

November 21, 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 and Watne with Helgevold absent.

Minutes of the previous regular meeting of November 14, 2016 were read and approved.

Approved claims for payment.

Motion by Watne and seconded by Rasmussen to request the Economic Development Review Committee to review the loan to Nu Treatments LLC (aka – CocoRoo) to see if there can be some more leverage against the loan. Motion carries.

Bryce Davis, Wright County Economic Development Director, presented information on the amendment to the Wright County Agribusiness Urban Renewal Area and Urban Renewal Plan amendment.

Presented was Resolution 2016-32 on the Renewal Area. Accordingly, Supervisor Rasmussen moved the adoption of the following resolution entitled “Resolution setting date for public hearing on designation of the expanded 2016 Wright County Agribusiness Urban Renewal Area and on Urban Renewal Plan Amendment,” and the motion was seconded by Supervisor Watne. Following due consideration, the Chairperson put the question on the motion and the roll being called, the following named Supervisors voted: Ayes: Watne and Rasmussen, nays – none with Helgevold absent. Resolution 2016-32 duly passes and reads as follows:

#### RESOLUTION NO. 2016-32

Resolution Setting Sate for Public Hearing on Designation of the Expanded 2016 Wright County Agribusiness Urban Renewal Area and 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 updates the description of the Wastewater Treatment Facilities Development Urban Renewal Project which was previously approved by the Board on August 8, 2016; 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 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:

Section 1. This Board will meet at the Courthouse, Clarion, Iowa, on December 19, 2016, 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.

Section 2. 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.

Section 3. Pursuant to Section 403.5 of the Code of Iowa, the County Auditor and Bryce Davis 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.

Section 4. 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.

Section 5. 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 December 19, 2016 and all acting heretofore taken in this regard are hereby notified and affirmed.

Section 6. 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 August 8, 2016.

Passed and approved November 21, 2016.

Motion by Watne and seconded by Rasmussen to approve the new Standard #17 on Conflict of Interest Policy for the Parent's Connection program. The Board of Supervisors finds it particularly important that the community have confidence in the management and administration of the Parent Connection's projects. Motion carries.

Motion by Rasmussen and seconded by Watne to approve the Parent Connection, Parent Coordinator Policy and Procedure Manual. Motion carries.

Adam Clemons, Wright County Engineer, presented a name of a person for Patrol Operator that will be working out of the Clarion Secondary Roads Shed. Motion by Rasmussen and seconded by Watne to approve the hire of the presented name contingent on post offer pre-employment testing. Motion carries.

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

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Stan Watne, Chairman  
Wright County Board of Supervisors

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Betty Ellis, Wright County Auditor