

June 12, 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, Rasmussen, and Helgevold.

Minutes of the previous regular meeting of June 5, 2017 were read and approved.

Approved claims for payment.

The Board then held the second reading of Ordinance #53. This ordinance is an amendment to Ordinance #47 which is the Floodplain Ordinance. This amendment to Section IV K is replaced. The proposed regulations are intended to protect life, health and property in floodplain areas and will govern uses permitted in mapped floodplains. Sandy McGrath, Planning and Zoning Coordinator, stated that there are no verbal or written comments filed. There was then a motion by Watne and seconded by Helgevold to approve the second reading of Ordinance #53 on an Amendment to Wright County, Iowa Floodplain Ordinance #47. Motion carries unanimously. It will be placed on the agenda for Monday, June 19th for its third and final consideration.

The Board then held the second reading of ordinance #54 which is an amendment to Ordinance #5 Planning and Zoning ordinance by adding Section 710.7 under Special Exceptions: Fertilizer distribution or production of. After confirmation from Sandy McGrath, Planning and Zoning Coordinator, of no verbal or written comments there was a motion by Helgevold and seconded by Rasmussen to approve the second reading of Ordinance #54 being an amendment to the Planning and Zoning Ordinance. Motion carries unanimously. It will be placed on the agenda for Monday, June 19th for its third and final consideration.

The Board then held the second reading of Ordinance No. 55. An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the 2017 Addition to the 2016 Wright County Agribusiness Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa. Motion by Rasmussen and seconded by Helgevold to approve the second reading of Ordinance #55. It will be placed on the agenda for Monday, June 19th for its third and final consideration.

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

The Board then received a Statement of Intent from the Iowa Natural Heritage Foundation to create a wetland restoration in section 3 of Wall Lake Township. The landowner would like to disable the bottom end of the Drainage District No. 230 Lateral 10 tile. After confirmation that the requirements of Wright County Resolution 08-2002, regarding the creation of wetlands within a drainage district, have been satisfied it was moved by Watne and seconded by Helgevold to accept the Statement of Intent to create a wetland restoration in section 3 of Wall Lake Township, within Drainage District No. 230 Lateral 10, and set a public hearing for July 10, 2017 at 10:30 a.m. Motion carries.

Motion by Rasmussen and seconded by Helgevold to approve a fireworks permit for Eldean Olson near Eagle Grove. Motion carries.

Motion by Watne and Seconded by Helgevold to re-appoint Charlene Nelson to the Belmont Library Board of Trustees to fill the new term expiring on June 30, 2023. Motion carries.

Carissa Lehman, Deputy Assessor, presented two Disabled Veterans Homestead Tax Credit applications for review and approval. Motion by Rasmussen and seconded by Helgevold to approve the Disabled Veterans Homestead Tax Credit applications. Motion carries.

Peggy Schluttenhofer, Treasurer, presented a County held tax certificate for a parcel in the City of Dows that the buyer wants to only pay \$1.00 for. Motion by Watne and seconded by Helgevold to reject the sale of the tax certificate in the amount of \$1.00. Motion carries.

Chairman Rasmussen opened the amendment hearing for the 2016-2017 Wright County Budget. With no public comments there was a motion by Watne and seconded by Helgevold to approve the 2016-2017 Wright County Budget amendment. Motion carries.

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

Rick Rasmussen, Chairman
Wright County Board of Supervisors

Deb Lukes, Wright County Deputy Auditor