

# BOARD PROCEEDINGS

## Wright County Board of Supervisors • March 6, 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 Rasmussen and seconded by Helgevold to approve the tentative agenda with item 8, Resolution 2023-16, being tabled until the Board has received some clarification on the 28E agreement with the Workforce Development. Motion carries.

In open forum, Troy Watne discussed two water ways on the County farm that are not flowing like they should. Watne would like to work with the NRCS office to do a cost share. This will be put on the agenda to act on next week, March 13th.

Bob Ritter also spoke in open forum. Ritter discussed the ordinances that will be put in place for tile crossing and road crossings for the Summit Carbon Solutions pipeline. Kluss mentioned they should be acted on by the end of this month.

Motion by Rasmussen and seconded by Helgevold to receive the monthly Sheriff's revenue report. Motion carries.

Motion by Rasmussen and seconded by Helgevold to approve Resolution 2023-15 to amend 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 2023-15 duly passes and read as follows:

#### Resolution 2023-15

#### **A RESOLUTION TO AMEND THE ARTICLES OF AGREEMENT WHICH FORMED THE WORKFORCE DEVELOPMENT CHIEF ELECTED OFFICIAL 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 need to amend the terms of the Agreement to include Article 12, Termination by Counties. A county may withdraw from this Agreement by resolution of their Board of Supervisors and by providing notice of said withdrawal to the CEO Board at least thirty (30) days prior to the beginning of the upcoming fiscal year; and,

WHEREAS, the CEO Board voted 6-0 at this meeting, after this discussion, to amend the 28E Agreement with the addition of an Article of Termination by Counties.

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

1. 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 to include Article 12, Termination by Counties: A County may withdraw from this Agreement by resolution of their Board of Supervisors and by providing notice of said withdrawal to the CEO Board at least thirty (30) days prior to the beginning of the upcoming fiscal year.

2. It understands this change will allow any of the six (6) counties to withdraw from the Agreement.

Passed and approved this 6th day of March, 2023.

Adam Clemons, Wright County Engineer, gave an update on the Secondary Roads. There were 3 work orders completed last week. Crews were out responding to roads that were flooded over due to last week's rain. Trucks began hauling spot loads to areas where needed in order to repair washouts.

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

*Dean Kluss, Chairman*

*Wright County*

*Board of Supervisors*

*Betty Ellis, Wright County Auditor*