

January 4, 2016

Chairman Helgevold called the meeting of the Wright County Board of Supervisors to order. Members present were Watne, Rasmussen, and Helgevold.

First order of business was to elect a Chairman and Chairman Pro-Tem. Motion by Rasmussen and seconded by Helgevold to elect Stan Watne as Chairman and Karl Helgevold as Chairman Pro-Tem. Motion carries.

Chairman Watne then wished to thank Helgevold for his service this past year, especially with the avian influenza in Wright County and the many hours dedicated to this. Rasmussen expressed his same gratitude.

Minutes of the previous regular meeting of December 28, 2015 were read and approved.

Approved claims for payment.

Peggy Schluttenhofer, Wright County Treasurer, presented deemed impractical to collect delinquent taxes. There were two real estate and three mobile homes. The three mobile homes amount is \$4,070.00 and for the real estate is \$30,782.00. Motion by Rasmussen and seconded by Helgevold to approve the abatement of taxes in property deemed impractical to collect due to how old and situation of bankruptcy. Motion carries.

Motion by Rasmussen and seconded by Helgevold to approve the mileage rate at .48 cents per mile. Motion carries.

Motion by Helgevold and seconded by Rasmussen to maintain the drainage warrant interest rate at 6%. Motion carries.

Motion by Rasmussen and seconded by Helgevold to approve the Wright County employee designated Holidays for 2016 as listed. Motion carries.

Presidents' Day	Monday, February 15 th
Memorial Day	Monday, May 30 th
Fourth of July	Monday, July 4 th
Labor Day	Monday, September 5 th
Veterans' Day	Friday, November 11 th
Thanksgiving Day	Thursday, November 24 th
Day after Thanksgiving	Friday, November 25 th
Christmas Day , observed	Monday, December 26 th
New Year's Day, observed	Monday, January 2, 2017

Members of the Wright County Fair Board met with the Supervisors to give a report on the Wright County District Fair. Tricia Rosendahl, went over the annual report. The Fair Board is requesting the same funding amount of \$26,500.00. This will be considered at budget time.

Motion by Helgevold and seconded by Rasmussen to approve the year end cash count at the Wright County Treasurer's office. Motion carries.

Motion by Helgevold and seconded by Rasmussen to authorize the petty cash funds for various offices. Motion carries. Listed below:

County Auditor	\$ 20.00
County Engineer	\$ 50.00
Public Health Nurses	\$ 30.00
County Sheriff	\$200.00
County Treasurer	\$ 50.00
Homemaker Home Health Aides	\$ 25.00

Motion by Helgevold and seconded by Rasmussen to approve the appointment of members to the below boards. Motion carries. They are as follows:

All Board members	Courthouse & Jail
Helgevold	County Farm
All Board members	Roads & Drainage
All Board members	Department Heads
Stan Watne	Community Family Resources
Rick Rasmussen	Second Judicial District, Correctional Services Board of Directors
Karl Helgevold	Second Judicial District, Correctional Services Board of Directors - Alt.
Rick Rasmussen	Upper Des Moines Opportunity
Stan Watne	Upper Des Moines Opportunity - Alternate
Rick Rasmussen	UDMO - County Advisory
Karl Helgevold	E911 Board ex-officio
Karl Helgevold	Wright County Sanitary Landfill
Rick Rasmussen	Wright County Sanitary Landfill - Alternate
Stan Watne	Wright County Emergency Management Commission
Rick Rasmussen	Central Iowa Juvenile Detention Center
Karl Helgevold	Central Iowa Juvenile Detention Center - Alternate
Stan Watne	MIDAS
Karl Helgevold	Wright County Economic Development Commission
Stan Watne	Local Emergency Planning Commission
Stan Watne	Hazardous Materials Response Commission
Jim Lester	Hazardous Materials Response Commission - Alternate
Rick Rasmussen	ADA Coordinator
Karl Helgevold	Wright County Board of Health
Karl Helgevold	Empowerment/Building Families
Karl Helgevold	Decat
Rick Rasmussen	JTPA Regional Workforce Investment Board
Stan Watne	Wright County Safety Committee

Karl Helgevold	Mid Iowa Growth Partnership
Bryce Davis	Mid Iowa Growth Partnership
Courtney Stewart	Mid Iowa Growth Partnership - Alternate
Stan Watne	Iowa Drainage District Association
Rick Rasmussen	Iowa Drainage District Association - Alternate
Rick Rasmussen	HIPAA
Karl Helgevold	County Social Services
Rick Rasmussen	County Social Services - Alternate
Stan Watne	BioTerrorism
Andy Yackle	Historical Preservation

Motion by Helgevold and seconded by Watne to appoint David Johnson as the Wright County Drainage Attorney. Motion carries

Motion by Watne and seconded by Rasmussen to appoint Wright County Monitor, Eagle Grove Eagle, and Belmond Independent as the official newspapers for Wright County. Motion carries.

Motion by Watne and seconded by Rasmussen to appoint Adam Clemons as the Wright County Engineer. Motion carries.

Motion by Helgevold and seconded by Rasmussen to approve Resolution 2016-01 on authorizing attendance at meetings. By roll call vote: Ayes – Watne, Rasmussen and Helgevold; nays – none. Resolution 2016-01 duly passes and reads as follows

Resolution 2016 – 01

RESOLUTION AUTHORIZING ATTENDANCE AT MEETINGS

IT IS HEREBY RESOLVED by the Wright County Board of Supervisors that they authorize elective and appointive officials of Wright County to attend all meetings approved by the Executive Committee of the Iowa State Association of Counties.

BE IT FURTHER RESOLVED that Clerks in the various offices shall be authorized to attend meetings when approved by their governing officer.

Motion by Watne and seconded by Helgevold to approve Resolution 2016-02 authorizing payment prior to approval by the board. By roll call vote: Ayes – Watne, Rasmussen and Helgevold; nays – none. Resolution 2016-02 duly passes and reads as follows:

Resolution 2016 – 02

IT IS HEREBY RESOLVED by the Board of Supervisors of Wright County, Iowa, that, pursuant to the provisions of Section 331.506(3) of the 2015 Code of Iowa, the Auditor is hereby authorized to make the following payment without prior approval by the board.

1. For fixed charges including, but not limited to, freight, express, postage, water, light, telephone service or contractual services, after a bill is filed with the Auditor.
2. For salaries and payrolls if the compensation has been fixed or approved by the Board. The salary or payroll shall be certified by the officer or supervisor under whose direction or supervision the compensation is earned.

Motion by Rasmussen and seconded by Helgevold to approve Resolution 2016-03 on naming depositories as recommended by the Wright County Treasurer. By roll call vote: Ayes – Watne, Rasmussen, and Helgevold; nays – none. Resolution 2016-03 duly passes and reads as follows:

Resolution 2016-03

RESOLUTION NAMING DEPOSITORIES

BE IT RESOLVED that the Board of Supervisors of Wright County, Iowa approved the list of financial institutions. The Wright County Treasurer is hereby authorized to deposit the Wright County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below.

DEPOSITORY	LOCATION OF HOME OFFICE	MAXIMUM BALANCE IN EFFECT UNDER THIS RESOLUTION
FIRST CITIZENS NATIONAL BANK	MASON CITY (CLARION OFFICE)	\$ 10,000,000.00
FIRST STATE BANK	WEBSTER CITY (CLARION OFFICE)	\$ 3,500,000.00
SECURITY SAVINGS BANK	EAGLE GROVE	\$ 3,000,000.00
FIRST STATE BANK	BELMOND	\$ 1,500,000.00
WELLS FARGO IOWA N.A.	SAN FRANCISCO, CA (CLARION OFFICE)	\$ 1,000,000.00
UNITED BANK & TRUST CO	SHEFFIELD (DOWS OFFICE)	\$ 100,000.00
GREEN BELT BANK & TRUST	BELMOND	\$ 1,000,000.00

Motion by Rasmussen and seconded by Helgevold to approve Resolution 2016-04 on the construction evaluation resolution. By roll call vote: Ayes – Watne, Rasmussen, and Helgevold; nays – none. Resolution 2016-04 duly passes and reads as follows:

**RESOLUTION #2016-04
CONSTRUCTION EVALUATION RESOLUTION**

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2016 and January 31, 2016 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WRIGHT COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Motion by Watne and seconded by Helgevold to approve Resolution 2016-05 on the Sheriff establishing depositories. By roll call vote: Ayes – Watne, Rasmussen, and Helgevold; nays – none. Resolution 2016-05 duly passes and reads as follows:

RESOLUTION ESTABLISHING DEPOSITORIES

Wright County Sheriff

Resolution # 2016-05

BE IT RESOLVED that the Board of Supervisors of Wright County, Iowa approved First Citizens National Bank, Clarion as the official depository for the Wright County Sheriff.

The Wright County Sheriff is hereby authorized to deposit the Wright County funds in amounts not to exceed the maximum approved for the financial institution as set out below.

DEPOSITORY	LOCATION OF HOME OFFICE	MAXIMUM BALANCE IN EFFECT UNDER THIS RESOLUTION
First Citizens National Bank	Clarion Office	\$ 150,000.00

Motion by Rasmussen and seconded by Helgevold to approve Resolution 2016-06 on the Recorder establishing depositories. By roll call vote: Ayes – Watne, Rasmussen, and Helgevold; nays – none. Resolution 2016-06 duly passes and reads as follows:

RESOLUTION NAMING DEPOSITORIES

RESOLUTION # 2016-06

BE IT RESOLVED that the Board of Supervisors of Wright County, Iowa approved the list of financial institutions. The Wright County Recorder is hereby authorized to deposit the Wright County funds in amount not to exceed the maximum approved for each respective financial institution as set out below.

DEPOSITORY	LOCATION OF HOME OFFICE	MAXIMUM BALANCE IN EFFECT UNDER THIS RESOLUTION
FIRST CITIZENS NATIONAL BANK	MASON CITY (CLARION OFFICE)	\$100,000.00

Jen Sheehan, CSS Coordinator, requested approval of Wright County Employees staff assisting with coverage for other counties in County Social Services. This was approved by the board of supervisors.

Motion by Helgevold and seconded by Watne to appoint the members as listed below to the Eminent Domain Compensation Commission. Motion carries.

WRIGHT COUNTY 2016 Eminent Domain Compensation Commission

OWNERS OPERATORS OF AGRICULTURAL PROPERTY

1. Larry Pals, 2141 110th St. Belmond 50521
2. Dennis Peterson, 3208 305th St. Dows 50071
3. Harvey Derscheid, 1651 240th St. Eagle Grove 50533
4. Kent Kirstein, 2051 Nelson Ave. Clarion, IA 50525
5. Brandon Thompson, 1582 Ida Ave., Clarion, IA 50525
6. Scott Thompson, 2733 Baxter Ave. Eagle Grove 50533
7. Verle Tate, 1426 Davis Ave., Goldfield 50542
8. Harold Nelson, 215 Country Club Drive, Belmond 50421
9. Larry Jacobson, 3149 Lee Ave. Woolstock 50599

OWNERS OF CITY OR TOWN PROPERTY

1. Bob Bartholomaus, 805 1st Ave SE, Clarion 50525
2. Bud Young, 409 2nd Ave NE, Clarion 50525
3. Eldon Walbaum, Box 455, Dows 50071
4. Becky Bax, 109 north Iowa, Eagle Grove 50533
5. Larry Klatt, 406 Shepard Street, Dows 50071
6. Marvin Hamer, 1216 W. Broadway, Eagle Grove 50533
7. Ralph Borel 419 N Main St. Clarion 50525

LICENSED REAL ESTATE SALESMEN OR REAL ESTATE BROKERS

1. Bernadine Cooke, 327 E. Main, Suite 103, Belmond 50421
2. Deb Prehm, 202 N. Main, Clarion 50525
3. Jim Chelesvig, 214 River Avenue S., Belmond 50421
4. Deb Vance, 2761 Country Lane Circle, Eagle Grove 50533
5. Kurt Knudsen, 201 S. Commercial, Eagle Grove 50533
6. Dennis Stephens, 1209 270th Street, Eagle Grove 50533
7. Jan Jerde, 519 6th Street NE, Clarion 50525
8. Kevin Reed, 409 E. Webster, Goldfield, IA 50542

BANKERS, AUCTIONEERS, PROPERTY MANAGERS, PROPERTY APPRAISERS AND PERSONS RESPONSIBLE FOR MAKING LOANS ON PROPERTY

1. Brad Robson, First State Bank, Belmond 50421
2. Jason Ryan, First Citizens Bank, Clarion 50525
3. Sherry O'Brien, First State Bank, Clarion 50525
4. Shannon Muhlenbruch, Muhlenbruch Insurance, Dows 50071
5. Mike Ryerson, Ryerson Auction & Realty, 521 S. Commercial Ave. Eagle Grove 50533
6. Kent Rutherford, Security Savings Bank
7. Chad Foust, Eagle Grove.

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

Stan Watne, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor