

May 1, 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, Helgevold, and Rasmussen.

Minutes of the previous regular meeting of April 24, 2017 were read and approved.

Approved claims for payment.

Motion by Rasmussen and seconded by Helgevold to receive the Central Iowa Detention Center annual report. Motion carries.

Motion by Watne and seconded by Helgevold to approve the Application for Easement from Corn Belt Power for utility accommodation within Wright County Drainage District #46 in Troy Township. Motion carries.

Jen Sheehan, CSS Coordinator, presented information on a person in need. She stated that this person was homeless and Sheehan worked with the Ministerial Association to help find funding for housing. She is asking the Board of Supervisors to grant a waiver on the General Assistance policy to pay for a hotel room for 4 days. Motion by Rasmussen and seconded by Watne to approve waiver of the policy for this one time person in need. Motion carries.

Motion by Watne and seconded by Helgevold to approve the engagement letter with Dorsey & Whitney for legal proceedings for lease purchase agreement on Safety Communication Equipment and have the Chairman sign. Motion carries.

Review the documents presented on the 2016 Wright County Agribusiness Urban Renewal Area amendment. This will add 2 landowners and the Eagle Grove Maintenance Shed to the Urban Renewal Area.

Motion by Helgevold and seconded by Watne to approve Resolution 2017-16 setting date for a public hearing on the Urban Renewal plan amendment #3. By roll call vote Ayes – Helgevold, Watne, and Rasmussen, nays – none. Resolution 2017-16 duly passes and reads as follows.

RESOLUTION NO. 2017-16

Resolution Setting Date for Public Hearing on Urban Renewal Plan Amendment

WHEREAS, the Board of Supervisors (the “Board”) of Wright County, Iowa (the “County”) by resolution previously established the 2016 Wright County Agribusiness Urban Renewal Area (the “Urban Renewal Area”) and adopted an urban renewal plan (the “Plan”) for the governance of projects and initiatives to be undertaken therein; and

WHEREAS, a proposal has been made which shows the desirability of expanding the Urban Renewal Area to add and include all the property (the “Property”) described on Exhibit A hereto; and

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

WHEREAS, an amendment (the "Amendment") to the Plan has been prepared which covers the addition of the Property to the Urban Renewal Area and authorizes the undertaking of new projects in the Urban Renewal Area consisting of (i) using tax increment financing to pay the costs of acquiring, constructing and installing an emergency communications system; and (ii) using tax increment financing to pay the costs of acquiring land and undertaking feasibility and design studies for the development of an agribusiness park; and

WHEREAS, the Property meets the definition of "agricultural land" under Section 403.17 of the Code of Iowa and pursuant to said law, a consent agreement (the "Ag Land Consent") has been prepared for execution by the owners (the "Ag Land Owners") of the Property; and

WHEREAS, portions of the Property lie within and 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, it is now necessary that a date be set for a public hearing on the expansion of the Urban Renewal Area and on the Amendment;

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

This Board will meet at the Courthouse Board of Supervisors Chambers, Clarion, Iowa, on June 5, 2017, at 10:00 o'clock a.m., at which time and place it will hold a public hearing on the designation of an expanded Urban Renewal Area as described in the preamble hereof and on the Amendment.

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) and not more than twenty (20) days before the date set for the hearing.

Pursuant to Section 403.5 of the Code of Iowa, Bryce Davis and Betty Ellis are hereby designated as the County's representatives in connection with the consultation process which is required under that section of the urban renewal law.

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

The County Auditor is hereby authorized and directed to present the Ag Land Consent to the Ag Land Owners for approval, execution and delivery to the County prior to the public hearing on June 5, 2017, and all action heretofore taken in this regard is hereby ratified and affirmed.

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 June 5, 2017.

Passed and approved May 1, 2017.

Held discussion on the possible purchase of an option on a parcel of land. There was then a motion by Watne and seconded by Helgevold to go into closed session at 9:45 a.m. pursuant to

Iowa Code Section 21.5(1)(j) to discuss possible purchase of particular real estate where premature disclosure may reasonable affect the purchase price of said real estate.

Motion by Watne and seconded by Helgevold to go out of closed session at 10:10 a.m. Motion carries.

Motion by Helgevold and seconded by Rasmussen to direct Bryce Davis to work with County Attorney to finalize option to not exceed \$18,000 per acre or 5% earnest money down for a one year option with option to purchase open for 30 days. Motion carries.

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

Rick Rasmussen, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor