

March 13, 2017

Chairman Pro-tem Watne called the regular meeting of the Wright County Board of Supervisors to order at 9:00 a.m. Members present were Watne and Helgevold with Rasmussen absent.

Minutes of the previous regular meeting of March 6, 2017 were read and approved.

Approved claims for payment.

Sandy McGrath, Environmental Health/Planning & Zoning Director gave an update on her Environmental Health department. McGrath is scheduling P&Z board to meeting to discuss the zoning for the county shooting range and flood plain maps. After this meeting she will place any changes to the zoning in front of the Board of Supervisors.

Another topic that McGrath wished to discuss was illegal dumping. There is an ordinance that the board could adopt concerning illegal dumping. It was agreed by the board of supervisors to have McGrath draft an ordinance concerning illegal dumping and work with the County Attorney, Secondary Roads and her boards to draft this ordinance.

Bryce Davis, Wright County Economic Development Coordinator, presented an agreement to develop a County Trails Plan between the Mid Iowa Development Association Council of Governments and Wright County. This plan will work at connecting the Three Rivers Trail with the Belmont Trail. Motion by Helgevold and seconded by Watne to approve Resolution 2017-13. By roll call vote: Ayes – Watne and Helgevold; nays – none with Rasmussen absent. Resolution 2017-13 duly passes and reads as follows:

RESOLUTION 2017-13

Resolution Approving Agreement to Develop A County Trails Plan Between The Mid Iowa Development Association Council Of Governments and County of Wright County

WHEREAS, Wright County ("County") is a municipality established pursuant to the Code of Iowa of the State of Iowa and acting under the authorization of 15A and 403 of the Code of Iowa, 2015, as amended ("Urban Renewal Act"); and

WHEREAS, the Mid Iowa Development Association Council of Governments ("MIDAS") was established pursuant to Iowa Code Chapter 28H to perform said duties within Iowa Code Chapter 28H; and

WHEREAS, the parties wish to enter into AN AGREEMENT TO DEVELOP A COUNTY TRAILS PLAN BETWEEN THE MID IOWA DEVELOPMENT ASSOCIATION COUNCIL OF GOVERNMENTS AND COUNTY OF WRIGHT COUNTY ("Agreement") that will benefit the citizens of Wright County and throughout the region; and

WHEREAS, the parties have reached an Agreement where at a minimum MIDAS shall provide and perform the necessary services required to develop a County trails plan, the County identifies a Trails Plan Committee (TPC), and the County furnishes public documents and information to MIDAS deemed necessary in the performance of the work under the agreement; and

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

Section 1. The Agreement is hereby approved to be signed by the Chairperson and the County Auditor and the Chairperson and County Auditor are hereby authorized and directed to execute and deliver the Agreement on behalf of the County, in substantially the form and content in which the Agreement has been presented to this Board of Supervisors.

Section 2. After its adoption, a copy of this resolution and the Agreement shall be filed in the office of the County Auditor of Wright County.

Section 3. All resolutions or parts thereof in conflict herewith are hereby repealed.
Passed and approved this 13th day of March, 2017.

Jerry Chizek, Regional Extension Education Director with ISU Extension and Outreach Office met with the board to introduce Sarah Seymour as the new Outreach and Marketing Coordinator for Wright County. Mr. Chizek also presented a map showing the land grant parcels that were sold by the government years ago to start Iowa State University Land Grant University.

Motion by Helgevold and seconded by Watne to approve the tax suspension order #1146 per DHS eligibility for a parcel located in Woolstock. Motion carries.

Motion by Helgevold and seconded by Watne to approve the liquor license for Boone River Grill in Goldfield pending dram. Motion carries.

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

Stan Watne, Chairman Pro-tem
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor