

July 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 June 27, 2016 were read and approved.

Approved claims for payment.

Motion by Rasmussen and seconded by Helgevold to approve the liquor license for Casey's General Store near Dows. Motion carries.

Motion by Rasmussen and seconded by Helgevold to approve Resolution 2016-15 the annual transfers from General Basic and Rural Services to Secondary Roads for the 2015-2016 fiscal year. By roll call vote: Ayes – Rasmussen, Helgevold, and Watne; nays – none. Resolution 2016-15 duly passes and reads as follows:

**RESOLUTION #2016-15
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.

NOW THEREFORE BE IT RESOLVED by the Wright County Board of Supervisors that the Auditor be authorized to make quarterly transfers of funds during the 2015-2016 budget year, not to exceed the following amounts:

<u>From</u>	<u>To</u>	<u>Amount</u>
General Basic	Secondary Roads	\$ 133,830
Rural Basic	Secondary Roads	\$ 1,684,245

Passed and approved on this 5th day of July, 2016.

Motion by Helgevold and seconded by Rasmussen to approve Resolution 2016-16 on the transfers from General Basic and Rural Services to Secondary Roads for the 2016-2017 fiscal year. By roll call vote: Ayes – Rasmussen, Helgevold, and Watne; nays – none. Resolution 2016-16 duly passes and reads as follows:

**RESOLUTION #2016-16
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.

NOW THEREFORE BE IT RESOLVED by the Wright County Board of Supervisors that the Auditor be authorized to make quarterly transfers of funds during the 2016-2017 budget year, not to exceed the following amounts:

<u>From</u>	<u>To</u>	<u>Amount</u>
General Basic	Secondary Roads	\$ 136,801
Rural Basic	Secondary Roads	\$ 1,704,220

Passed and approved on this 5th day of July, 2016.

Motion by Rasmussen and seconded by Helgevold to sign the engagement letter with Hogan Hansen for 2015-2016 audit. Motion carries.

Motion by Rasmussen and seconded by Watne to approve the fireworks permits for John and Lavon Marshall. Motion carries unanimously.

Motion by Watne and seconded by Rasmussen to approve the fireworks permit for Karl Helgevold. Motion carries with Helgevold abstaining from vote.

Motion by Watne and seconded by Rasmussen to receive the cash count for the July 1, 2016 fiscal year end. Motion carries.

Bryce Davis, Wright County Economic Development Director presented the name of Prestage Foods LLC as a business opportunity for building a packing plant in Wright County. This plant would be built about 5 miles south of Eagle Grove on Highway 17. Jere Null with Prestage Foods LLC, gave a brief background of their company. Prestage Foods would like to be in production in late 2018 and are committed to 922 jobs with the IEDA, average pay will be \$47,015 and lowest pay will be at \$13.00 per hour. This would be a state of the art facility. Construction and ongoing operations will provide millions of dollars of new economic activity in Wright, Hamilton, and Webster Counties. The facility will capture value of hogs already produced in Iowa and will provide farmers an additional outlet for their products and increase competition.

Chairman Watne then made a motion and Rasmussen seconded to appoint Karl Helgevold as the County Supervisor to assist with the project.

Motion by Rasmussen and seconded by Helgevold to approve Resolution 2016-17 amendment to Ordinance #5 and set a public hearing date. By roll call vote: Ayes – Watne, Rasmussen and Helgevold; nays – none. Resolution 2016-17 duly passes and reads as follows:

RESOLUTION 2016 – 17

RESOLUTION SETTING DATE OF A PUBLIC HEARING FOR AMENDMENT TO ZONING ORDINANCE NO. 5 AND HOLD FIRST READING OF ORDINANCE NO. 50

WHEREAS, the Board of Supervisors for the County of Wright in the State of Iowa has the power from time to time and on its own action after public notice and hearings as provided by law to amend, supplement, or change the boundaries or regulations herein or subsequently established and such amendment shall not become effective except by the favorable vote of a majority of all the members of the Board of Supervisors, and;

WHEREAS, an Ordinance amendment for the unincorporated portion of Wright County, IA shall consist of removing Sub-Section .2 and .7 of Section 1210 of ARTICLE XII; amending Section 1210 by renumbering in sequential order; and amending and re-wording ARTICLE XII Section 1230 Sub-Section .6, and;

NOW, THEREFORE, BE IT RESOLVED BY THE WRIGHT COUNTY BOARD OF SUPERVIORS, a Public Hearing date for the above zoning ordinance changes shall be held on July 18, 2016 at 9:15 am at the Wright County courthouse, at which time and place any and all persons shall have an opportunity to be heard or write comments for the minutes in favor of or in opposition.

ADOPTED this 5th day of July, 2016

Motion by Helgevold and seconded by Rasmussen to approve Resolution 2016-18 on a change to the zoning map and set a public hearing on the same. Ayes – Watne, Rasmussen and Helgevold; nays – none. Resolution 2016-18 duly passes and reads as follows:

RESOLUTION 2016 - 18

RESOLUTION SETTING DATE FOR A PUBLIC HEARING FOR WRIGHT COUNTY ORDINANCE NO. 5 ZONING MAP REVISION AND HOLD FIRST READING OF ORDINANCE NO. 51 ON AMENDING THE ZONING MAP WHEREAS, the Board of Supervisors may, from time to time, on its own action after public notice and hearings as provided by law amend, supplement, or change the boundaries or regulations herein or subsequently established, and such amendment shall not become effective except by the favorable vote of a majority of all the members of the Board of Supervisors, and;
WHEREAS, the Board of Supervisors can amend the Wright County Zoning map, and;
WHEREAS, the zoning classification of the following real property shall be amended, to wit:

**Southeast Quarter of Section 21, Township 90 North, Range 26 West of the 5th P.M.,
containing 160 acres more or less.**

WHEREAS, the above real property shall be changed from its present classification of A-Agriculture to I-Industrial;

NOW, THEREFORE, BE IT RESOLVED BY THE WRIGHT COUNTY BOARD OF SUPERVISORS, a Public Hearing date for the above zoning map revision that will be held on July 18, 2016 at 9:15 a.m. at the Wright County courthouse, at which time and place any and all persons shall have an opportunity to be heard or have the opportunity to write comments in the minutes in favor of or in opposition.

ADOPTED this 5th day of July, 2016

Motion by Rasmussen and seconded by Helgevold to table the resolution on setting date for a public hearing on Designation of the Wright County Urban Renewal Area and on Urban Renewal Plan and Project.

Motion by Rasmussen and seconded by Helgevold to approve Resolution 2016-19 to set a public hearing date on entering into a development agreement. By roll call vote – Ayes – Watne, Helgevold, and Rasmussen; nays – none. Resolution 2016-19 duly passes and reads as follows:

RESOLUTION 2016 – 19

RESOLUTION TO SET DATE FOR PUBLIC HEARING ON ENTERING
INTO A DEVELOPMENT AGREEMENT

WHEREAS, the Board of Supervisors have the legal right under the State of Iowa to enter into Contracts for Private Development; or in this case, Development Agreements, and;

WHEREAS, the Board of Supervisors feel it is in the best interest of the residents of Wright County to enter into a Development Agreement, and;

WHEREAS, the Board of Supervisors propose to enter into an agreement in connection with Prestage Foods of Iowa (“Developer”) on certain real property in the unincorporated portion of Wright County, and;

WHEREAS, the Development Agreement would provide financial consideration to the Developer in the form of annual appropriation of property tax payments, and;

WHEREAS, the Development Agreement could provide other financial considerations for other purposes in the form of property tax reallocation, and;

WHEREAS, it is now necessary to set a date for a public hearing on the Development Agreement;

NOW THEREFORE, IT IS RESOLVED by the Board of Supervisors of the County of Wright, Iowa, as follows:

The Board of Supervisors shall meet on the 25th day of July, 2016, at 9:30 a.m. at the Board of Supervisors’ Chambers, in the Wright County courthouse, at which time and place proceedings will be

instituted and action taken to review the Development Agreement and at which time and place any and all persons shall have an opportunity to be heard or have the opportunity to write comments in the minutes in favor of or in opposition.

ADOPTED this 5th day of July, 2016

Bryce Davis, Wright County Economic Development Director, then presented a loan agreement to the Clarion CDC of \$17,000.00 at 3.5% interest to be paid in full by July 1, 2017. Motion carries unanimously. This loan was also approved by the Economic Development Board.

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