

December 5, 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 November 28, 2016 were read and approved.

Approved claims for payment.

Bryce Davis, Wright County Economic Development Director, presented the Urban Renewal Joint Agreement with the City of Eagle Grove. This agreement states that the boundaries of the Agribusiness Urban Renewal Area include property lying inside the city limits of Eagle Grove. This agreement will allow the County to assist in financing projects within this area.

Motion by Rasmussen and seconded by Helgevold to approve Resolution 2016-34. By roll call vote: Ayes Rasmussen, Helgevold, and Watne; nays – none. Resolution 2016-34 duly passes and reads as follows:

RESOLUTION 2016-34 APPROVING URBAN RENEWAL JOINT AGREEMENT

WHEREAS, Wright County (“County”) is a municipality established pursuant to the Code of Iowa of the State of Iowa and acting under the authorization of 15A and 403 of the Code of Iowa, 2015, as amended (“Urban Renewal Act”); and

WHEREAS, in accordance with paragraph 4 of Section 403.17 of the Code of Iowa, a county may exercise urban renewal powers with respect to designate a portion of real property (the “Property”) which is located inside or within two miles of the boundaries of a city only if the county and city have entered into a joint agreement with respect to such exercise of powers, and;

WHEREAS, the Property lies within two miles of the boundaries of the City of Eagle Grove, Iowa (the “City”), and;

WHEREAS, the Urban Renewal Joint Agreement between Wright County and the City of Eagle Grove is necessary to proceed with the 2016 Wright County Agribusiness Urban Renewal Area and to adopt an Urban Renewal Plan to govern projects and initiatives in the Urban Renewal Area, consisting of (i) using tax increment financing to support the construction of wastewater treatment facilities necessary for the development of new agribusiness interests; (ii) using tax increment financing to support the construction of transportation infrastructure necessary for the development of new agribusiness interests; and (iii) providing tax increment financing support to the development of a pork processing plant (collectively, the “Projects”), and;

WHEREAS, the Board of Supervisors of Wright County has requested that the City enter into a joint agreement in order to enable the County to exercise urban renewal powers with respect to the Property and to carry out the Projects; and

WHEREAS, the parties have reached an Urban Renewal Joint Agreement; and

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

Pursuant to the factors listed in Chapter 403, the Board of Supervisors hereby finds that:

Section 1. The Urban Renewal Joint Agreement is hereby approved to be signed by the Chairperson and the County Auditor and the Chairperson and County Auditor are hereby authorized and directed to execute and deliver the Agreement on behalf of the County, in substantially the form and content in which the Urban Renewal Joint Agreement has been presented to this Board of Supervisors, after the Agreement has been officially signed by both parties and such officers are also authorized to make such changes, modifications, additions or deletions as they, with the advice of bond counsel, may believe to be necessary, and to take such actions as may be necessary to carry out the provisions of the

Urban Renewal Joint Agreement before and after the Chairperson and County Auditor sign the Agreement.

Section 2. After its adoption, a copy of this resolution and the Urban Renewal Joint Agreement shall be filed in the office of the County Auditor of Wright County to evidence the continuing support of the 2016 Wright County Agribusiness Urban Renewal Area.

Section 3. All resolutions or parts thereof in conflict herewith are hereby repealed.  
Passed and approved this 5<sup>th</sup> day of December, 2016.

Davis then presented information concerning the agreement with the Iowa Economic Development Authority in relation to the contract they have with Prestage Foods of Iowa, LLC and what is expected of Wright County in relation to the contract. After some consideration there was a motion by Rasmussen and seconded by Helgevold to approve Resolution 2016-35. By roll call vote: Ayes Rasmussen, Helgevold, and Watne; nays – none. Resolution 2016-35 duly passes and reads as follows:

#### RESOLUTION 2016-35

Resolution Approving Economic Development Assistance Contract between Prestage Foods of Iowa, LLC, Wright County, and the Iowa Economic Development Authority  
WHEREAS, Wright County (“County”) is a municipality established pursuant to the Code of Iowa of the State of Iowa and acting under the authorization of 15A and 403 of the Code of Iowa, 2015, as amended (“Urban Renewal Act”); and

WHEREAS, a certain Economic Development Assistance Contract (the “Contract”) between the County, Prestage Foods of Iowa, LLC (the “Company”), and the Iowa Economic Development Authority (the “Authority”) has been prepared in connection with the development of a new pork processing plant (the “Project”) for use in its business operations on certain real property in the State of Iowa; and

WHEREAS, under the Contract, the County would be held to certain obligations where the Wright County Board of Supervisors feel is necessary and acceptable to approve; and

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

Section 1. The Board of Supervisors further finds that a public purpose will reasonably be accomplished by entering into the Economic Development Assistance Contract and complying with the terms, expectations, representations, and/or warranties defined within.

Section 2. The Contract is hereby approved and the Chairperson is hereby authorized and directed to execute and deliver the Contract on behalf of the County, in substantially the form and content in which the Contract has been presented to this Board of Supervisors, and the Wright County Board of Supervisors and County Auditor are also authorized to make such changes, modifications, additions or deletions as they, with the advice of counsel, may believe to be necessary, and to take such actions as may be necessary to carry out the provisions of the Contract.

Section 3. After its adoption, a copy of this resolution and the Economic Development Assistance Contract shall be filed in the office of the County Auditor of Wright County to evidence the execution and further compliance with the Contract.

Section 4. All resolutions or parts thereof in conflict herewith are hereby repealed.  
Passed and approved this 5<sup>th</sup> day of December, 2016.

Adam Clemons, Wright County Engineer, presented information for project BROS-CO99(80)-8J-99. This bridge is located Dayton Township, Section 21 on 250<sup>th</sup> Street. This project will be paid out of the local budget and then 80% reimbursed by the D.O.T. Motion by Helgevold and seconded by Rasmussen to approve the bid from Christensen Bros. out of Cherokee bid of \$499,757.40 for Project with an immediate start date. Motion carries unanimously.

Clemons then presented information and requested to hire an engineering intern over winter break. This will be the same person that worked as a summer intern this past summer. This was approved by the board of supervisors.

Held a public hearing on Engineers Report for improvement to DD #208. Lee Galentine with Ryken Engineering gave some history of the drainage district and what he found when he prepared his report. There were 5 landowners present. Discussion was held regarding the landowners creating a waterway themselves and if they would like to proceed with an improvement later on, the engineers report will be on file for 10 years. There was then a motion by Rasmussen and seconded by Helgevold to place on file the engineers report and to dismiss the improvements due to lack of landowner desirability. Motion carries.

Rasmussen left the meeting.

Andy Yackle, Building and Grounds Director, presented a spreadsheet showing the amount of money received for the Courthouse renovation and money spent so far. Motion by Watne and seconded by Helgevold to bid out the courthouse renovation project to have the bids received by February 1, 2016. Motion carries with Rasmussen absent. Chairman Watne did speak to Rasmussen prior to him leaving and he was in favor of the project.

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

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Stan Watne, Chairman  
Wright County Board of Supervisors

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Betty Ellis, Wright County Auditor