D.O.T. materials cost inspections on rock, density, etc. for the C20 and C25 paving project. This will be on the agenda next week for approval of this invoice.

Motion by Watne and seconded by Helgevold to receive the quarterly revenue reports for the Wright County Auditor and Recorder. Motion carries.

Motion by Watne and seconded by Rasmussen to approve the appointment of Barry Huedepohl as a Sheriff Deputy and Matthew Valentine as a Civil Process Server. Motion carries.

Motion by Rasmussen and seconded by Helgevold to approve the engagement letter from Hogan Hansen CPA to do the FYE 2014 Financial Audit of the County and have the chairman sign. Motion carries.

Motion by Rasmussen and seconded by Helgevold to approve the fireworks permit for Melody Erickson. Motion carries.

Motion by Watne and seconded by Helgevold to move forward with advertising for an Information Technology position for Wright County. Motion carries.

Motion by Watne and seconded by Rasmussen to table the discussion concerning Cyber Breach insurance for Wright County in order to research more information as to what this insurance will cover. Motion carries.

Held discussion concerning the rescinding of Resolution 2006-19. Motion by Watne and seconded by Rasmussen to approve Resolution 2014-16 on rescinding Resolution concerning guaranty of loans. By Roll call vote: Ayes – Watne, Helgevold, and Rasmussen; nays – none. Resolution 2014-16 duly passes and reads as follows:

Resolution 2014-16

WRIGHT COUNTY

RESOLUTION REGARDING GUARANTY OF LOANS

WHEREAS, it is the intent of the Wright County Board of Supervisors to maintain and protect the public interest on behalf of the County, and

WHEREAS, the Board has a duty to minimize and control the financial liabilities of the County and the public with respect to loans and indebtedness, and

WHEREAS, the power to make contracts on behalf of the County generally rests exclusively with the Board of Supervisors,

BE IT THEREFORE RESOLVED THAT: the Wright County Board of Supervisors shall rescind Resolution 2006-19 and with due diligence will evaluate all requests for guaranty of loans on behalf of the county and will approve and/or deny guaranty of such loan.
Approved this 28th day of July, 2014.

Motion by Watne and seconded by Helgevold to approve the Guaranty of Loan agreement for Clarion Foundation for Community Improvement and have the Chairman sign the agreement. Motion carries unanimously.

Motion by Watne and seconded by Rasmussen to approve the Mortgage Agreement with the Clarion Foundation for Community Improvement, Inc. and Wright County for the North 43 feet of Lots 1 and 2 and the North 43 feet of the East 6 feet of Lot 3 in Block 14, Original Town of Clarion, Wright County, Iowa. Motion carries.

Held discussion concerning the 2014 Drainage Assessments sent out to the United States of America Federal Government. In the past, drainage assessments were abated to the Federal Government due to Iowa Code 1.4. However, this is not a property tax or special assessment. This is an assessment due for work that was performed in the drainage district of property owned by the Federal Government. The Drainage Clerk and Drainage Attorney will draft a letter in response to the Federal Government concerning this matter.

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

Rick Rasmussen, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor