

May 15, 2017

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

Minutes of the previous regular meeting of May 8, 2017 were read and approved.

Approved claims for payment.

Held public hearing on the 2016-2017 budget amendment. Motion by Watne and seconded by Rasmussen to approve Resolution 2017-15 on amending and appropriating the 2016-2017 Wright County Budget. By roll call vote: Ayes – Watne and Rasmussen; nays – none with Helgevold absent. Resolution 2017-15 duly passes and reads as follows:

RESOLUTION #2017-15

WHEREAS, the Wright County Board of Supervisors met on May 15, 2017 at 9:45 a.m. for the purpose of amending the county budget for FY 2016-2017; and

WHEREAS, no written objections were filed.

NOW THEREFORE BE IT RESOLVED that the amendment to the county budget for FY 2016-2017 shall be adopted as published.

BE IT FURTHER RESOLVED that the appropriations for FY 2016-2017, which were adopted on June 27, 2016 shall be amended as follows:

EXPENSES	FROM	TO	Difference
Supervisors	2,815,778	3,315,996	400,188
Auditor	348,649	391,554	42,905
Sheriff	1,170,695	1,176,895	6,200
Jail	865,590	876,590	11,000
Planning & Zoning	14,474	13,899	-575
Environmental Health	96,180	92,530	-3,650
Secondary Roads	6,141,250	6,387,750	246,500
Public Health	2,534,100	2,383,888	-150,212
Transit	330,118	323,340	-6,778
Economic Development	202,551	197,250	-5,301
Economic Development	237,481	252,856	15,375
Tourism/Hist Pres	3,560	6,160	2,600
Professional Building	114,186	114,264	78
General Services	291,032	297,414	6,382
Data Processing	181,930	151,930	-30,000
Case Management	155,133	166,133	11,000
Non Departmental	858,116	970,988	112,872
TOTAL EXPENSES	19,413,901	20,072,485	658,584

By Fund Expenses

General Basic	403,979
General Supp.	-86,142
County Social Service MH/DD	11,000
Secondary Roads	246,500
Misc. Funds	83,247
Total Expense by Fund	658,584

Revenues were increased by \$824,926.
Passes and approved this 15th day of May, 2017.

Held the public hearing on the proposal on entering into a General Obligation Emergency Services Equipment Lease-Purchase Agreement. Sheriff Schluttenhofer gave some background of the Radio Communication System of where we are today. Chief Ray Bertran of Eagle Grove, Chief Steve Terhark of Clarion, and Chief Rick McDaniel of Belmond were also in attendance to express how important this new Emergency Service Radio Communications is to each of these communities and Wright County. Not only is it important to law enforcement but will also be important to the Fire and Ambulance Services.

There was then a motion by Rasmussen and seconded by Watne to approve Resolution 2017-18 on authorizing a General Obligation Emergency Communication Equipment lease-purchase agreement, providing for the levy of taxes to pay the same. By roll call vote: Ayes – Rasmussen and Watne; nays – none with Helgevold absent. Resolution 2017-18 duly passes and reads as follows:

RESOLUTION NO. 2017-18

Resolution approving and authorizing a General Obligation Emergency Communication Equipment Lease-Purchase Agreement, providing for the levy of taxes to pay the same.

WHEREAS, the Board of Supervisors of Wright County, Iowa (the “County”), heretofore proposed to enter into a General Obligation Emergency Communication Equipment Lease-Purchase Agreement (the “Lease-Purchase Agreement”) with lease payments thereunder in a principal amount not to exceed \$2,250,000, pursuant to the provisions of Sections 331.402 and 331.441(2)(b)(17) of the Code of Iowa for the purpose of paying the cost, to that extent, of acquiring and installing emergency services communications equipment and systems, including the erection of communication towers and related equipment sheds (the “Project”), and has published notice of the proposed action and has held a hearing thereon on May 15, 2017; and

WHEREAS, it is now necessary to authorize the Lease-Purchase Agreement;

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

Section 1. The Lease-Purchase Agreement with Motorola Solutions, Inc. in substantially the form as has been presented to and considered by this Board of Supervisors and containing substantially the same terms and provisions set forth therein, is hereby approved. The Chairperson and County Auditor are hereby authorized and directed to make such changes thereto as they, with the advice of bond counsel, deem necessary and to execute and deliver the Lease-Purchase Agreement and to execute any and all other documents and do any and all things deemed necessary in order to accomplish the purposes of the Lease-Purchase Agreement and this resolution.

Section 2. The Lease-Purchase Agreement provides for nine separate lease payments (the “Payments”) due at closing in the amount as set forth in Schedule B of the Agreement. The Payments under the Lease-Purchase Agreement shall be subject to the right of non-appropriation by the Board of Supervisors as set forth therein.

Section 3. For the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the Payments, there is hereby ordered levied on all the taxable property in the County in each of the years while the Lease-Purchase Agreement is outstanding, a tax sufficient for that purpose as follows:

For collection in the fiscal year beginning July 1, 2018,
sufficient to produce the net annual sum of \$197,223.41;

For collection in the fiscal year beginning July 1, 2019,
sufficient to produce the net annual sum of \$197,223.41;

For collection in the fiscal year beginning July 1, 2020,
sufficient to produce the net annual sum of \$197,223.41;

For collection in the fiscal year beginning July 1, 2021,
sufficient to produce the net annual sum of \$197,223.41;

For collection in the fiscal year beginning July 1, 2022,
sufficient to produce the net annual sum of \$197,223.41;

For collection in the fiscal year beginning July 1, 2023,
sufficient to produce the net annual sum of \$197,223.41;

For collection in the fiscal year beginning July 1, 2024,
sufficient to produce the net annual sum of \$197,223.41;

For collection in the fiscal year beginning July 1, 2025,
sufficient to produce the net annual sum of \$197,223.41;
and

For collection in the fiscal year beginning July 1, 2026,
sufficient to produce the net annual sum of \$197,223.41.

Section 4. A certified copy of this resolution shall be filed with the County Auditor, and said Auditor shall be and is hereby instructed to enter for collection and assess the tax hereby authorized. When annually entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the Payments hereby authorized and for no other purpose whatsoever.

Section 5. The Payments due in any year or years shall, if necessary, be paid promptly from current funds on hand in advance of taxes levied and when the taxes shall have been collected, reimbursement shall be made to such current funds in the sum thus advanced.

Section 6. It is the intention of the County that interest on the Payments be and remain excluded from gross income for federal income tax purposes pursuant to the appropriate provisions of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations in effect with respect thereto (all of the foregoing herein referred to as the "Internal Revenue Code"). In furtherance thereof, the County covenants to comply with the provisions of the Internal Revenue Code as they may from time to time be in effect or amended and further covenants to comply with the applicable future laws, regulations, published rulings and court decisions as may be necessary to insure that the interest on the Payments will remain excluded from gross income for federal income tax purposes. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the covenants herein contained.

The County hereby designates the Agreement as a "Qualified Tax Exempt Obligation" as that term is used in Section 265(b)(3)(B) of the Internal Revenue Code.

Section 7. All resolutions and orders or parts thereof in conflict with the provisions of this resolution are, to the extent of such conflict, hereby repealed.

Section 8. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved May 15, 2017.

Held conference call with Franklin County to hear an update on JDD #4-118.

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

Rick Rasmussen, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor