

August 1, 2016

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

Motion by Rasmussen and seconded by Helgevold to approve the fireworks permits for Virginia Hoversten. Motion carries.

Bryce Davis, Wright County Economic Development Director, presented the Private Development Agreement by and between Wright County and Prestage Foods of Iowa, LLC. In this document, the main contribution of the County would be 32% tax rebate to the company and the establishment of an Urban Renewal Area for TIF increment financing to assist in funding of improvements to county road C56 and Hwy 17 turning lanes.

Chairman Watne then asked Auditor Ellis to read letters of support/concerns that were received at her office.

Time was then given for public input concerning the Prestage Foods of Iowa LLC. There were about 70 citizens in attendance for the public hearing. Thirty people spoke of which 11 people that spoke against and 19 people in favor of the Processing facility coming to Wright County.

After due consideration, Chairman Watne introduced Resolution 2016-22 on expressing intent to enter into a development agreement with Prestage Foods of Iowa, LLC and to provide economic development support. There was then a motion by Helgevold and seconded by Rasmussen to approve Resolution 2016-22 on its intent. By roll call vote: Ayes – Rasmussen, Helgevold, and Watne; nays – none. Resolution 2016-22 duly passes and reads as follows:

RESOLUTION NO. 2016-22

Resolution expressing intent to enter into a development agreement with Prestage Foods of Iowa, LLC and to provide economic development support

WHEREAS, Prestage Foods of Iowa, LLC (the "Developer") has proposed to undertake the construction of a hog processing facility and related improvements (the "Project") on certain real property situated in Wright County, Iowa (the "County"); and

WHEREAS, the Developer has requested that the Board of Supervisors (the "Board") of the County approve the provision of tax increment financing support to help to defray the costs of the Project, through a series of annual appropriation incremental property tax payments (the "Payments") to be derived from the Property, for a period of ten years in an aggregate amount not to exceed \$8,000,000; and

WHEREAS, the Board intends to support the Project by entering into a development agreement (the "Development Agreement") in substantially the form as has been presented to the Board and is attached hereto as Exhibit A and making provision for the funding of the Payments; and

WHEREAS, the Board will need to complete the statutory process for establishing the 2016 Wright County Agribusiness Urban Renewal Area (the "Urban Renewal Area"), approving the Project under plan for the Urban Renewal Area and approving the Development Agreement, but the County desires to convey its intent to pursue these actions to the Developer in order to facilitate progress on the Project through the adoption of this Resolution;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Wright County, Iowa, as follows:

Section 1. Subject to holding public hearings on the establishment of the Urban Renewal Area and on the Development Agreement, the Board hereby expresses its intent to support the Project and to enter into the Development Agreement in the future.

Section 2. The County hereby agrees to continue to use its best efforts to complete the statutory requirements of Chapter 403 of the Code of Iowa in order to finally approve the establishment of

the Urban Renewal Area. Further the County hereby agrees to use its best efforts to complete the statutory requirements of Chapters 15A and 403 of the Code of Iowa in order to finally approve the Development Agreement. The County's commitment in this Section is merely a present statement of intent and that the Board must exercise its ordinary political discretion in the completion of the statutory processes referenced herein. The County will not be held liable in the event that the Board, through the exercise of its ordinary political discretion, determines to not approve any of the actions outlined herein.

Section 3. All resolutions and orders or parts thereof in conflict with the provisions of this resolution, to the extent of such conflict, are hereby repealed.

Passed and approved August 1, 2016.

Meeting went into recess at 11:30 a.m. and then reconvened meeting at 1:00 p.m. in the Board of Supervisors chambers in the basement.

Motion by Rasmussen and seconded by Watne to approve the extended contract for Prevent Child Abuse Iowa Funding of \$26,015.00 for the 2016-2017 fiscal year and have chairman sign. Motion carries.

Motion by Rasmussen and seconded by Helgevoid to approve the extended contract for Wright County Parent Connections to extend contract for School Ready - Preschool funds of \$13,823.00; School Ready – Family Support Funds of \$10,437.00 and School Ready - Quality Improvements funds of \$8,601.00 and have the chairman sign. Motion carries.

Motion by Rasmussen and seconded by Helgevoid to approve the extended contract for Wright County Parent Connections to extend contract for HHW De-categorization Board Funding of \$5,000.00 and have the chairman sign. Motion carries.

Tom Frantz came to the board to discuss doing a dedication on the courthouse lawn to carry a message for a tribute and light show for 9-11, Police, Firefighters, Ambulance, First Responders, etc. Mr. Fantz also requested that the board consider having this proclaimed every year as Wright County Hero's week and sign a proclamation during the tribute. This was approved by the board of supervisors. Frantz will work on the verbiage of the proclamation.

Discussed the conflict of scheduling the August 22nd public hearing on the Development Agreement and the Completion Hearing for DD #131. There was a motion by Helgevoid and seconded by Rasmussen to change the Completion Hearing for DD #131 to 1:00 p.m. on August 22nd. Notice will be sent out to landowners in that drainage district. Motion carries.

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

Stan Watne, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor