

April 24, 2017

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

Minutes of the previous regular meeting of April 17, 2017 were read and approved.

Approved claims for payment.

Adam Clemons, Wright County Engineer, requested that the board approve the re-hire of summer help of Lucas Lienemann and Kenton Waters. This was approved by the Board.

Denise Baker and Sandy McGrath presented information on Cornelia Drive the Southerly portion. There is County property considered "road" 20' wide that has not been maintained by the county. It is requested by a landowner to vacate this road. The Board suggested that the landowner contact all the adjacent landowners concerning this situation about vacating the road. This would put all landowners driving on UP Railroad easement.

Sally Woodley met with the board to request using the Courthouse lawn for Farmers Market from May 20th to October 7th and on Wednesday evenings from June 7 to August 9th. Motion by Rasmussen and seconded by Helgevold to approve this request. Motion carries.

Andy Yackle, Buildings and Grounds, presented the bids for the courtroom remodel. This remodel is mainly for security purposes and also to bring back some of the Historical beauty of the courtroom. The two bids were from Peterson Construction out of Webster City for \$857,700 and Sadler Construction out of Eagle Grove for \$695,095.00. Motion by Rasmussen and seconded by Helgevold to reject all bids and ask Yackle to meet with Engineer to re-bid the project requesting some alternates to try and bring cost down. Motion carries.

Motion by Watne and seconded by Helgevold to approve Resolution 2017-14 to fix a date for a public hearing on proposal to enter into a General Obligation Emergency Communication Equipment Lease-Purchase Agreement with lease payments thereunder in a principal amount not to exceed \$2,250,000. By roll call vote: Ayes – Helgevold, Watne, and Rasmussen; nays – none. Resolution 2017-14 duly passes and reads as follows:

RESOLUTION NO. 2017-14

Resolution to Fix a Date for a Public Hearing on Proposal to Enter into a General Obligation Emergency Communication Equipment Lease-Purchase Agreement with lease payments thereunder in a principal amount not to exceed \$2,250,000

WHEREAS, the Board of Supervisors of Wright County, Iowa (the "County"), proposes to enter into a General Obligation Emergency Communication Equipment Lease-Purchase Agreement (the "Lease-Purchase Agreement") with lease payments thereunder in a principal amount not to exceed \$2,250,000, pursuant to the provisions of Sections 331.402 and 331.441(2)(b)(17) of the Code of Iowa for the purpose of paying the cost, to that extent, of acquiring and installing emergency services

communications equipment and systems, including the erection of communication towers and related equipment sheds (the "Project"), and it is now necessary to fix a date of meeting of this Board at which it is proposed to take action on the proposal to enter into the Lease-Purchase 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 May 15, 2017, at the Courthouse Supervisor Chambers, in the City of Clarion, Wright County, 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 Lease-Purchase Agreement.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on the Lease-Purchase 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 LEASE-PURCHASE AGREEMENT WITH LEASE PAYMENTS THEREUNDER IN AN AMOUNT NOT TO EXCEED \$2,250,000
(GENERAL OBLIGATION)

The Board of Supervisors of Wright County, Iowa, will meet on May 15, 2017, at the Courthouse Supervisor's Chambers, in the City of Clarion, Wright County, Iowa, at 10:00 o'clock a.m., for the purpose of instituting proceedings and taking action to enter into a Lease-Purchase Agreement (the "Lease-Purchase Agreement") with lease payments thereunder in a principal amount not to exceed \$2,250,000 for the purpose of paying the cost, to that extent, of acquiring and installing emergency services communications equipment and systems, including the erection of communication towers and related equipment sheds.

The Lease-Purchase Agreement is proposed to be entered into, and bonds will be issued thereunder, pursuant to authority contained in Sections 331.402 and 331.441(2)(b)(17) of the Code of Iowa. The Lease-Purchase Agreement and the bonds 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 Lease-Purchase Agreement. After receiving objections, the County may determine to enter into the Lease-Purchase 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. Pursuant to Section 1.150-2 of the Income Tax Regulations (the "Regulations") of the Internal Revenue Service, the County declares (a) that it intends to undertake the above-referenced Project which is reasonably estimated to cost, in the aggregate, approximately \$2,250,000, (b) that other than (i) expenditures to be paid or reimbursed from sources other than the issuance of bonds, notes or other obligations (the "Bonds"), or (ii) expenditures made not earlier than 60 days prior to the date of this Resolution or a previous intent resolution of the County, or (iii) expenditures amounting to the lesser of \$100,000 or 5% of the proceeds of the Bonds, or (iv) expenditures constituting preliminary expenditures as defined in Section 1.150-2(f)(2) of the Regulations, no expenditures for the Project have heretofore been made by the County and no expenditures will be made by the County until after the date of this Resolution or a prior intent resolution of the County, and (c) that the County reasonably expects to reimburse the expenditures made for costs of the County out

of the proceeds of the Bonds. This declaration is a declaration of official intent adopted pursuant to Section 1.150-2 of the Regulations.

Section 4. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 5. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved April 24, 2017.

Motion by Watne and seconded by Helgevold to set the budget amendment hearing for Wright County on May 15, 2017 at 9:45 a.m. Motion carries.

Motion by Helgevold and seconded by Rasmussen to approve the amendment to the Child Support Recovery Unit contract and have the Chairman sign. Motion carries.

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

Rick Rasmussen, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor