

August 28, 2017

Thirty-fourth Day

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

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

Motion by Smeby, second by Abrams, carried to approve the August 21, 2017 board minutes and to approve the agenda.

Motion by Smeby, second by Abrams, carried to reconsider the agenda.

Motion by Smeby, second by Abrams, carried to amend to add approval of Northwood Law Enforcement Contract.

Motion by Smeby, second by Abrams, carried to approve the amended agenda.

Public comment was heard regarding CAFOs. Letters and information from the public were submitted to the auditor to be considered public record.

Motion by Smeby, second by Abrams, carried to approve a prior invoice without a work order for DD #46/Lat 9.

Motion by Smeby, second by Abrams, carried to approve Resolution No. 08.28.2017

RESOLUTION NO. 08.28.2017

Resolution setting date for a public hearing on amendment to the urban renewal plan for the Worth County Consolidated Urban Renewal Area

WHEREAS, the Board of Supervisors of Worth County, by resolution previously established the Worth County Consolidated Urban Renewal Area (the "Urban Renewal Area") and adopted an urban renewal plan (the "Plan") for the governance of projects and initiatives to be undertaken therein; and

WHEREAS, an amendment to the Plan has been prepared which involves a new urban renewal project in the Urban Renewal Area related to providing tax increment financing support to the North Iowa Port Authority in connection with preliminary feasibility studies, planning and design work for the development of a natural gas distribution system in the Urban Renewal Area; and

WHEREAS, the amendment to the Plan also includes a new urban renewal project related to providing tax increment financing support for a feasibility study and preparation of a master plan related to future improvements to the County Courthouse and other County buildings; and

WHEREAS, it is now necessary that a date be set for a public hearing on that plan amendment

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

Section 1. This Board will meet at the Worth County Courthouse, Northwood, Iowa, on September 25, 2017, at 10:00 o'clock a.m., at which time and place it will hold a public hearing on the proposed amendment to the Plan for the Urban Renewal Area.

Section 2. The County Auditor shall publish notice of the hearing, the same being in the form attached hereto, which publication shall be made in a legal newspaper of general circulation in Worth County, which publication shall be not less than four (4) nor more than twenty (20) days before the date set for the hearing.

Section 3. The proposed amendment is hereby referred to the County Planning and Zoning Commission for its review.

Section 4. Pursuant to Section 403.5 of the Code of Iowa, the County Auditor and Joe Myhre of NIACOG are hereby designated as the County’s representatives in connection with the consultation process which is required under that section of the urban renewal law.

Passed and approved August 28, 2017.

Merlin Bartz
Chairperson, Worth County Board of Supervisors

Attest:
Jacki A. Backhaus
Worth County Auditor

Motion by Abrams, second by Smeby, carried to approve the 28E Agreement between the City of Northwood and Worth County to extend the City’s police protection.

Motion by Smeby, second Abrams, carried to approve drainage claims in the amount of \$4,573.75 as per the following schedule:

Jensen Exc & Trucking LLC	DD #23 Main	Repairs	\$3,730.00
Worth County Treasurer	DD #41 N Main	Main Common Outlet	\$453.00
Hudson Law Firm	DD #21 W Main	Prof Serv	\$390.75

Motion by Abrams, second Smeby, carried to approve claims in the amount of \$341,364.39 as per the following schedule:

A T & T	Service-E911	35.34
Advanced Drainage Sys Inc	Supplies-Eng	333.84
Agvantage Fs Inc	Fuel-Ema	128.61
Alliant Energy	Service-Gsr	3,511.29
Ameripride Services Inc	Service-Gsr	137.90
Beland Tree Service, Llc	Service-Gsr	125.50
Bmc Aggregates Llc	Rock-Eng	1,552.11
Bob Barker Company Inc	Supplies-Shf	161.68
Businessware Solutions Inc	Service-Dap	20.95
Canadian Pacific Railroad Co	Fees-Con	50.00
Cellebrite Inc	Service-Dap	3,400.00
Centurylink	Service-E911	334.49
Cerro Gordo Co Dept Of Health	Grant Reimb-Phd	15,358.48
Com-Tec Land Mobile Radio	Service & Equip-Shf	5,077.89
D & L Equipment	Parts-Con	476.30
Eilertson Repair	Service-Con	559.75
Fat Boy Chip Repair	Service-Shf	20.00
Fertile Pronto	Fuel-Eng	50.71
Grp & Associates Inc	Service-Phd	45.00

Heartland Business Systems, Llc	Service-Dap	16,000.00
Hp Inc	Equip-Dap	508.00
Ia Dept Of Transportation	Supplies-Eng	579.50
Isac	Edu-Sup	200.00
Isac Group Health	Health Ins Premium	66,378.00
Joel Rohne	Mileage-It/Gis	75.00
Johnson Sanitary Products	Supplies-Gsr	58.68
Johnson Vinyl Graphics	Supplies-Shf	28.00
Kenneth Abrams	Mileage-Sup	1,180.50
Kibble Equipment Llc	Parts-Con	3.87
Knudtson Automotive Service	Service-Shf	280.83
Lawn's Plus	Service-Wwt	345.00
Mail Services Llc	Service-Trs	558.02
Marco Technologies Llc	Service-Dap	61.18
Martin Marietta Materials Inc	Rock-Eng	193,919.61
Martin's Flag Company, Llc	Supplies-Vaf	653.04
Mediacom	Service-Dap	199.95
Mercy Medical Center-North Ia	Grant Reimb-Phd	3,535.61
Mittelstadt Funeral Home	Service-Soc	2,000.00
Northwood True Value	Supplies-Con	358.35
Overhead Door Co Of Mason City	Service-Ema	307.20
Peopleservice Inc	Service-Wat-Wwt	15,444.78
Purchase Power	Service-Trs	29.99
Reinhart Food Service Llc	Supplies-Shf	615.36
Staples Credit Plan	Supplies	424.67
Staples Credit Plan	Supplies-Phd	50.43
Thomas Reid	Postage-Vaf	3.61
Us Cellular	Service-Eng	26.27
Ver Helst Snyder Drug	Supplies-Shf	311.88
Verizon Wireless	Service-Mha	570.77
Visa	Exp-Shf	1,114.91
Vp Rental Properties, Llc	Rent-Soc	453.00
Watson & Ryan Plc	Service-Asr	2,194.97
Wold Rim & Wheel Service	Parts-Eng	694.00
Worth County	Health Ins Prem	762.00
Worth Lumber Co	Supplies-Eng	57.57
	Grand Total	<u>341,364.39</u>

Motion by Smeby, second by Abrams, carried to adjourn at 10:36 A.M. The next meeting of the Board of Supervisors will be Tuesday, September 5, 2017 at 9:00 A.M.

Jacki A. Backhaus
Auditor

Merlin Bartz
Chairperson