

# BOARD PROCEEDINGS

## Wright County Board of Supervisors • April 10, 2023

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

Minutes of the previous regular meeting of April 3, 2023 and special meeting of April 7, 2023 were read and approved.

Approved claims for payment.

Motion by Kluss and seconded by Rasmussen to approve Resolution 2023-16 to withdraw from the Articles of Agreement which formed the Workforce Development Chief Elected Official Consortium for the Workforce Innovation and Opportunity Act of 2014. By roll call vote: Ayes – Kluss, Rasmussen, and Helgevold; nays – none. Resolution 2023-16 duly passes and reads as follows:

#### **Resolution 2023-16 A RESOLUTION TO WITHDRAW FROM THE ARTICLES OF AGREEMENT WHICH FORMED THE WORKFORCE DEVELOP- MENT CHIEF ELECTED OFFI- CIAL CONSORTIUM FOR THE WORKFORCE INNOVATION AND OPPORTUNITY ACT OF 2014**

WHEREAS, Wright County previously signed a resolution to approve the Articles of Agreement creating the Workforce Development Chief Elected Official Consortium (CEO) together with 5 other counties in North Central Iowa, known as the “North Central Iowa Local Workforce Development Area” or NCILWDA; and,

WHEREAS, this 28E Agreement was filed with the Iowa Secretary of State on October 2, 2020 and assigned filing number M512999; and,

WHEREAS, Article 11 of the Agreement allows counties to amend the terms and provisions of the Agreement by at least two-thirds (2/3) roll call vote of the members of the CEO Board at any regular or special meeting for which the members were notified at least ten (10) calendar days prior to said meeting; and,

WHEREAS, at their meeting on February 16, 2023, the CEO Board discussed the 28E Agreement, weighing the roles and responsibilities of counties as a result of the Agreement and impacts to services offered to their citizens both under the agreement and in absence of the Agreement; and,

WHEREAS, the CEO Board voted 6-0 at this meeting, after this discussion, to dissolve the 28E Agreement.

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

It does hereby invoke Article 11 of the Articles of Agreement which formed the Workforce Development Chief Elected Official Consortium for the Workforce Innovation and Opportunity Act of 2014 and withdraws from the Agreement at the end of the day June 30, 2023.

It understands and is its intention withdrawal of the Agreement by all 6 counties will terminate the Agreement.

Passed and approved this 10th day of April, 2023.

Motion by Kluss and seconded by Helgevold to receive the quarterly revenue report from the Wright

County Recorder. Motion carries.

Motion by Rasmussen and seconded by Helgevold to approve the third and final reading of Ordinance #65 on Tanning Facilities. By roll call vote: Ayes – Kluss, Rasmussen, and Helgevold; nays – none. Motion carries. The full ordinance will be published in the newspapers.

Motion by Rasmussen and seconded by Helgevold to appoint Eric Rector, Wright County Conservation, to the Wright County Trails Committee. Motion carries.

Alyssa Sparks, Support Recovery Supervisor, presented the proposed child support county staffing contract leave payout. This will legally permit the State to pay out a county-based Child Support employee's accrued leave. There was no action taken today. An amended 28E Agreement will be presented to the Board for their review at a later date.

Adam Clemons, Wright County Engineer, gave an update on the Secondary Roads. There were 38 work orders completed last week with 31 of them being FEMA related due to spring floods. Blades had a good first, full week of blading routes and are almost completed on reclaiming granular routes. Crews have completed 18 of 59 segments of engineer mile rock. There are currently three positions opened in the Secondary Roads Department: Patrol Operator, Mechanic, and Truck Driver.

Clemons presented the Iowa DOT Secondary Roads Five Year Program. Motion by Rasmussen and seconded by Helgevold to approve the Iowa DOT Secondary Roads Five Year Program. Motion carries.

Motion by Kluss and seconded by Helgevold to open the public hearing for the Fiscal Year 2024 Wright County Budget at 9:30 a.m. Motion carries.

Motion by Kluss and seconded by Rasmussen to close the public hearing at 9:33 a.m. Motion carries.

Motion by Rasmussen and seconded by Helgevold to adopt the Wright County Fiscal Year End 2024 Budget as presented. Motion carries.

Motion by Helgevold and seconded by Rasmussen to move into closed session at 9:33 a.m. pursuant to

Iowa Code 21.5(1)(j) to discuss the purchase or sale of a particular real estate only where premature disclosure could be reasonably expected to increase the governmental body would have to pay for that property or reduce the price the governmental body would receive for the property. By roll call vote:

Ayes – Kluss, Rasmussen, and Helgevold; nays – none. Motion carries.

Motion by Rasmussen and seconded by Helgevold to move into open session at 9:47 a.m. Motion carries.

Motion by Helgevold and seconded by Rasmussen not to pursue the purchase of real estate as discussed in closed session. Motion carries.

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

*Dean Kluss, Chairman*

*Wright County*

*Board of Supervisors*

*Betty Ellis, Wright County Auditor*