

February 9, 2015

Chairman Helgevold 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.

Minutes of the previous regular meeting of February 2, 2015 were read and approved.

Approved claims for payment.

Adam Clemons, Wright County Engineer, presented the bid sheet for the bridge on 150th Street just off of Holmes blacktop. The bridge was budgeted for \$400,000. Motion by Rasmussen and seconded by Watne to approve the apparent low bid of Henkel Construction on Project BROS-CO99(77)-5F-99 and proceed to signing contracts. Motion carries.

Clemons then presented the agreement between the IADOT, Wright County, and the Union Pacific Railroad. Motion by Rasmussen and seconded by Watne to approve the agreement between the IADOT, Wright County, and the Union Pacific Railroad for the construction and cost participation for the installation of safety improvements at the railroad crossing on Nelson Avenue in Section 20 of Grant Township. Motion carries.

Motion by Rasmussen and seconded by Watne to appoint Jon Ahrendsen, MD as the Wright County Medical Examiner and also the list of the Deputy Medical Examiners. Motion carries.

Motion by Watne and seconded by Rasmussen to approve the appointment of Stacia Creason as a Civil Process Server in the Jail. Motion carries.

Motion by Rasmussen and seconded by Watne to approve the first pay estimate for DD #33 of \$99,429.30 to Holland Contracting Corp., Forest City, IA. Motion carries.

Mary Ohrtman and Jamey Whitney with Upper Des Moines Opportunity, Inc. presented information on the UDMO programs offered in Wright County. The service cost of the programs they offer to Wright County is \$401,698.67. These programs entail emergency services, food programs, holiday projects, housing programs, senior programs, and weatherization. They are again asking in funding of \$11,392.00 from Wright County. This will be placed in the budget.

In 2012, Wright County signed a 28E agreement to join the E911 and the Communication Center. This organization was called the Wright County Communication Center. This new 28E presented today will amend the original 2012 28E and will split the Communication and E911 Service Board to two individual boards/commissions and the financing of the Communication Center. The Communication Director shall be an employee of the Board of Supervisors and the Communications budget will be approved by the County Board of Supervisors. Motion by Watne and seconded by Rasmussen to approve the Amended 28E Agreement for the Communications and have the Chairman sign. Motion carries.

Motion by Rasmussen and seconded by Watne to approve the agreement with the E911 Board which will be determining the membership of the board and the financing according to Chapter 34A, Code of Iowa. Motion carries unanimously.

Motion by Watne and seconded by Rasmussen to approve Resolution 2015-9 on supporting applications for annexation of property to the City of Clarion. By roll call vote: ayes – Watne, Rasmussen, and Helgevold, nay – none. Resolution 2015-09 duly passes and reads as follows.

RESOLUTION NO. 2015-09
RESOLUTION SUPPORTING APPLICATIONS FOR ANNEXATION OF PROPERTY TO THE
CITY OF CLARION, IOWA

WHEREAS, the City Administrator of the City of Clarion has received applications for annexation of certain properties to the City which are all located in Wright County; and

WHEREAS, the City owns certain properties which are currently located outside the boundaries of the City of Clarion and has proposed annexation of said properties; and

WHEREAS, the City of Clarion held a consultation meeting with representatives of the Wright County Board of Supervisors and the Township Board of Dayton Townships on January 20, 2015, in compliance with Section 368.7(1b) of the Code of Iowa; and

WHEREAS, Chapter 368 of the Code of Iowa requires that Wright County pass a resolution within thirty days following the consultation meeting stating whether or not the County supports the applications for annexation, or whether it takes no position in support of or against the applications; and

WHEREAS, the Board has taken into consideration the policies and goals contained in the Wright County Comprehensive Plan as it has reviewed the proposed annexation area.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WRIGHT COUNTY, IOWA:

The County hereby states its support of the annexation as proposed for consideration by the City Council of the City of Clarion, Iowa.

Dennis Bowman, Wright County Acting Economic Development director presented information on the Eagle Grove Community Development Corporation's Revolving Loan fund. Currently, Eagle Grove CDC has 5 loans with outstanding balance of \$68,598.00. It is being looked at that Wright County either buyout the loan or work out a transfer of the loans to the Wright County account for accounting and management purposes or do nothing and leave the loans with the Eagle Grove CDC. No decision at this time and will wait for the recommendation of the Economic Development board.

Peggy Schluttenhofer, Wright County Treasurer, presented the semi-annual report for Wright County. Motion by Rasmussen and seconded by Watne to receive the Semi-annual report from the Treasurer. Motion carries.

Andy Yackle, Maintenance, presented two quotes on tuckpointing the sheriff's office. It is the recommendation to use Brian Russell. Motion by Rasmussen and seconded by Watne to accept the Brian Russell bid for the tuckpointing of the Sheriff Building. Motion carries.

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

Karl Helgevold, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor