

February 21, 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 February 13, 2017 were read and approved.

Approved claims for payment.

Motion by Watne and seconded by Helgevold to approve Resolution 2017-11 on interfund operating transfer. By roll call vote: Ayes – Watne, Helgevold, and Rasmussen; nays- none. Resolution 2017-11 duly passes and reads as follows:

**RESOLUTION #2017-11
RESOLUTION FOR INTERFUND OPERATING TRANSFERS**

WHEREAS, according to Section 331.432 of the Code of Iowa, the Board of Supervisors shall authorize inter-fund transfers.

WHEREAS, at the regular meeting of the Board of Supervisors, Auditor Ellis, presented an invoice to be paid out of the Agribusiness Urban Renewal area and the need for temporary short term loan to cover expenses.

NOW THEREFORE BE IT RESOLVED by the Wright County Board of Supervisors that the Auditor be authorized to transfer of funds during the 2016-2017 budget year, not to exceed the following amounts to be paid back by TIF financing in 2018-2019 fiscal year:

<u>From</u>	<u>To</u>	<u>Amount</u>
General Basic	Agribusiness UR Capital Projects	\$ 50,000

Passed and approved on this 21st day of February, 2017.

Motion by Watne and seconded by Helgevold to approve a letter of support for North Central Juvenile Detention Center in Eldora to eliminate the cap on the number of beds to be used throughout the state from 262 licensed beds to 282. Motion carries.

Motion by Helgevold and seconded by Watne to take Denise Baker off of the Eminent Domain Compensation Commission and appoint Darren Baker to this position taking her place. Motion carries.

10:00 a.m. Motion by Watne and seconded by Helgevold to go into closed session pursuant to Iowa Code section 21.5(1)(j) to discuss possible purchase of particular real estate where premature disclosure may reasonable affect the purchase price of said real estate. Motion carries.

Motion by Watne and seconded by Helgevold to go out of closed session at 10:50 a.m. Motion carries.

Motion by Watne and seconded by Helgevold to commit \$4,000 to do an engineering study for a business site in Wright County and direct Economic Development to contract with Engineer. Motion carries.

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

Rick Rasmussen, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor