

December 19, 2016

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

Minutes of the previous regular meeting of December 12, 2016 were read and approved.

Approved claims for payment.

In open forum, the Board of Supervisors wished to present Bob Malloy an Outstanding Service Award for his years of service on the Economic Development Board. Bob has served on this board since 1987. Many thanks to Mr. Malloy and the Economic Development Board for what they have done for Wright County.

Motion by Rasmussen and seconded by Helgevold to approve the abatement orders #1142,#1143, #1144, & #1145 for the United States of America drainage assessments due to the Federal Government holds a tax exempt status per Iowa code section 1.4. Motion carries.

Adam Clemons, Wright County Engineer presented the final plans for Bridge #188 located in Norway Twp., Section #35. Motion by Rasmussen and seconded by Helgevold to approve the final plans for BROS-CO99(87)-8J-99, Bridge #188. Motion carries.

The Wright County Library Association met with the board to give an annual update on the programs offered in each of their libraries. They are requesting a 3% increase for next year funding which would bring them up to \$127,751 annually. This will be taken into consideration for next year.

Chairman Watne opened the public hearing on the designation of an urban renewal area and on a proposed urban renewal plan amendment. Supervisor Helgevold moved the adoption of a resolution entitled Resolution 2016-36 to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan Amendment for the 2016 Wright County Agribusiness Urban Renewal Area, seconded by Supervisor Rasmussen. After due consideration, the Chairperson put the question on the motion and the roll being called, the following named Supervisors voted, Ayes - Watne, Helgevold, and Rasmussen; nays - none.

Whereupon, the Chairperson declared the resolution duly adopted and signed approval thereto.

RESOLUTION NO. 2016-36

Resolution to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan Amendment for the 2016 Wright County Agribusiness Urban Renewal Area

WHEREAS, as a preliminary step to exercising the authority conferred upon Iowa counties by Chapter 403 of the Code of Iowa (the "Urban Renewal Law") a county must adopt a resolution finding that one or more slums, blighted or economic development areas exist in the county and that the development of such area or areas is necessary in the interest of the public health, safety or welfare of the residents of the county; and

WHEREAS, the Board of Supervisors of Wright County (the "County") has previously created the 2016 Wright County Agribusiness Urban Renewal Area (the "Urban Renewal Area") and adopted an urban renewal plan (the "Plan") for the governance of projects and initiatives therein; and

WHEREAS, a proposal has been made which shows the desirability of expanding the Urban Renewal Area to add and include all the property (the "Property") lying within the legal description set out in Exhibit A hereto; and

WHEREAS, the proposal demonstrates that sufficient need exists to warrant finding the Property to be an economic development area; and

WHEREAS, an amendment (the "Amendment") to the Plan has been prepared which covers the addition of the Property to the Urban Renewal Area and updates the description of the Wastewater Treatment Facilities Development Urban Renewal Project which was previously approved by the Board on August 8, 2016; and

WHEREAS, notice of a public hearing by the Board of Supervisors of the County on the question of establishing the Property as part of the Urban Renewal Area and on the proposal to adopt the Amendment was heretofore given in strict compliance with the provisions of Chapter 403 of the Code of Iowa, and the Council has conducted said hearing on December 19, 2016; and

WHEREAS, the Planning and Zoning Commission of the County has reviewed and commented on the proposed Amendment; and

WHEREAS, notice of a consultation meeting with respect to the Amendment was mailed to the Eagle Grove Community School District; the consultation meeting was held; and responses to any comments or recommendations received following the consultation meeting were made as required by law; and

WHEREAS, the City of Eagle Grove, Iowa has executed and delivered a joint agreement (the "Joint Agreement") consenting to the County's proposed urban renewal activity on the Property; and

WHEREAS, pursuant to Section 403.17 of the Code of Iowa, the County has received the consent of all owners of "agricultural land" proposed for inclusion in the Urban Renewal Area;

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

Section 1. An economic development area as defined in Chapter 403 of the Code of Iowa is found to exist on the Property.

Section 2. The Property is hereby declared to be an urban renewal area, in conformance with the requirements of Chapter 403 of the Code of Iowa, and is hereby designated the December, 2016 Addition to the 2016 Wright County Agribusiness Urban Renewal Area.

Section 3. The development of the Property is necessary in the interest of the public health, safety or welfare of the residents of Wright County, Iowa.

Section 4. It is hereby determined by this Board of Supervisors as follows:

A. The project proposed in the Amendment conforms to the general plan of the County;

B. The proposed agribusiness, commercial and industrial development project described in the Amendment is necessary and appropriate to facilitate the proper growth and development of the County in accordance with sound planning standards and local community objectives.

Section 5. The Amendment, attached hereto and made a part hereof, is hereby in all respects approved.

Section 6. All resolutions or parts thereof in conflict herewith are hereby repealed, to the extent of such conflict.

Passed and approved December 19, 2016.

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

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Stan Watne, Chairman  
Wright County Board of Supervisor

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Betty Ellis, Wright County Auditor