

September 15, 2025

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

Motion by Ellis and seconded by Loux to approve the tentative agenda. Motion carries.

Minutes of the previous regular meeting of September 8, 2025 were read and approved.

Approved claims for payment.

Motion by Ellis and seconded by Bosch to approve the appointments of Sheila Cordero as Jail Administrator and Kristyn Hennigar as Assistant Jail Administrator. Motion carries.

Motion by Rasmussen and seconded by Ellis to receive and approve the filing for the Annual Urban Renewal Report for Fiscal Year 2025. Motion carries.

Motion by Loux and seconded by Rasmussen to approve Resolution 2025-30 for the Approval of Compromise Settlement Agreement with Central Iowa Juvenile Detention Center. By roll call vote: Ayes – Kluss, Bosch, Rasmussen, Loux, and Ellis; Nays – none. Resolution 2025-30 duly passes and reads as follows:

RESOLUTION OF THE WRIGHT COUNTY BOARD OF SUPERVISORS

RESOLUTION No. 2025-30

WHEREAS Wright County is a stakeholder in the Central Iowa Juvenile Detention Center (hereinafter CIJDC), and

WHEREAS the CIJDC is the Respondent in Hardin County Case No. CVCV102247, whereby Hardin County calls into question the validity of prior 28E agreements, and

WHEREAS the outcome of that litigation is uncertain, and Wright County has an interest in the outcome of that litigation, and

WHEREAS the CIJDC Commission has voted 22-5 to approve the attached compromise settlement agreement resolving the litigation, and

WHEREAS the compromise settlement agreement is a compromise between Hardin County and the CIJDC that acknowledges the membership of counties joining the CIJDC through 2012 and also allows the remaining counties to maintain certain benefits that the litigation does not otherwise guarantee, while also allowing the counties joining through 2012 to adopt a new 28E agreement and even vote to allow the remaining counties to regain full membership in the CIJDC, and

WHEREAS the Parties will file with the Court a consent decree memorializing the full terms and conditions of the Parties' compromise settlement agreement following approval of the compromise settlement by a majority of the member counties.

THEREFORE, the Wright County Board of Supervisors hereby approve and adopt the attached compromise agreement, and authorize the CIJDC to execute and present to the court a consent decree consistent with the attached compromise settlement.

Adam Clemons, Wright County Engineer, presented a posting for patrol operator out of the Eagle Grove Maintenance Facility. Motion by Ellis and seconded by Loux to approve the posting for a patrol operator out of the Eagle Grove Maintenance Facility with a starting wage at \$28.30, with a raise of \$0.25 after a successful six month review, and a full wage of \$28.80 after a successful one year review. Motion carries.

Clemons gave an update on the Secondary Roads Department.

The Board went into recess at 9:42 a.m. to act as Drainage District Trustees.

The Board came back into session at 9:53 a.m.

Ellis gave an update on the City of Woolstock Urban Renewal Area. They are currently working on a Development Agreement with NEW Cooperative. It was stated that the TIF dollars received from this Urban Renewal Area will help update the existing water plant in the City of Woolstock.

Kluss gave an update on the Economic Development Director position that is currently posted. The Economic Development Board has selected two candidates out of six applicants to do interviews with on Wednesday afternoon.

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

Dean Kluss, Chairman Pro-Tem, Wright County Board of Supervisors
Amanda Meyer, Wright County Auditor

Published in the Wright County Monitor on October 2, 2025