

PUBLIC NOTICE Wright County Supervisors Minutes

April 23, 2018

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

Minutes of the previous regular meeting of April 16, 2018 were read and approved.

Approved claims for payment. Motion by Rasmussen and seconded by Watne to receive the quarterly revenue report from the Wright County Recorder. Motion carries.

Adam Clemons, Wright County Engineer, presented information on the RISE Agreement for project RC-CO99(092)-9A-99, 275th Street Paving Project. Motion by Watne and seconded by Rasmussen to approve the Iowa Department of Transportation Agreement for a Revitalize Iowa's Sound Economy Program (RISE) Project pending final approval of the Development Agreement with ReNewTrient 1, LLC. Motion carries.

Clemons then presented the consultant's agreement for inspection services for RISE project. This would be hiring a consultant from Short Elliot Hendrickson Inc. for construction administration and project observation to be provided by the consultant. Motion by Watne and seconded by Rasmussen to approve the consultant agreement for Iowa Hwy 17 and C56 RISE Roadway Improvement Project and have the Chairman sign. Motion carries.

Motion by Rasmussen and seconded by Watne to approve Resolution 2018-21 on establishment of a 5-ton embargo. By roll call vote: Ayes - Watne, Rasmussen, and Helgevoild; nays - none. Resolution 2018-21 duly passes and reads as follows:

Obligation Loan Agreement

WHEREAS, the Board of Supervisors (the "Board") of Wright County, Iowa (the "County"), heretofore proposed to authorize the County to enter into a General Obligation Loan Agreement (the "Essential Purpose Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$2,100,000 pursuant to the provisions of Section 331.402 of the Code of Iowa for the purpose of paying the costs, to that extent, of acquiring and installing emergency communications system and equipment (the "Essential Purpose Project"), including refunding a lease financing obligation previously entered into for the Essential Purpose Project by the County, and pursuant to law and duly published notice of the proposed action, has held a hearing thereon on April 23, 2018;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Wright County, as follows:

Section 1. The Board of Supervisors hereby determines to enter into the Loan Agreement in the future and orders that the Bonds be issued at such time, in evidence thereof. The Board of Supervisors further declares that this resolution constitutes the "additional action" required by Section 331.443(2) of the Code of Iowa.

Section 2. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 3. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved April 23, 2018.

Motion by Rasmussen and seconded by Watne to approve Resolution 2018-23 on taking action to set public hearing on proposal to enter into a General Obligation Urban Renewal Loan Agreement and to borrow money thereunder.

WHEREAS, the Board of Supervisors (the "Board") of Wright County, Iowa (the "County"), proposes to authorize the County to enter into a General Obligation Loan Agreement (the "Urban Renewal Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$525,000 pursuant to the provisions of Section 331.402 and Section 331.441(2)(b)(14) of the Code of Iowa for the purpose of paying the cost, to that extent, of undertaking an urban renewal project in the 2016 Wright County Agribusiness Urban Renewal Area consisting of constructing road improvements for economic development (the "Project") and in lieu of calling an election thereon, the County desires to institute proceedings to enter into the Urban Renewal Loan Agreement by causing a notice of such proposal to be published, including notice of the right to petition for an election, under the provisions of Section 331.442(5) of the Code of Iowa; and it is now necessary to fix a date of meeting of the Board of Supervisors at which it is proposed to take action to enter into the Urban Renewal Loan Agreement and to give notice thereof as required by such law;

RESOLUTION NO. 2018-23 Resolution taking action to set public hearing on proposal to enter into a General Obligation Urban Renewal Loan Agreement and to borrow money thereunder

WHEREAS, the Board of Supervisors (the "Board") of Wright County, Iowa (the "County"), proposes to authorize the County to enter into a General Obligation Loan Agreement (the "Urban Renewal Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$525,000 pursuant to the provisions of Section 331.402 and Section 331.441(2)(b)(14) of the Code of Iowa for the purpose of paying the cost, to that extent, of undertaking an urban renewal project in the 2016 Wright County Agribusiness Urban Renewal Area consisting of constructing road improvements for economic development (the "Project") and in lieu of calling an election thereon, the County desires to institute proceedings to enter into the Urban Renewal Loan Agreement by causing a notice of such proposal to be published, including notice of the right to petition for an election, under the provisions of Section 331.442(5) of the Code of Iowa; and it is now necessary to fix a date of meeting of the Board of Supervisors at which it is proposed to take action to enter into the Urban Renewal Loan Agreement and to give notice thereof as required by such law;

RESOLUTION NO. 2018-22 Resolution Taking Additional Action on Proposal to Enter into a General

Chairman Helgevoild called the regular meeting of the Wright County Board of Supervisors to order at 9:00 a.m. Members present are Watne, Helgevoild, and Rasmussen. Minutes of the previous regular meeting of April 9, 2018 were read and approved. Approved claims for payment. In open forum, John Marshall with the Lake Cornelia Improvement Association came to speak with the board about signage to be placed out at Lake Cornelia. Two of the large signs will be placed on County property and the third is on private land, but is being considered to possibly donate to the county. Mr. Marshall wanted to know if the county would take the donation of property and be a pass through in the purchase of the signs. He assured the board that the maintenance around the signs would not fall back on the county and that the Lake Cornelia Improvement Association would maintain the signs. The board did not take any formal action and referred Mr. Marshall to talk to Bruce Lindner out at County Conservation.

Dennis Bowman, Wright County Economic Development, met with the board to give an update on the preliminary costing of proposed Wright County Industrial Park. Economic Development Board would like to hire ISG Engineering to do preliminary work on the Industrial Park. This is estimated to cost \$15-20,000 for the preliminary study. After some discussion, there was a motion by Watne and seconded by Rasmussen to approve Mr. Bowman to move forward with hiring ISG for the preliminary study on the Industrial Park south of Eagle Grove and may spend up to \$20,000 for the study. Motion carries unanimously.

Deb Lukes, Wright County Drainage Clerk, presented the joint drainage district #144-79 assessments with Hamilton County. Motion by Watne and seconded by Rasmussen to approve the joint assessment with Hamilton County. Motion carries.

Reviewed Resolution 2018-20 on the prepayment of General Obligation Capital Loan Notes, Series 2010. Motion by Watne and seconded by Rasmussen to approve Resolution 2018-20 relating to the prepayment of certain General Obligation Capital Loan Notes, Series 2010. By roll vote: Ayes - Watne, Rasmussen, and Helgevoild; nays - none. Resolution 2018-20 duly passes and reads as follows:

RESOLUTION NO. 2018-20 Resolution providing for prepayment of General Obligation Capital Loan Notes, Series 2010

WHEREAS, \$500,000 General

less than ten (10) and not more than twenty (20) days before the hearing, in a legal newspaper of general circulation in the County. The notice shall be in substantially the following form:

NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS TO ENTER INTO A LOAN AGREEMENT AND TO BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$525,000

(GENERAL OBLIGATION)

The Board of Supervisors of Wright County, Iowa, will meet on May 21, 2018, at the Courthouse Basement, Clarion, Iowa, at 9:30 o'clock a.m., for the purpose of instituting proceedings and taking action on a proposal to enter into a loan agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$525,000 for the purpose of undertaking an urban renewal project in the 2016 Wright County Agribusiness Urban Renewal Area consisting of constructing road improvements for economic development.

The Loan Agreement is proposed to be entered into, and bonds will be issued thereunder, pursuant to authority contained in Section 331.402 and Section 331.441(2)(b)(14) of the Code of Iowa. The Loan Agreement and the bonds will constitute general obligations of the County.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the Loan Agreement. After receiving objections, the County may determine to enter into the Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

At any time before the date fixed for taking action to enter into the Loan Agreement, a petition may be filed with the County Auditor asking that the question of entering into the Loan Agreement be submitted to the registered voters of the County, pursuant to the provisions of Seton 331.441(2)(b)(14) of the Code of Iowa.

By order of the Board of Supervisors of Wright County, Iowa.

Betty Ellis Wright County Auditor

Section 4. Pursuant to Section 1.150-2 of the Income Tax Regulations (the "Regulations") of the Internal Revenue Service, the County declares (a) that it intends to undertake the Project which are reasonably estimated to cost \$525,000, (b) that other than (i) expenditures to be paid or reimbursed from sources other than the issuance of bonds, notes or other obligations (the "Bonds"), or (ii) expenditures made not earlier than 60 days prior to the date of this Resolution or a previous intent resolution of the County, or (iii) expenditures amounting to the lesser of \$100,000 or 5% of the proceeds of the Bonds, or (iv) expenditures constituting preliminary expenditures as defined in Section 1.150-2(f)(2) of the Regulations, no expenditures for the Project have heretofore been made by the County and no expenditures will be made by the County until after the date of this Resolution or a prior intent resolution of the County, and (c) that the County reasonably expects to reimburse the expenditures made for costs of the County out of the proceeds of the Bonds. This declaration is a declaration of official intent adopted pursuant to Section 1.150-2 of the Regulations.

Section 5. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Section 6. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved April 23, 2018.

Sandy McGrath, Environmental Health Coordinator, presented information on her departments.

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

Karl Helgevoild, Chairman Wright County Board of Supervisors Betty Ellis, Wright County Auditor

Wk.19

PUBLIC NOTICE WRIGHT COUNTY 2018 BUDGET AMENDMENT

Table with columns: COUNTY NAME, NOTICE OF PUBLIC HEARING, AMENDMENT OF CURRENT COUNTY BUDGET, CO NO. Includes financial data for revenues and expenditures.

PUBLIC NOTICE Wright County Supervisors Public Hearing on Proposal on Loan Agreement for Urban Renewal Project

NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS TO ENTER INTO A LOAN AGREEMENT AND TO BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$525,000 (GENERAL OBLIGATION)

The Board of Supervisors of Wright County, Iowa, will meet on May 21, 2018, at the Courthouse Basement, Clarion, Iowa, at 9:30 o'clock a.m., for the purpose of instituting proceedings and taking action on a proposal to enter into a loan agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$525,000 for the purpose of undertaking an urban renewal project in the 2016 Wright County Agribusiness Urban Renewal Area consisting of constructing road improvements for economic development.

The Loan Agreement is proposed to be entered into, and bonds will be issued thereunder, pursuant to authority contained in Section 331.402 and Section 331.441(2)(b)(14) of the Code of Iowa. The Loan Agreement and the bonds will constitute general obligations of the County.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the Loan Agreement. After receiving objections, the County may determine to enter into the Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

At any time before the date fixed for taking action to enter into the Loan Agreement, a petition may be filed with the County Auditor asking that the question of entering into the Loan Agreement be submitted to the registered voters of the County, pursuant to the provisions of Seton 331.441(2)(b)(14) of the Code of Iowa.

By order of the Board of Supervisors of Wright County, Iowa.

Betty Ellis Wright County Auditor

Wk.19

PUBLIC NOTICE Supervisors Minutes

SUPERVISORS April 16, 2018

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

Minutes of the previous regular meeting of April 9, 2018 were read and approved.

Approved claims for payment.

In open forum, John Marshall with the Lake Cornelia Improvement Association came to speak with the board about signage to be placed out at Lake Cornelia. Two of the large signs will be placed on County property and the third is on private land, but is being considered to possibly donate to the county. Mr. Marshall wanted to know if the county would take the donation of property and be a pass through in the purchase of the signs. He assured the board that the maintenance around the signs would not fall back on the county and that the Lake Cornelia Improvement Association would maintain the signs.

The board did not take any formal action and referred Mr. Marshall to talk to Bruce Lindner out at County Conservation.

Dennis Bowman, Wright County Economic Development, met with the board to give an update on the preliminary costing of proposed Wright County Industrial Park. Economic Development Board would like to hire ISG Engineering to do preliminary work on the Industrial Park. This is estimated to cost \$15-20,000 for the preliminary study. After some discussion, there was a motion by Watne and seconded by Rasmussen to approve Mr. Bowman to move forward with hiring ISG for the preliminary study on the Industrial Park south of Eagle Grove and may spend up to \$20,000 for the study. Motion carries unanimously.

Deb Lukes, Wright County Drainage Clerk, presented the joint drainage district #144-79 assessments with Hamilton County. Motion by Watne and seconded by Rasmussen to approve the joint assessment with Hamilton County. Motion carries.

Reviewed Resolution 2018-20 on the prepayment of General Obligation Capital Loan Notes, Series 2010. Motion by Watne and seconded by Rasmussen to approve Resolution 2018-20 relating to the prepayment of certain General Obligation Capital Loan Notes, Series 2010. By roll vote: Ayes - Watne, Rasmussen, and Helgevoild; nays - none. Resolution 2018-20 duly passes and reads as follows:

RESOLUTION NO. 2018-20 Resolution providing for prepayment of General Obligation Capital Loan Notes, Series 2010

WHEREAS, \$500,000 General

Obligation Capital Loan Notes, Series 2010, dated May 11, 2010 (the "2010 Notes"), were issued by Wright County, Iowa (the "County"), pursuant to a resolution passed and approved on March 1, 2010 as amended on April 19, 2010, under which the right was reserved to the County to call and prepay part or all of the 2010 Notes maturing in the years 2017 to 2020, inclusive, on June 1, 2015, or any date thereafter, on terms of par and accrued interest, provided notice is given to each of the registered owners of the 2010 Notes to be redeemed at the addresses shown on the County's registration books, not less than thirty (30) days prior to the date set for such redemption and prepayment; and

WHEREAS, the County has sufficient funds on hand to prepay the 2020 maturity (the "Callable 2010 Notes") of the 2010 Notes; and

WHEREAS, prior to calling the Callable 2010 Notes for redemption, provision must be made for giving notice thereof; and

WHEREAS, it is now necessary to authorize Bankers Trust Company, Des Moines, Iowa (the "Registrar"), as Registrar and Paying Agent for the 2010 Notes, to take action to call the Callable 2010 Notes for early redemption on June 1, 2018 (the "Redemption Date");

NOW, THEREFORE, It Is Herby Resolved and ordered by the Board of Supervisors of Wright County, Iowa, as follows:

Section 1. The Callable 2010 Notes are hereby called for redemption on the Redemption Date on terms of par and accrued interest to such date of redemption.

Section 2. The Registrar is hereby authorized to take all action necessary to call the Callable 2010 Notes for redemption on the Redemption Date, and is further authorized and directed to give notice of such redemption by sending notice by certified mail or by electronic means to each of the registered owners of the Callable 2010 Notes to be redeemed at the addresses shown on the County's registration books, not less than 30 days prior to the Redemption Date.

Section 3. All resolutions or orders or parts thereof, to the extent the same may be in conflict herewith, are hereby repealed.

Passed and approved the 16th day of April, 2018.

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

Karl Helgevoild, Chairman Wright County Board of Supervisors Betty Ellis, Wright County Auditor

Wk.19

HOMETOWN

Nobody brings you coverage of the local area like the Eagle Grove Eagle

COVERAGE



KLUSS FOR SUPERVISOR



District 2

VOICE FOR AGRICULTURE

- ✓ 19 Years Wright County Farmer
✓ 9 Years Wright County FSA County Committee
✓ Planning and Zoning Committee
✓ Woolstock Township Trustee

LEADERSHIP EXPERIENCE

- ✓ Retired United States Navy Lieutenant Commander
✓ 15 Years Wright County Fair Board
✓ Clarion Ruritans President
✓ Clarion Church of Christ Elder and Deacon

PAID FOR BY DEAN KLUSS

You mean the world to your world.

Sometimes, just being you is enough. And that's worth celebrating. We make it easier for you to live well - so you can keep being you.

Moms, you're amazing. We're here to help keep you that way.

