

September 2, 2014

Thirty-fifth Day

The Worth County Board of Supervisors met pursuant to adjournment with members Abrams and Haugen, present, Dennis May, absent.

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

Motion by Haugen, second by Abrams, carried to approve the August 25, 2014 board minutes.

Motion by Abrams, second by Haugen, carried to approve the proposal for professional services for DD-46 by Thomas K. Madden, Project Engineer, SEH Yaggy.

Motion by Abrams, second by Haugen, carried to approve the City of Joice to tie into DD-18's main tile line near the railroad bridge south of the City's property for the discharge of the City of Joice Wastewater Treatment Facility lagoons rather than into Winans Creek, which was approved at a previous meeting. The lagoons will be discharged twice a year over approximately one week's time at a discharge rate of less than 2 cfs.

Motion by Haugen, second by Abrams, carried to table a request by Martin Balek for a light at the crossing south of Joice on A-38 for discussion at a later date.

Motion by Abrams, second by Haugen, carried to approve the agreement between the North Iowa Safety Coalition (NoRISC) and Worth County, Iowa and to appoint Russ Meyer as the delegate and Rich Brumm as the alternate delegate.

Motion by Haugen, second by Abrams, carried to approve a fireworks permit for Randy Oswald located at 3608 Eagle Ave. on September 6<sup>th</sup> at 9:00 P.M.

Motion by Abrams, second by Haugen, carried to appoint Genie Foss as representative on the Homeward Housing Trust Fund Committee.

Motion by Abrams, second by Haugen, carried to approve the following policy regarding the county's health insurance allowance benefit: "If two or more individuals are employed by Worth County, Iowa and meet the definition of a "family" for purposes of the County's health insurance provider, they may elect to take out a family policy using the health insurance allowance provided by the County for all of its employees to cover the cost of the family policy and if not all of the allowance is used they may elect to participate in the annuity program with the remainder of the allowance, subject to the terms and conditions of both the County's health insurance policy and the annuity program policy."

The following claim was approved:

Tractor Supply – Equip-EMA - \$1,239.98

The meeting adjourned until 9:00 A.M., September 8, 2014.

Jacki A. Backhaus, Auditor

Ken Abrams, Vice-Chairperson