

BOARD PROCEEDINGS

Wright County Board of Supervisors • Nov. 20, 2023

November 20, 2023

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

Motion by Rasmussen and seconded by Helgevold to approve the tentative agenda. Motion carries.

Minutes of the previous regular meeting of November 13, 2023 were read and approved with one correction.

Approved claims for payment.

In open forum, residents spoke on the Summit Carbon Solutions pipeline that is anticipated to go through Wright County. The following individuals spoke: Marjorie Swan, Julie & Paul Glade, Lisa Stuck, Bob & Judy Ritter, Dennis Jacobsen, and Jerry Lyon.

Betty Ellis, Wright County Auditor, presented the 2nd Tier Canvass of votes including Eagle Grove Community Schools, Clarion-Goldfield-Dows Community Schools, Belmont-Klemme Community Schools, and the City of Dows for the 2023 City School Election.

Motion by Rasmussen and seconded by Helgevold to open the public hearing at 9:40 a.m. for the sale of property in Conservation Department. Motion carries.

There were no verbal or written comments.

Motion by Kluss and seconded by Helgevold to close the public hearing at 9:41 a.m. Motion carries.

Motion by Helgevold and seconded by Rasmussen to approve Resolution 2023-41, a resolution approving the sale of real property in Section 16, Township 92, Range 24 to the Woodin Family Trust for 12 acres. By roll call vote: ayes – Kluss, Rasmussen, and Helgevold; nays – none. Resolution 2023-41 duly passes and reads as follows: RESOLUTION NO. 2023-41

A RESOLUTION APPROVING THE SALE OF REAL PROPERTY IN SECTION 16, TOWNSHIP 92 NORTH, RANGE 24 WEST TO THE WOODIN FAMILY TRUST WHEREAS, the Wright County Conservation Board, acting on behalf of Wright County, Iowa, owns the real property described as follows:

Parcel "C" in the East 1/2 of the Southeast 1/4 of Section 16, Township 92 North, Range 24 West of the 5th P.M., Wright County, Iowa, more particularly described in the Plat of Survey filed May 20, 2022 as Book 2022, Page 1080, in the office of the Wright County, Iowa Recorder.

WHEREAS, a resolution calling for a hearing on the sale of said property was passed and approved on

November 6, 2023, said hearing to be held at 9:30 A.M. in the Board Room, 115 North Main Street, Clarion, Iowa on November 20, 2023, and;

WHEREAS, a notice of hearing was published in the Wright County Monitor, Eagle Grove Eagle, and the Belmont Independent on the 16th day of November, 2023.

NOW THEREFORE, be it resolved by the Board of Supervisors of Wright County, Iowa, that:

SECTION I . That the Wright County Conservation Board, acting on behalf of Wright County, Iowa, shall sell the real property herein described above to Carol Boyce, as Trustee of the Richard and Harriet Woodin Family Trust dated October 23, 2006, for the price of \$99,087.50, as previously approved by the Wright County Conservation Board by resolution dated November 8, 2023.

SECTION II. That the Wright County Conservation Board, acting on behalf of Wright County, Iowa, is hereby authorized to execute any documents necessary to effectuate this transaction.

Dated this 20th day of November, 2023.

Motion by Helgevold and seconded by Rasmussen to approve the U.S. Fish & Wildlife abatement of drainage assessments in the amount of \$296.59 for DD 90 Lateral B, DD 117, and DD 6. Motion carries with Kluss voting nay. Rasmussen left the meeting 9:48 a.m.

Adam Clemons, Wright County Engineer, presented a 28E Agreement with the City of Goldfield. This project will go from Highway 17 to the City of Goldfield allowing for a paving extension to the golf course entrance within city limits. They will have 5 years to pay Wright County back through the DOT Farm to Market (FM) Account. Motion by Kluss and seconded by Helgevold to enter into the 28E Agreement with the City of Goldfield for the C32 FM Extension into the city limits. Motion carries.

Clemons gave an update on the Secondary Roads. There were 32 work orders completed last week. Blade operators are out blading routes as much as possible with the weather. Mowing of the hard surface routes is 50% complete. Crews hauled in 400 tons of ice control sand for the winter operations.

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

*Dean Kluss, Chairman, Wright County Board of Supervisors
Betty Ellis, Wright County Auditor*

COUNCIL PROCEEDINGS

City of Eagle Grove Special Council Meeting • Nov. 28, 2023

CITY OF EAGLE GROVE SPECIAL COUNCIL MEETING MINUTES

TUESDAY, NOVEMBER 28, 2023 Mayor McGrath called the meeting to order at 6:30 p.m. on Tuesday, November 28, 2023. The Special City Council meeting was held in the Council Chambers located at 210 E. Broadway in Eagle Grove, Iowa. Roll Call was held and those in attendance were as follows: Pamperin, Weland, Lorenzen, Vandewater, Jergens and Limerick. The Council proceeded with the Pledge of Allegiance, Mayor Sandra McGrath provided the Council and residents with a prayer. Richard Cahalan spoke about Eagle Grove Recreation and questioned if they were circumventing the process, if they could dissolve, what are their assets, debts, obligations and then spoke about fraud without providing any evidence. There were no other comments made during the Public Forum.

1. Council member Mike Weland read the dissolution letter from Eagle Grove Recreation to begin the process of deliberating next steps with the project. The letter has now been placed on record with the City

of Eagle Grove.

2. Mayor McGrath spoke about different options regarding the next steps with the Eagle Grove Rec Center. City Attorney Brett Legvold gave an overview of the dissolution process and what that could mean with any outstanding assets, pledges, debt, obligations, etc. Council member Lorenzen asked for another option which would be to understand the funds available, obligations owed, and owed to who. Katelyn Colorado spoke about the importance of a recreational facility and encouraged the Council to continue this project. Laura Dicke asked if this was Mayor McGrath's plan to ruin this project because of the election. Laura Dicke provided no evidence or basis for her outlandish question. This comment was addressed as no by many members of the Mayor and Council, and the Council moved on to continuing discussions. After discussion with Council members and the community, Council member Vandewater made a motion to approve of Option 2.b. which would be to allow for interim financing for the Eagle Grove Recreation. Council member Pamperin seconded the motion.

Council member Weland does not believe the non-profit will continue even with interim financing. After no further discussion, Mayor McGrath called for a vote. Roll Call: Ayes: Lorenzen, Weland, Pamperin. Nays: Jergens, Limerick, and Weland. Mayor McGrath voted no. Motion fails. After further discussion, Council member Weland made a motion to move towards Option 2.d. Council member Jergens seconded the motion. With no further discussion, Mayor McGrath called for a vote. Roll Call: Ayes: Weland. Nays: Jergens, Limerick, Lorenzen, Pamperin, and Vandewater. Motion fails. Council member Vandewater made a motion to table the discussion until December 4, 2023, so that more information could be prepared and presented to the Council. Council member Weland spoke about moving forward with a decision because the building is currently without heat and electricity, and this could impact progress and could impact contractors working in the facility. With no further discussion, Mayor McGrath called for a vote. Roll Call: Ayes: Vandewater, Pamperin, Limerick, Lorenzen, and Jergens. Nay: Weland. Motion passes. The Eagle

Grove Rec Center conversation is tabled until Monday, December 4, 2023.

3. No action was taken on Resolution 2023-98: A Resolution Accepting the Eagle Grove Rec Center.

4. No action was taken on Resolution 2023-99: A Resolution Terminating the Ground Lease Agreement with Eagle Grove Recreation

5. No action was taken on Resolution 2023-100: A Resolution Terminating the Employee-Sharing Agreement with Eagle Grove Recreation

6. No action was taken on Resolution 2023-101: A Resolution soliciting RFP's for Professional Services for the Eagle Grove Rec Center

7. No action was taken on Resolution 2023-102: A Resolution to begin the process of establishing an Enterprise Fund.

Council member Weland made a motion to adjourn the meeting. Council member Jergens seconded the motion. With no further discussion, Mayor McGrath called for a vote. Roll Call: All ayes. Motion passes. Meeting adjourned.

City Administrator