

October 12, 2015

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

Minutes of the previous regular meeting of October 5, 2015 were read and approved.

Approved claims for payment.

Tim Moreau with Veenstra & Kimm, Inc., an Engineering firm out of Mason City introduced himself to the board during open forum and gave a brief background of their company. They would be willing to do drainage engineering work for Wright County.

Rick Roedl, Regional Manager with Day Break Foods, gave a short presentation on "A New Normal" for their facilities. This change has come due to the Avian Flu breakout which happened in the past 6 months. Day Break Foods is looking at stronger Biosecurity for all their facilities. Some of the actions they plan on taking is installing automated and manual truck wash bay system, air filtration and ionization for 39 poultry buildings, a large investment of \$5,000,000 in Wright County over the next 8 months all in protection and security of the facility. Rick Roedl is requesting that Buchanan Avenue be vacated and that Day Break Foods facility by Vincent use that road as a private drive. This is all part of their security process.

Taylor Roll, Wright County Assistant Engineer, presented Resolution 2015-26 which calls for a public hearing for the road vacation of Buchanan Avenue. Motion by Watne and seconded by Rasmussen to approve Resolution 2015-26 setting the hearing for October 26, 2015 at 9:15 a.m. By roll call vote: Ayes – Watne, Rasmussen, and Helgevold; nays – none. Resolution 2015-26 duly passes and reads as follows.

RESOLUTION FOR ROAD VACATION PUBLIC HEARING

Wright County

Resolution No. 2015-26

WHEREAS, a request has been filed with the Wright County Board of Supervisors asking that action be taken to vacate and close a section of Wright County Secondary Road, described as follows:

That Portion of Buchanan Avenue, originally established on December 15, 1883 (See Road Record Book 1, Page 118), lying in Section 20, T-90N, R-26W of Wright County, Iowa. The intention of this road closure is to vacate a portion of the road commencing at the North Right of Way line of 320th Street, thence running in a Northerly direction approximately 5,199' to the South Right-of-Way line of 310th Street.

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the Board Room, Wright County Courthouse, Clarion, Iowa, 50525, at 9:15 on Monday, October 26, 2015 in accordance with Iowa Code Chapter 306.

The Board of Supervisors, acting as Trustees of the drainage districts, held a public hearing on private tile crossing in DD #76. The trustee's for DD #76 received a letter of application from Gary Keller to install a private tile across the property of Beverly Mosher. Keller explained that he has a problem with drowned out crops and needs to tile. He believes this will help improved the district tile since his land will not be draining into the district tile but rather into the open ditch. Beverly Mosher filed an objection letter stating a couple of reason why she prefers that this not go through her land. After much discussion, it was determined that Drainage Attorney, David Johnson and Deb Lukes would draft an

agreement and continue this hearing to next week. There was then a motion by Watne and seconded by Rasmussen to tentatively approve the installation of 24" private tile across another landowners property, contingent on an agreement being executed by all involved parties and filed for record in the Wright County Recorder's office. Motion carries.

Motion by Watne and seconded by Rasmussen to continue this public hearing on October 19, 2015 at 10:00 a.m. in the Board of Supervisors room. Motion carries.

The board then reconvened the DD #39 hearing from June 8, 2015 and Deb Lukes, Drainage Clerk, gave a brief history of what has been done since the June 8 hearing. Drainage Attorney, Johnson, then stated that the landowner involved need to reach an agreement in regards to the tile draining into the Sebbys property. After further discussion, it was determined to proceed with annexing the 28 acres as recommended in the engineers report dated August 18, 2014. There was then a Motion by Watne and seconded by Rasmussen to annex the acres as depicted in item number 1-4 as part of the recommendation in the Engineer's Report dated August 18, 2014 with the option to annex the acres depicted in item number 5 at a later date if the private tile is not destroyed or removed. Motion carries.

Kaylea Green presented a Proclamation for Domestic Violence Month in Wright County. Motion by Watne and seconded by Rasmussen to approve the proclamation and have the Chairman sign. Motion carries.

Motion by Rasmussen and seconded by Watne to approve the tax suspension order #1129 for a citizen in Eagle Grove per DHS recommendation. Motion carries.

Motion by Watne and seconded by Rasmussen to approve the quarterly revenue report from the Wright County Recorder and Auditor. Motion carries.

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

Karl Helgevold, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor