

November 4, 2019

Forty-fourth 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 Stone, second by Abrams, carried to approve the October 28, 2019 board minutes.

Motion by Stone, second by Abrams, carried to approve the November 4, 2019 board agenda.

Motion by Abrams, second by Stone, carried to approve the 2020 Bridge Inspection, Rating and Maintenance Recommendations Professional Services Agreement and Engineering Services Base Agreement.

Motion by Abrams, second by Stone, carried to approve Frank Stearns as Medical Examiner Investigator for Worth County at \$175.00/call per the recommendation of Dr. Angela Konrad, D.O., Pathology Associates of Mason City.

Motion by Abrams, second by Stone, carried to approve the Worth County Zoning Board of Adjustment's recommendation for a variance request by John Tenold regarding separation of an acreage located at 4427 Wheelerwood Road which will be less than 10 acres.

Motion by Abrams, second by Stone, carried to approve the Worth County Zoning Board of Adjustment's recommendation of approval in the use of agricultural land in accordance to Section IX, Paragraph F of the Worth County Zoning Ordinance by Invenergy, LLC dba Worthwhile East Solar Farm LLC. The conditional use is both commercial and private battery storage systems as well as commercial and private solar generators. This variance will be in effect for the life of operations of the solar facility.

Motion by Stone, second by Abrams, carried to approve payroll eligibility verification for Tyler Cook at \$46,987.20/year starting 11/18/2018 as submitted by the sheriff's department.

Motion by Abrams, second by Stone, carried to adjourn at 8:51 A.M. The next meeting of the Board of Supervisors will be Tuesday, November 12, 2019 at 8:30 A.M.

Jacki A. Backhaus
Auditor

Mark Smeby
Chairperson