

# BOARD PROCEEDINGS

## Wright County Board of Supervisors • Feb. 13, 2023

### Wright County Board of Supervisors February 13, 2023

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

Motion by Helgevoid and seconded by Kluss to approve the tentative agenda. Motion carries.

Minutes of the previous regular meeting of February 6, 2023 were read and approved.

Approved claims for payment.

In open forum, Bob Ritter thanked the Board of Supervisors for the work they have done at ISAC as well as David Johnson for his work for the pipeline anticipated to go through Wright County.

Lisa Stuck, Julie Glade, Marjorie Swan, Judy Ritter, Todd Hocraffer, and Bob Watts also spoke in open forum about the Summit Carbon Solutions Pipeline that is expected to start late summer/early fall this year.

Bill Sullivan, Kaylee Langrell, Grant Terry, Kylie Lange, and Rod Dillion from Summit Carbon Solutions presented safety information and compliance in regards to the pipeline. There were discussions held during the meeting. There will be training for local Emergency Response Personnel to learn how to respond if there is a leak in the pipeline.

Motion by Kluss and seconded by Helgevoid to approve Resolution 2023-12 the Approval of FYE 2024 Maximum Property Tax Dollars. By roll call vote: Ayes – Kluss, Rasmussen, and Helgevoid; nays – none. Resolution 2023-12 duly passes and reads as follows:

#### Resolution 2023-12

Approval of FYE 2024 Maximum Property Tax Dollars

WHEREAS, the Wright County Board of Supervisors have considered the proposed FYE 2024 county maximum property tax dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county website, and

WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on February 6, 2023.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Wright County that the maximum property tax dollars for General County Services and Rural County Services for FYE 2024 shall not exceed the following:  
General County Services - \$6,230,869  
Rural County Services - \$2,642,556

The Maximum Property Tax dollars requested in either General County Services or Rural County Services for FYE 2024 represent an increase of 6.80% and 5.72% respectively from the Maximum Property Tax dollars requested for FYE 2023.

Passed and adopted the 13th day of February, 2023.

Adam Clemons, Wright County Engineer, presented the 28E Agreement with the Iowa DOT and 8 other counties. Wright County is one of the nine counties in Iowa that qualified for the RAISE (Rebuilding American Infrastructure with Sustainability and Equity) Grant, which will be used on a bridge replacement for Bridge #210 by Voss Pit. The cost for the bridge replacement

is \$2.75 million with funds requested from the RAISE Grant of \$2.22 million. Motion by Helgevoid and seconded by Rasmussen to approve the 28E Agreement with the Iowa DOT and 8 other counties for the RAISE Grant Project. Motion carries.

Clemons presented Resolution 2023-13. Motion by Kluss and seconded by Helgevoid to approve Resolution 2023-13 in support of the joint RAISE Grant Agreement and Letter of Support for the 2023 RAISE Grant Project. By roll call vote: Ayes – Kluss, Rasmussen, and Helgevoid; nays – none. Resolution 2023-13 duly passes and reads as follows:

#### Resolution No. 2023-13 In Support of the Joint RAISE Grant Agreement &

#### Letter of Support for the 2023 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Project

Whereas, Wright County, Iowa bridge FHWA number: 54520, has been identified as being part of a joint Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Project, and Whereas, it is desired by and in the interest of Wright County to participate fully in the RAISE project activities as a Sub-recipient and provide all requisite information necessary to bring to completion all project phases through final completion, and

Whereas, we are in support of Clay County providing Lead-recipient roles and duties, and

Whereas, we understand and accept the Sub-recipient roles and responsibilities as defined in the "28E Cooperative Agreement for

a Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Project", and

Whereas, each County Bridge Sponsor as shown in Section 4, paragraph A-1 shall be responsible for all local matching funds and accepts any costs exceeding the funds requested in the RAISE Grant application for their respective structure.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Wright County, Iowa hereby approves and directs the Chair to sign this Letter of Support for the 2023 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Project and the 28E Cooperative Agreement for a Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Project, and to provide all pertinent correspondence and project information to:

Attn: William Rabenberg, P.E.  
Clay County Engineer  
300 W 4th Street #5  
Spencer, IA 51301-3806  
(712)262-2825

Adopted this 13th day of February, 2023.

Clemons gave an update on the Secondary Roads. There were 4 work orders completed last week. Blades are working on their spot load maps for the spring for areas that may need additional rock. Trucks were out last week moving slush off the roads.

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

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