

BOARD PROCEEDINGS

Wright County Board of Supervisors • Oct. 10, 2022

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

Minutes from the previous regular meeting of October 3, 2022 were read and approved.

Approved claims for payment.

Adam Clemons, Wright County Engineer, presented the name of the new Patrol Operator out of the Belmont Maintenance Facility. Motion by Rasmussen and seconded by Kluss to approve the hire of the name presented pending post offer, pre-employment physical/drug screen and background check. Motion carries. The starting wage will be \$26.10 per hour.

Clemons gave an update on the Secondary Roads. There were 13 work orders completed last week. Crews will be completing concrete patching on C70 as well as one on Madison Avenue south of Clarion. The blade operators will be demoing new caterpillar bits for blades this week. There will be a new foreman structure put in place in secondary roads. The new structure will have a truck foreman as well as a patrol operator foreman in each maintenance facility. The foreman's will be the ones to train the others within their sheds. There will be no increase in pay for these structures.

Motion by Kluss and seconded by Helgevold to approve Resolution 2022-37 directing the filing of certification under Iowa Code Section 403.19 for the Agribusiness Urban Renewal Area. By roll call vote: Ayes – Kluss, Helgevold, and Rasmussen; Nays – none. Resolution 2022-37 duly passes and reads as follows:

RESOLUTION NO. 2022-37 RESOLUTION DIRECTING THE FILING OF CERTIFICATION UNDER IOWA CODE SECTION 403.19

WHEREAS, the County of Wright, State of Iowa has established the Agribusiness Urban Renewal Area (the "Urban Renewal Area") and is undertaking certain projects within the Urban Renewal Area (the "Project(s)"); and

WHEREAS, the County has incurred indebtedness and advanced funds for the cost of one or more Projects; and

WHEREAS, it is the intention of the County to certify the amount so incurred and advanced, together with interest, for reimbursement under Iowa Code Section 403.19.

NOW, THEREFORE, IT IS RESOLVED by the Board of Supervisors of the County of Wright, State of Iowa, as follows:

Section 1. There has been established the Agribusiness Urban Renewal Area Tax Increment Revenue Fund (the "Tax Increment Fund"), into which all incremental property tax revenues received from the Urban Renewal Area are deposited. The Board finds the Projects to be Urban Renewal Projects as defined in Iowa Code Chapter 403 and has followed the proceedings for the urban renewal area.

Additions: 2021-2022

1. Prestage tax rebate \$589,564.00
2. Refinanced SRF from 20 yrs to 10 yrs savings of (\$197,830.50)
3. Interest earned on fund 38002 of (\$6,664.27)

Section 2. The Auditor and other County officials having responsibility for the books and records of the

County shall take such actions as are necessary to comply with this Resolution, including but not limited to, certification for reimbursement under Iowa Code Section 403.19.

ADOPTED AND PASSED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF WRIGHT, STATE OF IOWA, this 10th day of October, 2022.

Motion by Kluss and seconded by Helgevold to approve Resolution 2022-38 directing the filing of certification under Iowa Code Section 403.19 for the ReNewTrient Urban Renewal Area. By roll call vote: Ayes – Kluss, Helgevold, and Rasmussen; Nays – none. Resolution 2022-38 duly passes and reads as follows:

RESOLUTION NO. 2022-38 RESOLUTION DIRECTING THE FILING OF CERTIFICATION UNDER IOWA CODE SECTION 403.19

WHEREAS, the County of Wright, State of Iowa has established the 2019 Wright County Economic Development Urban Renewal Area (the "ReNewTrient Urban Renewal Area") and is undertaking certain projects within the Urban Renewal Area (the "Project(s)"); and

WHEREAS, the County has incurred indebtedness and advanced funds for the cost of one or more Projects; and

WHEREAS, it is the intention of the County to certify the amount so incurred and advanced, together with interest, for reimbursement under Iowa Code Section 403.19.

NOW, THEREFORE, IT IS RESOLVED by the Board of Supervisors of the County of Wright, State of Iowa, as follows:

Section 1. There has been established the 2019 Wright County Economic Development Urban Renewal Area Tax Increment Revenue Fund (the "Tax Increment Fund"), into which all incremental property tax revenues received from the Urban Renewal Area are deposited. The Board finds the Projects to be Urban Renewal Projects as defined in Iowa Code Chapter 403 and has followed the proceedings for the urban renewal area.

Projects: 2021-2022

1. Interest paid on loan of \$38,520.55
2. Reduction of debt special assessment payment of (\$15,000.00)

Section 2. The Auditor and other County officials having responsibility for the books and records of the County shall take such actions as are necessary to comply with this Resolution, including but not limited to, certification for reimbursement under Iowa Code Section 403.19.

ADOPTED AND PASSED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF WRIGHT, STATE OF IOWA, this 10th day of October, 2022.

Motion by Kluss and seconded by Helgevold to approve the funding of the Iowa State Association of Counties Soil Compaction Project of \$600. Motion carries. ISAC is going to have Iowa State complete this study at a cost of \$51,000 and is asking counties for \$600 for their contribution.

Motion by Kluss and seconded by Helgevold to receive the monthly revenue report from the Wright County Sheriff. Motion carries.

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

*Rick Rasmussen, Chairman
Wright County
Board of Supervisors
Betty Ellis, Wright County Auditor*