

November 8, 2010

Forty-Fifth Day

The Worth County Board of Supervisors met pursuant to adjournment with Dave Haugen and Dennis May present. Jeff Creger was absent.

Motion by May, second by Haugen, carried to approve the November 1, 2010 board minutes.

Motion by May, second by Haugen, carried to approve the Administration Agreement for the Flexible Benefits Plan for Worth County Group #01774.

Motion by May, second by Haugen, carried to approve the Reimbursable Agreement between the Natural Resources Conservation Service U.S. Department of Agriculture Des Moines, Iowa and the Worth County Board of Supervisors Northwood, Iowa relative to update of soil survey in Worth County.

Motion by May, second by Haugen, carried to recess the regular board meeting.

Motion by May, second by Haugen, carried to open the public hearing at 10:00 a.m. for Amendment #1 to the amended and restated Urban Renewal Plan Worth County UR-2 Economic Development District. Joe Myhre from NIACOG explained that the amendment did not increase the urban renewal area, but did increase the number of roads to be improved. Public comment was heard.

Motion by May, second by Haugen, carried to close the public hearing at 10:03 a.m.

Motion by May, second by Haugen, carried to reconvene the regular meeting.

Motion by May, second by Haugen, carried to approve RESOLUTION NO.11-08-10

A resolution to declare necessity and establish an urban renewal area, pursuant to Section 403.4 of the Code of Iowa and approve 2010 urban renewal plan amendment for the Worth County UR-2 Economic Development Urban Renewal Area

WHEREAS, as a preliminary step to exercising the authority conferred upon Iowa counties by Chapter 403 of the Code of Iowa (the "Urban Renewal Law"), a county must adopt a resolution finding that one or more slums, blighted or economic development areas exist in the county and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area or areas is necessary in the interest of the public health, safety or welfare of the residents of the county; and

WHEREAS, the Board of Supervisors of Worth County (the "County") has created the Worth County UR-2 Economic Development Urban Renewal Area (the "Urban Renewal Area"); and

WHEREAS, it has been recommended that the Urban Renewal Area be expanded to add and include all the additional county road right-of-way described in Exhibit A hereto; and

WHEREAS, sufficient need exists to warrant finding the county road right-of-way described in Exhibit A an economic development area; and

WHEREAS, notice of a public hearing by the Board of Supervisors of the County on the question of establishing the area shown in Exhibit A hereto as an urban renewal area and on a proposed 2010 urban renewal plan amendment for the Worth County UR-2 Economic Development Urban Renewal Area was heretofore given in strict compliance with the provisions of Chapter 403 of the Code of Iowa, and the Board conducted said hearing; and

WHEREAS, the proposed urban renewal plan amendment was submitted to and reviewed by the County's Planning and Zoning Commission; and

WHEREAS, copies of the urban renewal plan amendment, notice of public hearing and notice of a consultation meeting with respect to the urban renewal plan amendment were mailed to the North Central, Northwood-Kensett and Lake Mills Community School Districts and to the North Iowa Area Community College; the consultation meeting was held on the 18 day of October, 2010, and responses to any comments or recommendations received following the consultation meeting were made as required by law; and

WHEREAS, the City Council of the city of Manly has approved the 2010 urban renewal plan amendment for the Worth County UR-2 Economic Development Urban Renewal Area;

NOW, THEREFORE, It Is Resolved by the Board of Supervisors of Worth County, Iowa, as follows:

Section 1. The property described in Exhibit A hereto is found to meet the definition of an economic development area as set out in Chapter 403 of the Code of Iowa.

Section 2. The property identified in Section 1 hereof is hereby declared to be an urban renewal area, in conformance with the requirements of Chapter 403 of the Code of Iowa, and is hereby designated the 2010 Amendment to the Worth County UR-2 Economic Development Urban Renewal Area.

Section 3. The development of this area is necessary in the interest of the public health, safety or welfare of the residents of Worth County.

Section 4. It is hereby determined by this Board of Supervisors as follows:

A. The 2010 Amendment to the Worth County UR-2 Economic Development Urban Renewal Area conforms to the general plan of the County.

B. The proposed county road improvements described in the 2010 Amendment to the Worth County UR-2 Economic Development Urban Renewal Area are necessary and appropriate to facilitate the proper growth and development of the County in accordance with sound planning and local community objectives.

Section 5. The 2010 Amendment to plan for the Worth County R-2 Economic Development Urban Renewal Area incorporating the county road right-of-way described therein, attached hereto and made a part hereof, is hereby in all respects approved.

Section 6. All resolutions or parts thereof in conflict herewith are hereby repealed, to the extent of such conflict.

Passed and approved November 8, 2010.

Dave Haugen
Chairperson

Attest:

Kay Clark
County Auditor

Motion by May, second by Haugen, carried to go into a closed session at 10:15 a.m. per section 21.5(j) of the Code of Iowa to discuss the purchase of Xenia Rural Water assets.

Motion by May, second by Haugen, carried to reconvene the regular meeting at 11:01 a.m.

The board canvassed and certified the votes for the 2010 General Election.

The following claims were approved:

A & I Auto Body	Service-Con	199.23
Abrams, Barb	Service-Rec	39.03
Advanced Drainage	Supplies-Eng	1,844.48
Alliant Energy	Service-Soc	3,302.51
Alne, Jean	Edu-Aud	165.95
Anderson, Agnes	Election-Aud	16.50
Anderson, Diane	Edu-Aud	166.90
B & J Water Conditioning Inc	Service-Shf	22.00
Backhaus, Elizabeth	Edu-Aud	166.43
Baker, Mary	Election-Aud	134.30
Bancard Center	Exp-It/Gis	739.26
Bang, Marilyn	Edu-Aud	167.09
Barnes Distribution Group Inc	Supplies-Eng	2,056.35
Bcn Telecom	Service-Gsr	359.23
Bergdale, Arlys J	Edu-Aud	154.02
Bmc Aggregates Lc	Rock-Eng	452.54
Brattrud, Jean	Edu-Aud	148.50
Brodersen, Rosemary	Edu-Aud	152.63
Butler, Margie	Exp-Shf	116.92
Carquest Auto Parts	Parts-Eng	1,073.37
City of Fertile	Service-Eng	41.36
City of Joice	Service-Eng	36.05
City of Kensett	Service-Eng	41.50
City of Manly	Service-Eng	26.71
City of Northwood	Service-Phd	102.00

Clark, Kay	Mileage-Aud	9.20
Cnh Capital	Parts-Eng	95.44
Colby, Marilyn	Edu-Aud	148.50
Cooper, Dianne	Edu-Aud	171.93
Dave Syverson Ford Truck	Parts-Eng	407.68
Diamond Mowers Inc	Supplies-Con	72.14
Dick's Place	Service-Shf	847.20
Electronic Specialties	Service-Eng	110.00
Erdmann, June	Edu-Aud	160.88
Fallgatter's Market	Supplies-Con	517.16
Fastenal	Parts Return-Eng	296.36
Fiscal Services Bureau	Service-Juv	355.00
Fisher, Jane	Exp-Mha	303.51
Foss, Genie	Edu-Aud	160.88
Galls An Aramark Co	Supplies-Shf	468.31
Garden Center	Supplies-Con	2,149.50
Govconnection Inc	Supplies-Dap	5,055.81
Greens Keepers Lawn Care	Service-Con	6,890.00
Greve Law Office	Postage-Att	176.15
Greve, Jeff	Exp-Att	71.76
Halvorson, Harold	Well Plug-San	200.00
Hanson, Jake	Exp-Trs	102.12
Harmon, Keith	Well Rehab-San	600.00
Hartman, Renee	Edu-Aud	160.88
Haugen, David	Exp-Sup	38.64
Healthworks	Service-Con	20.00
Heartland Power Coop	Service-Con	87.81
Hickle, Jolene	Exp-Rec	20.70
Holden, Sandra	Edu-Aud	162.75
Holiday Inn	Edu-Vaf	252.00
Holstad, Helen	Edu-Aud	166.90
Huebner, Elaine	Edu-Aud	152.63
I.A.C.C.B.E	Edu-Con	370.00
Ia Dept of Agriculture	State Levy-Sl	1,578.00
Iaao	Dues-Asr	175.00
Imwca	Premium-Ins	9,014.00
Interstate Motor Trucks	Service-Eng	1,015.41
Iowa Behavioral Health	Edu-Phd	20.00
Iowa Dept of Human Services	Service-Mha	298.54
Iowa Law Enforcement Academy	Credit-Shf	5,131.00
Iowa Prison Industries	Supplies-Shf	329.67
Isac	Edu-Shf	130.00
Jennings, Marian	Edu-Aud	154.47
Johnson, Darlene	Edu-Aud	164.14
Johnson, Janelle	Edu-Aud	164.11
Kathleen's Care Inc	Service-Mha	744.00
Krumm, Margaret	Election-Aud	23.86
Kvam, Nancy	Election-Aud	130.64
Lair's 66	Fuel-Eng	70.00
Langenbau, Jay	Exp-Shf	25.94

Levorson, Ruth	Edu-Aud	164.14
Low, Lois	Edu-Aud	207.57
Low's Standard	Fuel-Asr	27.98
Mail Services Llc	Service-Trs	214.63
Manly Junction Signal	Subscription-Phd	25.00
Marshall & Swift Inc	Supplies-Gsr	156.12
Martin Marietta Materials	Rock-Eng	3,326.54
Mathahs, Dolores	Edu-Aud	162.75
May, Dennis	Exp-Sup	47.84
Mc Sorley, David L	Service-Phd	2,225.00
Mediacom	Service-Con	79.95
Mediacom	Service-Phd	79.95
Medlang, Linda	Edu-Aud	168.74
Medline Industries Inc.	Supplies-Phd	73.47
Mental Health Center	Service-Mha	2,915.10
Mireles, Sandra	Exp-Mha	404.34
Mitchell County Ema	Mileage-Ema	146.37
Mittelstadt	Service-Soc	1,700.00
Moretz, Joleene	Election-Aud	132.00
Mueller, Dean A	Exp-Ema	135.70
Ncs Computers	Service-Dap	90.00
Niebur, Ellen	Exp-Mha	80.04
North American Salt Co	Salt-Eng	35,609.66
North Iowa Eye Clinic	Service-Shf	95.00
Northwood Electric Inc	Service-Gsr	1,155.50
Northwood Lumber Co	Supplies-Con	53.55
Northwood Sanitation	Service-Phd	245.00
Northwoods State Bank	Supplies-Trs	32.75
Odden, Marjorie	Edu-Aud	160.88
Olsen Implement Co	Supplies-Con	16.30
Olson, Korrine	Edu-Aud	156.75
Olson, Teresa	Exp-Rec	19.32
Olsons Trading Post Inc	Parts-Eng	179.93
One Stop Forestry	Supplies-Con	570.00
Parmley, Jerry	Exp-Vaf	155.48
Peterson, Renee	Edu-Aud	152.63
Pitney Bowes Global, Financial Services Llc	Service-Dap	361.29
Pollard	Service-Gsr	120.00
Printing Services Inc	Credit-Asr	652.54
Pritchard's of Northwood Inc	Service-Shf	881.30
Quality Assured Services Inc	Supplies-Phd	786.57
Qwest	Service-Eng	42.49
Ram Systems	Service-Phd	480.00
Randall Ready Mix Llc	Sand-Eng	252.18
Redinger, Shanana	Edu-Aud	185.30
Rhodes, Ruth	Edu-Aud	152.63
Rohlfesen, Mary	Edu-Aud	166.43
Rohne, Joel	Exp-It/Gis	133.40
Scott Van Keppel Llc	Parts-Eng	1,680.53
Singelstad's Hardware	Supplies-Eng	35.98

Sorbo, Vivian	Edu-Aud	160.48
Stayner, Marilyn	Exp-Shf	5.78
Streich, Norma	Edu-Aud	152.63
Stumo, Mary	Edu-Aud	158.62
Tenold, Judy	Edu-Aud	167.82
Terminal Supply Co.	Supplies-Eng	52.13
The Sidwell Company	Service-It/Gis	2,003.08
Thofson, Chris	Service-Con	870.00
Thompson, Beulah	Edu-Aud	182.07
Thorson, Delores	Edu-Aud	164.59
Trainer, Sandra	Edu-Aud	176.52
Treasurer, State of Iowa	Service-Mha	195.00
Tsp Court Reporting	Service-Att	132.40
Us Cellular	Service-Asr	211.18
Ver Helst Snyder Drug	Supplies-Con	264.69
Viafield	Supplies-Con	15.40
Visa	Exp-Con	927.22
Walk, Violet	Edu-Aud	166.43
Waste Management	Service-Sdp	325.00
Wingate By Wyndham	Edu-Trs	153.30
Winnebago Coop Telephone Assn	Service-Sdp	189.67
Wood Duck Tree Farms	Supplies-Con	2,156.00
Worth County P H	Exp-Phd	215.45
Worth County Secondary	Fuel-Con	1,787.99
Worth County Sheriff	Service-Att	268.50
Xerox Corporation	Service-Dap	697.03
Ziegler Inc	Parts-Eng	67.03
	GRAND TOTAL	120,658.11

The meeting adjourned until 9:00 A.M., November 15, 2010.

Auditor

Chairperson