

January 2, 2018

First Day

The Worth County Board of Supervisors met pursuant to adjournment with Ken Abrams, Merlin Bartz and Mark Smeby present.

Motion by Smeby, second by Bartz, carried to approve the December 18, 2017 board minutes.

Motion by Smeby, second by Abrams, carried to appoint Ken Abrams as Chairperson for 2018.

Motion by Abrams, second by Bartz, carried to appoint Mark Smeby as Vice-Chairperson for 2017.

Motion by Smeby, second by Bartz, carried to re-appoint Rich Brumm as County Engineer.

Motion by Bartz, second by Smeby, carried that the following appointments be made: County Board of Health (3-year) – Stephanie Seemuth, M.D.; Commission of Veteran Affairs (3-year) – Debra Herweyer; Weed Commissioner (1-year) – Michael Bode; Conservation Board(5-year) – Cody Winter; County Eminent Domain Compensation Board(1-year) – Realtor: Myron Lupkes, Michael Romig, Julie Robb, Arlyn McHenry, Lonnie Harris, Clara Hegeland, Dan Low, Chad Nelson, Erin Runde; Owner Operators of Agriculture Property: Keith Braun, David Hengesteg, Steve Davidson, Roger Clagett, Earl Trenhaile, Erling Myli, Chris Hagen; Owners of City or Town Property: Dick Bruns, David Bang, Gary Schotanus, Terry Steinmetz, Laura Sabby, Jane Podgorniak, Steve Wise, Roger Rustad; Persons Having Knowledge of Property Values: Arlyn McHenry, Tyson Robb, Aaron Carman; County Zoning Commission (3-year) – Harold Brunsvold, Dana Thomas, Chris Hagen; Zoning Board of Adjustment(5-year) – Brian Tweeten; Central Social Services Governing Board (1-year) – Ken Abrams, Merlin Bartz; Board of Directors – Second Judicial District Department of Correctional Services (1-year) – Ken Abrams, Merlin Bartz; NIACOG(1-year) – Merlin Bartz, Mark Smeby, Joyce Russell, Terry Steinmetz, Tom Dakin, Julie Robb; Transportation Policy Board(1-year) – Mark Smeby, Teresa Nicholson; North Central Regional Emergency Planning District Committee (3-year) – Mark Smeby; NIACOG Revolving Loan Fund Committee(1-year) – Andy Helgeson.

Motion by Bartz, second by Smeby, carried to table the appointment of the Eminent Domain Compensation Commission.

Motion by Bartz, second by Smeby, carried to adopt a resolution that Rich Brumm is hereby authorized and empowered on behalf of the Worth County Supervisors to execute the certification of completion of work and final acceptance with plans and specifications therefore in connection with all Farm to Market construction projects in the county, adopt a resolution to comply with provisions of the 1970 Uniform Relocation Assistance and Land Acquisition Policies Act as amended by Title IV of the Surface Transportation and Uniform Relocation Assistance Act of 1987; that in accordance with county engineer recommendation, that for secondary road projects, ROW payments be 3 ½ times the 100% valuation, fence removed be \$18.00/rod for barbed-wire and \$32.00/rod for woven wire, and crop damage to be \$950.00/acre for corn and \$700.00/acre for all other crops.

Motion by Smeby, second by Abrams, carried that the County Auditor be authorized to pay bills during a meeting adjournment:

1. Salaries and payroll previously approved by the board.
2. Insurance payments and unemployment quarterly report payments.
3. Emergency expenses deemed necessary by the County Auditor.

Motion by Smeby, second by Bartz, carried to approve the supplementary agreement for the inspection of non-NBI bridges with WHKS.

Motion by Bartz, second by Smeby, carried to approve and sign the Iowa Department of Natural Resources Application for Renewal – Public Water Supply Operation Permit for the Worth County Interchange 214 Water Supply.

Motion by Smeby, second Bartz, carried to approve the drainage claims in the amount of \$26,194.64 per the following schedule:

00047 - B & W CONTROL SPECIALISTS

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|--------------------------------|-------------|
| DD 8 MAIN A DITCH SPRAYING | \$ 1,367.25 |
| DD 11 MAIN A DITCH SPRAYING | \$ 6,350.25 |
| DD 11 MAIN C DITCH SPRAYING | \$ 534.75 |
| DD 11 MAIN D DITCH SPRAYING | \$ 457.50 |
| DD 11 MAIN F DITCH SPRAYING | \$ 1,287.75 |
| DD 11 LAT 112 DITCH SPRAYING | \$ 229.88 |
| DD 11 MAIN G DITCH SPRAYING | \$ 1,324.50 |
| DD 11 MAIN J DITCH SPRAYING | \$ 277.50 |
| DD 11 MAIN K DITCH SPRAYING | \$ 887.25 |
| DD 13 MAIN DITCH SPRAYING | \$ 5,827.50 |
| DD 13 LAT 5 SPRAYING | \$ 743.25 |
| DD 34 MAIN E DITCH SPRAYING | \$ 417.38 |
| DD 19 MAIN DITCH SPRAYING | \$ 885.00 |
| DD 22 MAIN OPEN DITCH SPRAYING | \$ 1,116.39 |
| DD 23 MAIN DITCH SPRAYING | \$ 2,491.50 |

00757 - POPP FARM DRAINAGE

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|-------------------------------|-----------|
| DD 19 MAIN REMOVE BEAVER DAMS | \$ 225.00 |
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00790 - RESERVE ACCOUNT

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| DD 1 POSTAGE | \$ 3.74 |
| DD 2 MAIN POSTAGE | \$ 36.28 |
| DD 6 LAT 8A | \$ 2.38 |
| DD 6 LAT 8C POSTAGE | \$ 1.70 |
| DD 6 LAT 9 POSTAGE | \$ 23.89 |
| DD 7 MAIN POSTAGE | \$ 14.28 |
| DD 7 LAT 4 MAIN DITCH POSTAGE | \$ 2.72 |
| DD 7 LAT 4B SYSTEM POSTAGE | \$ 1.70 |
| DD 8 MAIN POSTAGE | \$ 32.78 |
| DD 10 LOWER MAIN POSTAGE | \$ 21.08 |
| DD 10 UPPER MAIN POSTAGE | \$ 12.24 |
| DD 10 LAT 8 TILE POSTAGE | \$ 3.06 |
| DD 2 JENSEN MAIN LAT G | \$ 22.82 |
| DD 10 LAT 9 POSTAGE | \$ 3.74 |
| DD 11 MAIN F POSTAGE | \$ 34.00 |
| DD 11 LAT 35 | \$ 7.52 |
| DD 11 LAT 41 SYSTEM POSTAGE | \$ 6.80 |
| DD 11 LAT 67 & 67A | \$ 5.96 |

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|--------------------------------|-----------|
| DD 13 OPEN MAIN POSTAGE | \$ 45.22 |
| DD 17 MAIN POSTAGE | \$ 23.12 |
| DD 17 LAT 2 | \$ 14.28 |
| DD 17 LAT 2H POSTAGE | \$ 1.70 |
| DD 18 MAIN POSTAGE | \$ 110.17 |
| DD 3 MAIN POSTAGE | \$ 14.06 |
| DD 19 LAT 7A POSTAGE | \$ 1.70 |
| DD 22 MAIN POSTAGE | \$ 31.96 |
| DD 22 LAT 4 POSTAGE | \$ 18.02 |
| DD 22 LAT 10 POSTAGE | \$ 2.72 |
| DD 23 LAT 2 POSTAGE | \$ 1.70 |
| DD 23 LAT 3B POSTAGE | \$ 3.74 |
| DD 23 LAT 3C POSTAGE | \$ 1.36 |
| DD 23 LAT 6 POSTAGE | \$ 3.74 |
| DD 23 LAT 9 POSTAGE | \$ 42.28 |
| DD 23 LAT 9B & 9B1 POSTAGE | \$ 5.44 |
| DD 3 LAT 3 UPPER DITCH POSTAGE | \$ 5.44 |
| DD 23 LAT 9D & 9D1 | \$ 3.74 |
| DD 25 POSTAGE | \$ 3.06 |
| DD 26 POSTAGE | \$ 3.74 |
| DD 28 POSTAGE | \$ 7.14 |
| DD 34 MAIN E | \$ 13.94 |
| DD 37 POSTAGE | \$ 2.84 |
| DD 35 POSTAGE | \$ 4.76 |
| DD 38 POSTAGE | \$ 13.28 |
| DD 40 POSTAGE | \$ 4.76 |
| DD 41 NORTH MAIN POSTAGE | \$ 3.06 |
| DD 4 MAIN POSTAGE | \$ 49.97 |
| DD 46 MAIN POSTAGE | \$ 44.48 |
| DD 46 LAT 9 POSTAGE | \$ 5.09 |
| DD 50 POSTAGE | \$ 1.36 |
| DD 54 POSTAGE | \$ 4.52 |
| DD 63 POSTAGE | \$ 10.42 |
| DD 64 POSTAGE | \$ 89.54 |
| DD 4 LAT 1 POSTAGE | \$ 6.64 |
| DD 5 MAIN POSTAGE | \$ 17.00 |
| DD 6 LAT 7 & 7A POSTAGE | \$ 3.74 |
| DD 6 LAT 8 POSTAGE | \$ 7.82 |
| 01283 - TERRY O'HERN | |
| DD 19 MAIN BEAVER TRAPPING | \$ 50.00 |
| DD 19 MAIN BEAVER TRAPPING | \$ 50.00 |
| DD 19 MAIN BEAVER TRAPPING | \$ 50.00 |
| DD 19 MAIN BEAVER TRAPPING | \$ 50.00 |

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|--------------------------|---------------------|
| 00378 - HUDSON LAW FIRM | |
| DD 21 WEST PROF SERVICES | \$ 573.50 |
| DD 23 MAIN PROF SERVICES | \$ 134.25 |
| GRAND TOTAL | <u>\$ 26,194.64</u> |

Motion by Bartz, second by Smeby, carried to approve the Annual Construction Evaluation

RESOLUTION #2018.01.02
CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2018 and January 31, 2019 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WORTH COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Kenneth J. Abrams, Chair, Worth County Board of Supervisors; Date: January 2, 2018

ATTEST: Jacki A. Backhaus, Worth County Auditor; Date: January 2, 2018

Motion by Bartz, second by Smeby, carried to approve the compensation board’s recommendation of a 5.0% increase for the attorney and sheriff, 3.0% increase for the auditor, recorder and treasurer and 2.0% increase for supervisors. Salaries of elected officials for FY18/19 will be Attorney - \$61,044; Auditor - \$55,107; Recorder - \$55,107; Treasurer - \$55,107; Sheriff - \$70,177; Supervisors - \$30,752; Supervisor Chair - \$31,252.

Motion by Bartz, second by Smeby, carried to approve that \$13.25 remain the hourly rate paid by the courthouse for 2018.

Motion by Bartz, second by Smeby, carried that the Northwood Anchor and Manly Junction Signal be designated the official county newspapers.

Motion by Smeby, second by Bartz, carried to approve \$.50/mile as the mileage rate for 2018.

Motion by Bartz, second by Smeby, carried to adjourn at 10:32 A.M. The next meeting of the Board of Supervisors will be Monday, January 8, 2018 at 9:00 A.M.

Jacki A. Backhaus
Auditor

Kenneth J. Abrams
Chairperson