

August 19, 2019

Thirty-third Day

The Worth County Board of Supervisors met pursuant to adjournment with Mark Smeby, A.J. Stone and Ken Abrams present.

Smeby led the meeting in the Pledge of Allegiance.

Smeby called the Board of Supervisor's meeting to order at 8:30 A.M.

Unless otherwise indicated, all of the following motions offered at this meeting were carried with the following vote: Ayes: Smeby, Stone and Abrams. Nays: none. Abstentions: none. Absent: none.

Motion by Abrams, second by Stone, carried to approve the August 12, 2019 board minutes.

Motion by Abrams, second by Stone, carried to approve the August 19, 2019 board agenda.

Motion by Abrams, second by Stone, carried to approve drainage claim in the amount of \$380.54 to Ronald and David Helgeson for DD #21 West Main.

Motion by Abrams, second by Stone, carried to approve to engage Bolton & Menk Inc. to reclassify DD #11. The drainage clerk will notify the landowners in the district.

Motion by Stone, second by Abrams, carried to approve a variance for Mary Willand at 5002 Mallard Avenue as presented by Jayne Lupkes, Zoning Administrative Officer.

Motion by Abrams, second by Stone, carried to advise the Zoning Administrative Officer to start the process for an amendment to the Worth County Zoning Ordinance in regard to solar generation.

Motion by Abrams, second by Stone, carried to approve the Solid Waste and Recycling Services Agreement between Worth County and Waste Management of Iowa.

Motion by Stone, second by Abrams, carried to approve the appointment of Callie Flattum as Deputy Treasurer.

Motion by Stone, second by Abrams, carried to approve the monthly clerk of court report.

Motion by Abrams, second by Stone, carried to approve the payroll change for Rick Anderson at \$19.26/hour as submitted by the sheriff's department.

Motion by Abrams, second by Stone, carried to approve the Class C Beer Permit for Diamond Jo Worth, LLC, d/b/a The Jo Stop.

Motion by Stone, second by Abrams, carried to approve the Application for Fireworks Permit for the Adams/Casper Wedding at Country View Acres located at 628 430th ST, Joice on September 13, 2019.

Motion by Stone, second by Abrams, carried to adjourn at 9:05 A.M. The next meeting of the Board of Supervisors will be Monday, August 26, 2019 at 8:30 A.M.

Jacki A. Backhaus
Auditor

Mark Smeby
Chairperson