

# OFFICIAL BOARD PROCEEDINGS Wright County Board of Supervisors • July 5, 2022

## WRIGHT COUNTY BOARD OF SUPERVISORS JULY 5, 2022

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

Minutes from the previous regular meeting of June 27, 2022 and special meeting of June 30, 2022 were read and approved.

Approved claims for payment.

In open forum, Colin Smith, Attorney representing various electrical utility companies, discussed with the Board about the Utility Permit that was put in place with the County.

Tonee Nicholas, Wright County Assessor, presented the property tax credit applications for homestead credit, disabled veteran's homestead credit, and military exemption for approval and denial for the 2022 valuation year payable in 2023/2024. Motion by Kluss and seconded by Helgevold to approve the property tax credit applications presented. Motion carries.

Motion by Kluss and seconded by Helgevold to approve the Release of Real Estate Mortgage to the Dows Community Grocery, Inc. Motion carries.

Motion by Rasmussen and seconded by Kluss to approve the liquor license for Casey's General Store in Dows pending dram. Motion carries.

Adam Clemons, Wright County Engineer, discussed with the Board about the stream mitigation costs for Bridge #53 on R59 south of Galt. This project will cost about \$58,000. The bridge is located on an FM route and FM dollars can be used to complete the project.

Clemons gave an update on the secondary roads. There were 7 work orders completed last week with one being the shoulder concrete patching on 265th Street and Hancock Avenue east of Eagle Grove. The second round of hard surface mowing is completed.

The Board discussed the third and final reading of Ordinance #64. There was discussion in regards to the minimum number of acres required when parceling off acres. The current Ordinance #5 has a one acre minimum and the proposed Ordinance #64 has a two acre minimum. Motion by Helgevold to amend the proposed Ordinance to a minimum three acres for parceling off acres. The motion died for a lack of a second.

Motion by Kluss and seconded by Rasmussen to approve the third and final reading of Ordinance #64 on the repeal and replace planning and zoning Ordinance #5. By roll call vote: Ayes – Kluss, Helgevold, and Rasmussen; nays – none. Motion carries.

Eric Rector, Wright County Conservation, presented Resolution 2022-31 for the Wright County Trails. Motion by Kluss and seconded by Helgevold to approve Resolution 2022-31 to accept the Prairie

Land Trail financial responsibility for construction, maintenance, and operations. By roll call vote: Ayes – Kluss, Helgevold, and Rasmussen; Nays – none. Resolution 2022-31 duly passes and reads as follows:

### RESOLUTION 2022-31

### RESOLUTION TO ACCEPT THE FINANCIAL RESPONSIBILITY, MAINTENANCE, AND OPERATIONS FOR TRAILS IN WRIGHT COUNTY

**WHEREAS**, the Wright County Board of Supervisors has appointed a Wright County Trails committee to develop an interconnecting trail system as a method of recreation and mode for alternative transportation opportunity for the county and region;

**WHEREAS**, a trail system also provides quality of life amenities, economic opportunity, community interaction and tourism development for Wright County residents;

**WHEREAS**, the MIDAS Council of Governments was contracted by Wright County to research and develop a Master Trail System Plan for Wright County;

**WHEREAS**, 26 community members throughout Wright County assisted in the development and formulation of this plan with the MIDAS Council of Governments;

**WHEREAS**, the Midas Council of Governments presented the completed comprehensive trail plan overview to the Wright County Supervisors in a public meeting on June 18, 2018;

**WHEREAS**, the Wright County Conservation Board believes that it is in the best interest for the citizens of Wright County to accept the financial responsibilities of trail development, construction of, and maintenance of the Prairie Land Trail project and to maintain said project for the next 20 years

**NOW, THEREFORE BE IT RESOLVED**, that the Wright County Conservation Board hereby has the authority to apply for grants for the development of, construction of and will accept the ownership and maintenance of the Prairie Land Trail system now and in the future; or any future trails developed within the Master Trails Plan; and shall accept any land or funds donated for future trail development projects within the county or be held in reserve by the Wright County Conservation Board for future trail development projects

**BE IT FURTHER RESOLVED** that, the Wright County Conservation Board may work with Individuals, Corporations, Non-Profit Organizations, County, State and Federal Agencies in trail development, maintenance and operations; jointly or as a whole to further future trail development projects

Approved this 5th day of July, 2022.

Motion Kluss and seconded Rasmussen to adjourn the meeting.

Motion carries.

*Rick Rasmussen, Chairman  
Wright County  
Board of Supervisors  
Amanda Meyer, Finance Manager  
Wright County Auditors Office*