

**Wright County
Board of Supervisors
April 25, 2022**

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

Minutes from the previous regular meeting of April 18, 2022 and special meeting of April 19, 2022 were read and approved.

Approved claims for payment. In open forum, Bob Ritter spoke about the Summit Carbon Solutions pipeline.

Peggy Schluttenhofer, Wright County Treasurer, presented the mobile home that is no longer there and deemed uncollectable. These taxes became delinquent in the 2016-2017 tax year for a total of \$696.00. Motion by Kluss and seconded by Rasmussen to abate the mobile home tax for the mobile home that is deemed uncollectable for the VIN number with the last 6 digits of 78271A that was provided. Motion carries.

Dan Wiedmeier, McClure Engineering, explained there was a decrease of \$1,963.30 and an increase of \$3,858.00 in the contract price for DD194 Lat 1 Tile Repair. The total difference for Change Order #1 is an increase of \$1,894.70. Motion by Helgevoid and seconded by Kluss to approve Change Order #1 in the amount of \$1,894.70. Motion carries.

Morris presented Pay Estimate #1 Sub-final in the amount of \$143,448.03 and Pay Estimate #2 Final in the amount of \$15,938.67 which is the retainer on the project. Motion by Kluss and seconded by Helgevoid to approve Pay Estimate #1. Motion carries.

Motion by Helgevoid and seconded by Kluss to approve Pay Estimate #2 and release to contractor 30 days after the acceptance of completion. Motion carries.

Wiedmeier presented the Statement of Completion for DD 194 Lat 1 Tile Repairs. The final cost of the project is \$159,386.70.

Motion by Kluss and seconded by Helgevoid to approve the Statement of Completion for DD 194 Lat 1 and set the Completion Hearing for May 16, 2022 at 10:00 a.m. Motion carries.

Morris presented the following 2022 joint assessment with Hamilton County:

JDD 79 Wright – 144 Hamilton: total levied \$ 8,708.85, Wright County share: \$3,206.85

Motion by Kluss and seconded by Helgevoid to approve the Joint Drainage District Assessment between Hamilton and Wright County in 2022. Motion carries.

Morris presented the following 2022 joint assessment with Webster County:

JDD 49 Wright – 90 Webster: total levied \$ 2,432.76, Wright County

share: \$457.27
JDD 49 Wright – 90 Webster Lat A: total levied \$678.77, Wright County share: \$114.93

Motion by Kluss and seconded by Helgevoid to approve the Joint Drainage District Assessment between Webster and Wright County in 2022. Motion carries.

Motion by Rasmussen and seconded by Helgevoid to approve Resolution 2022-23 for the 2021-2022 Budget Amendment #1. By roll call vote: Ayes – Kluss, Helgevoid, and Rasmussen; Nays – none. Resolution 2022-23 duly passes and reads as follows:

**RESOLUTION #2022-23
2021-2022 Budget Amendment
#1**

WHEREAS, the Wright County Board of Supervisors met on April 11, 2022 for the purpose of amending the county budget for FY 2021-2022; and

WHEREAS, no written objections were filed.

NOW THEREFORE BE IT RESOLVED that the amendment to the county budget for FY 2021-2022 shall be adopted as published.

BE IT FURTHER RESOLVED that the appropriations for FY 2021-2022, which were adopted on March 15, 2021 and amended on April 11, 2022 shall now be appropriated as follows:

EXPENSES	FROM...TO...Difference
Supervisors 3,713,367.....	4,638,767
.....	925,400
Planning & Zoning 16,121 ...	16,421
.....	300
Conservation 1,224,961.....	2,734,007
.....	1,509,046
Economic Development 409,627....	407,794.....
.....	-1,833
Mental Health 603,876	685,876
.....	82,000
Non Departmental 3,623,088	4,194,105.....
.....	571,017
TOTAL EXPENSES	3,085,930
By Fund	Expenses
General Basic.....	-1,233
General Supp.	35,000
American Rescue Plan.....	903,700
Misc. Funds	2,148,463
Total Expense by Fund...3,085,930	

Revenues were increased by \$3,068,926

Passes and approved this 25th day of April, 2022.

Rasmussen left the meeting.

Joe Harrah, drainage contractor, presented his proposal for 2022 and 2023 brush and shrub removal rotation years and held a discussion on various locations. In addition to the regular rotation DD 45, DD 4 and DD 228 were added to address more specific issues.

Motion by Kluss and seconded by Helgevoid to approve the total bid package of two years in the amount of \$99,650.00 and the additional work needed in DD 45, DD 4, and DD 228 in the amount of \$12,950.00. Motion carries.

Jeremy Abbas, Assistant to

Wright County Engineer, presented the Iowa DOT funding agreement for Bridge #211 on C70, within the City of Woolstock city limits. There will be no tax dollars going towards this project. This bridge will receive funds of \$1,000,000 from City Bridge Program and funds of \$500,000 from County Bridge Program for this project. Motion by Kluss and seconded by Helgevoid to approve the Iowa DOT funding agreement for Bridge #211. Motion carries.

Abbas presented Resolution 2022-24 for the Bridge Embargo. This Resolution is an Amendment to Resolution 2021-18. Bridge #185 is now a legal bridge after the completion of the abutment rehab. Motion by Kluss and seconded by Helgevoid to approve Resolution 2022-24 for the bridge embargo. By roll call vote: Ayes – Kluss and Helgevoid; nays – none; with Rasmussen absent. Resolution 2022-24 duly passes and reads as follows:

**RESOLUTION 2022-24
BRIDGE EMBARGO**

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.236 Sub. (8), 321.255 and 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction, and

WHEREAS: The Wright County Engineer has caused to be completed the Structure Inventory and Appraisal of certain Wright County bridges in accordance with the National Bridge Inspection Standards and it has been determined that an adjustment of the bridges load restrictions is needed to allow for correct operating stresses.

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

Local Crossing 040620 on 280th Street over Drainage Ditch #76 in Section 06, T-90N, R-24W, Wall Lake Township is now posted as 28 tons, 40 tons, 40 tons – All Vehicles & One Lane.

FHWA No. 357291 (Local Bridge #049) on 240th Street over Wheeler Creek in Section 15, T-91N, R-23W, Blaine Township is now posted as 20 tons, 30 tons, 30 tons – All Vehicles.

FHWA No. 358383 (Local Bridge #134A) on 180th Street over Eagle Creek in Section 17, T-92N, R-25W, Lake Township is now posted as 10 tons, 15 tons, 15 tons – All Vehicles.

FHWA No. 358665 (Local Bridge #155A) on 105th Street over Iowa River in Section 06, T-93N, R-23W, Pleasant Township is now posted as 11 tons, 15 tons, 15 tons – All Vehicles & One Lane.

FHWA No. 358725 (Local Bridge #157A) on Taylor Avenue over Luick's Creek in Section 31, T-93N, R-23W, Pleasant Township is now posted as 12 tons, 20 tons,

20 tons – All Vehicles.
FHWA No. 359040 (Local Bridge #185) on 150th Street over Otter Creek in Section 33, T-93N, R-25W, Norway Township is now posted at legal.

BE IT RESOLVED by the Wright County Board of Supervisors that: Resolution 2021-18 be amended to reflect above changes in Bridge Postings

Passed and approved this 25th day of April 2022.

Motion by Kluss and seconded by Helgevoid to approve the utility permit with the Wright County Secondary Roads Department. Motion carries.

Motion by Kluss and seconded by Helgevoid to approve the permit for tile crossings with the Wright County Secondary Roads Department. Motion carries.

Motion by Kluss and seconded by Helgevoid to approve the permit to perform work in county road right-of-way with the Wright County Secondary Roads Department. Motion carries.

Abbas gave an update on the Secondary Roads. There were 14 work orders completed last week. The maintainers are splitting their time between covering routes and trucking for rock delivery. There have been 14,844 tons of rock hauled for the engineer miles.

Motion by Kluss and seconded by Helgevoid to open the public hearing for the completion of DD 117. Motion carries.

Lee Gallentine (CGA Engineer) gave an overview of the project. Gallentine stated the original estimated project cost was \$135,400.00 with the final project cost being \$120,543.12 not including claims for damages, warrant interest, legal fees, or administrative costs. Three deviations were mentioned regarding the movement of the headwall, incorrect billing of rip-rap, and an increased amount of rip-rap used. Gallentine stated there is a 2 year warranty on the project.

Carl Roberts voiced his concern about being assessed for land in DD 117 as well as DD 19. This concern will be further investigated. Motion by Kluss and seconded by Helgevoid to close the public hearing. Motion carries.

Motion by Kluss and seconded by Helgevoid to accept the DD 117 contract as completed and to release the retainage and direct payment of \$7,854.66 after the expiration of 30 days per Iowa Code to the contractor. Motion carries.

Motion Kluss and seconded Helgevoid to adjourn the meeting. Motion carries.

*Rick Rasmussen, Chairman
Wright County
Board of Supervisors*

Betty Ellis, Wright County Auditor