

October 24, 2016

Chairman Watne 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 October 17, 2016 were read and approved.

Approved claims for payment.

Adam Clemons, Wright County Engineer, presented Resolution 2016-30 on a Bridge Embargo for Bridge #7 on Youngblood Avenue. Motion by Helgevold and seconded by Rasmussen to approve Resolution 2016-30 for Bridge Embargo. By roll call vote: Ayes – Rasmussen, Helgevold, and Watne; nays – none. Resolution 2016-30 duly passes and reads as follows:

RESOLUTION #2016-30
Bridge Embargo

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.236 Sub. (8), 321.255 and 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction, and

WHEREAS: The Wright County Engineer has caused to be completed the Structure Inventory and Appraisal of certain Wright County bridges in accordance with the National Bridge Inspection Standards and it has been determined that an adjustment of the bridges load restrictions is needed to allow for correct operating stresses.

NOW, THEREFORE, BE IT RESOLVED by the Wright County Board of Supervisors that:

FHWA No. 356640 (Local Bridge #7) on Youngblood Avenue over Drainage Ditch No. 29 in Section 24, T-90N, R-23W, Vernon Township is posted at 11 tons, 18 tons, 18 tons because of severe pile decay. Signs shall be erected advising of the bridge load limits.

BE IT RESOLVED by the Wright county Board of Supervisors that:

Resolution 2015-20 be amended to reflect above changes in Bridge Postings
Passed and approved this 24th day of October, 2016.

Motion by Rasmussen and seconded by Helgevold to approve the hire of the presented applicant pending background check and pre hire/post offer drug screen for the position of heavy equipment operator out of the bridge shed. Motion carries. Wage will follow the union agreement.

Kaylea Green with Crisis Intervention Service presented a proclamation stating October is Domestic Violence month. Motion by Rasmussen and seconded by Helgevold to approve the proclamation and have the chairman sign. Motion carries.

Bryce Davis, Wright County Economic Development, presented Resolution 2016-29 for Manufacturing Awareness and Appreciation Month. Motion by Helgevold and seconded by Rasmussen to approve Resolution 2016-29 on recognizing Manufacturing companies. By roll call vote: Ayes – Rasmussen, Helgevold, and Watne; nays – none. Resolution 2016-29 duly passes and reads as follows:

Resolution 2016-29

Manufacturing Awareness and Appreciation Month, October 2016

WHEREAS, Wright County wishes to dedicate October as Manufacturing Awareness and Appreciation Month; and

WHEREAS, manufacturing is a term used to include establishments that are engaged in the mechanical, physical, or chemical transformation of materials, substances, or components into new projects, and; WHEREAS, Wright County manufacturers generate exceptional annual earnings and act as a driver of regional economic development per year; and

WHEREAS, the manufacturing industry employs more than 1,448 individuals (BEA, 2015), or 20.4% of the total nonfarm employment in Wright County, that provide well-paying manufacturing jobs for employees, approximately \$64.4 million (Census Bureau, 2012) in annual payroll, and contribute to broad-based prosperity in and around Wright County; and

WHEREAS, Wright County appreciates all manufacturers and thanks them for their continued commitment to the communities, the county, and the local and regional economy, and NOW, THEREFORE, BE IT RESOLVED, that the Wright County Board of Supervisors does hereby proclaim October 2016 as Manufacturing Awareness and Appreciation Month in Wright County, Iowa and urge all residents to join in recognizing the important role of manufacturing.

Passed and approved on this 24th day of October, 2016.

Davis then presented information on the possibility of modifying the 2016 Wright County Agribusiness Urban Renewal Plan. Motion by Helgevold and seconded by Rasmussen to review and take action on modifying the 2016 Wright County Agribusiness Urban Renewal Plan by possibly expanding its area and adding more projects. Motion carries.

Auditor Ellis presented Resolution 2016-31 on inter-fund operating transfers for the E911 Communication radio system. Motion by Helgevold and seconded by Rasmussen to approve Resolution 2016-31 on inter-fund transfer. By roll call vote: Ayes – Helgevold, Rasmussen, and Watne; nays – none. Resolution 2016-31 duly passes and reads as follows:

RESOLUTION #2016-31

RESOLUTION FOR INTERFUND OPERATING TRANSFERS

WHEREAS, according to Section 331.432 of the Code of Iowa, the Board of Supervisors shall authorize inter-fund transfers.

WHEREAS, at the October 17, 2016 meeting of the Board of Supervisors, Sheriff Schluttenhofer, presented information on enhanced communication radio system for the cities and county.

NOW THEREFORE BE IT RESOLVED by the Wright County Board of Supervisors that the Auditor be authorized to transfer of funds during the 2016-2017 budget year, not to exceed the following amounts:

<u>From</u>	<u>To</u>	<u>Amount</u>
General Basic	E911	\$ 400,000.00

The County has been approved and secured a \$200,000 E911 consolidation grant funds when project is completed.

Passed and approved on this 24th day of October, 2016.

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

Stan Watne, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor