

July 11, 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 July 5, 2016 were read and approved.

Approved claims for payment.

Nancy Duitscher, citizen from Clarion spoke during public forum.

Jason Schluttenhofer, presented the 28E agreement for contract law enforcement with the City of Dows. This contract will allow for law enforcement services by Wright County Sheriff and Deputies of up to 5 hours per week. This will be a one year contract for \$26,350 per year. Motion by Rasmussen and seconded by Helgevold to approve the 28E agreement with the City of Dows. By roll call vote: Ayes – Rasmussen, Helgevold, and Watne; nays – none. Motion carries.

Chairman Watne announced that a plan had been prepared for a proposed project and that it was now necessary to set a date for a public hearing on the designation of the 2016 Wright County Agribusiness Urban Renewal Area and on that plan and the project outlined therein. Accordingly, Supervisor Helgevold moved the adoption of the following resolution entitled “Resolution setting date for a public hearing on designation of the 2016 Wright County Agribusiness Urban Renewal Area and on urban renewal plan and project,” and the motion was seconded by Supervisor Rasmussen.

Following due consideration, the Chairperson put the question on the motion and the roll being called, the following named Supervisors voted: Ayes – Helgevold, Rasmussen, and Watne; Nays – none. Whereupon, the Chairperson declared the resolution duly adopted, as follows:

#### **RESOLUTION NO. 2016-20**

##### **Resolution Setting Date for a Public Hearing on Designation of the 2016 Wright County Agribusiness Urban Renewal Area and on Urban Renewal Plan and Project**

WHEREAS, a proposal has been made to the Board of Supervisors (the “Board”) of Wright County, Iowa (the “County”) which shows the desirability of designating a portion of Wright County as the 2016 Wright County Agribusiness Urban Renewal Area (the “Urban Renewal Area”), pursuant to the provisions of Chapter 403, Code of Iowa; and

WHEREAS, under such proposal the real property (the “Property”) lying within the boundaries set out in Exhibit A would be designated as the Urban Renewal Area; and

WHEREAS, this Board is desirous of obtaining as much information as possible from the residents of the County before making this designation; and

WHEREAS, pursuant to Section 403.17 of the Code of Iowa, the County must receive the consent of all owners of “agricultural land” proposed for inclusion in the Urban Renewal Area; and

WHEREAS, portions of the Property lie within two miles of the incorporated limits of the City of Eagle Grove, Iowa (the “City”), and pursuant to Section 403.17, the County must enter into a joint agreement (the “Joint Agreement”) with such City in order to exercise urban renewal authority over such portions of the Property; and

WHEREAS, a proposed urban renewal plan (the “Plan”) has been prepared for the governance of projects and initiatives to be undertaken on the Property and which authorizes certain initial urban

renewal projects to be undertaken 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; and

WHEREAS, it is now necessary that a date be set for a public hearing on the designation of the Urban Renewal Area and on the Plan;

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

Section 1. This Board will meet at the County Courthouse, Clarion, Iowa, on August 8, 2016, at 9:15 o'clock a.m., at which time and place it will hold a public hearing on the designation of the proposed Urban Renewal Area described in the preamble hereof and on the proposed urban renewal plan and project for said Urban Renewal Area.

Section 2. The County Auditor shall publish notice of said hearing, the same being in the form attached to this resolution, which publication shall be made in a legal newspaper of general circulation in Wright County, which publication shall be not less than four (4) nor more than twenty (20) days before the date set for the hearing.

Section 3. Pursuant to Section 403.5 of the Code of Iowa, the County Auditor is hereby designated as the County's representative in connection with the consultation process with the Eagle Grove Community School District which is required under that section of the urban renewal law.

Section 4. The proposed Plan is hereby submitted to the County's Planning and Zoning Commission for review and recommendations, as required by Section 403.5, Code of Iowa.

Section 5. The County Auditor is hereby authorized and directed to present a consent agreement to the owners of all "agricultural land" proposed for inclusion in the Urban Renewal Area, such agreement to be executed and returned to the County prior to the public hearing on August 8, 2016.

Section 6. The County Auditor is hereby authorized and directed to present the Joint Agreement to the City for approval, execution and delivery to the County prior to the public hearing on August 8, 2016.

Passed and approved July 11, 2016.

Brian Jensen, with Belmond EMS came to the Board to request that Jim Lester be the board authorized signatory for the Iowa Department of Public Health grant. Wright County is included in the area of the state and is eligible at this time for tree devices for our transport services. The devices provide EMS providers with another tool to help improve outcomes of patients who suffer sudden cardiac arrest and need CPR. Motion by Helgevold and seconded by Rasmussen to authorized Jim Lester as the signatory for the Lucas Assistive Device for Cardiac Arrest Program. Motion carries.

Shari Plagge, Wright County Assessor, presented the Homestead, Military, and Disabled Veterans Homestead credits. Motion by Rasmussen and seconded by Helgevold to approve the presented Homestead and Military credit applications. Motion carries.

Motion by Helgevold and seconded by Rasmussen to approve the Disable Veterans Homestead credits as presented. Motion carries unanimously.

Motion by Rasmussen and seconded by Helgevold to receive the Sheriff's quarterly revenue report. Motion carries.

Steve Burkheimer, spokesperson for members at Lake Cornelia, expressed their concern for the Conservation Board's plan of establishing prairie plants in roadside right of way on the West side of Lake Cornelia. There were about 14 Lake Cornelia members present for the meeting. A petition was signed by 50 residents to not have the wild flowers planted. These members wish to have just plain grass planted and mowed rather than wild flowers. Eric Rector with Conservation gave a handout which showed a 5 phase plan on how to establish the wild flowers in the ditch to provide a long term self-sustaining area. Rector explained that currently while they mow the ditch they find watermelon rinds, dead carp, grass clippings piles, and rocks. After some discussion with those in attendance, there was a motion by Rasmussen and seconded by Helgevold to request the Conservation Department take a second look and the planting of wild flowers on the west side of Lake Cornelia. Motion carries.

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

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Stan Watne, Chairman  
Board of Supervisors

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Betty Ellis, Wright County Auditor