

October 23, 2017

Forty-second 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 October 16, 2017 board minutes.

Motion by Abrams, second by Smeby, carried to acknowledge the contingencies were made regarding the board's initial motion to approve the DD 21 West Main project and to approve completing the entire project as presented by Jon Rosengren, engineer, Bolton and Menk, Inc.

Resolution #10.23.2017 – Letter of recommendation regarding CAFOs was discussed. The board chair explained that: A) There were six petitions with approximately 131 signatures requesting to strike the motion to approve the resolution; B) Nine amendment change recommendations; C) One recommendation to remove the Iowa Farm Bureau from the resolution language; and D) One suggestion to add a biological treatment plan to the proposed resolution.

Motion to strike Resolution #10.23.2017 by Smeby, second by Abrams. Roll call vote – Ayes: Smeby and Abrams; Nays: Bartz, carried.

Motion by Abrams, second by Smeby, carried to approve and authorize chair to sign the Registration Form for the 2020 Census Local Update of Census Addresses Operation (LUCA).

Motion by Abrams, second Smeby, carried to approve claims in the amount of \$300,312.81 as per the following schedule:

A T & T	Service-E911	35.92
Advanced Drainage Sys Inc	Supplies-Eng	12.03
Agvantage Fs Inc	Fuel-Eng	28,061.99
Alliant Energy	Service-Gsr	678.62
Ameripride Services Inc	Service-Gsr	407.43
Berge Oil Company	Fuel-Eng	17,276.65
Bmc Aggregates Llc	Rock-Eng	683.09
Brian Lund	Fuel-Gsr	12.50
Cemstone Concrete Materials Llc	Supplies-Eng	1,146.80
Centurylink	Service-E911	334.53
City Of Fertile	Service-Eng	73.84
City Of Kensett	Service-Eng	46.30
City Shoe, Inc	Supplies-Con	195.49
Cooper's Osage Auto Inc	Service-Ema	387.39
County Social Services	Service-Mha	62,784.75
D & L Equipment	Parts-Con	175.85
Dave Syverson Inc	Parts-Eng	604.14
Deano's Road Dust Control	Service-Con	351.00

Diamond Mowers Inc	Parts-Eng	548.20
Dick's Place Body & Tow	Service-Shf	225.00
Fallgatter's Market	Supplies-Shf	695.55
Fastenal Company	Supplies-Eng	177.57
Glaxosmithkline	Supplies-Phd	347.70
Greve Law Office	Postage-Aty	13.18
Hancock County Recorder	Reimb-Rec	65.00
Heartland Asphalt Inc	Rock-Eng	2,140.71
Heartland Power Coop	Service-Wwt	2,805.26
Housby Heavy Equipment	Parts & Service-Eng	14,902.71
Huber Supply Co Inc	Service-Eng	302.48
Ia Prison Industries	Supplies-Eng	4,029.59
Imwca	Prem Adjust-Wk Comp	833.00
Ip Pathways	Service-Dap	540.00
Isac Group Health	Health Ins Prem	67,213.00
Isaca	Edu-Aud	100.00
J & J Medical	Supplies-Shf	152.10
Joel Rohne	Mileage-It/Gis	137.50
Joe's Collision & Performance Inc	Service-Shf	98.47
Kenneth Abrams	Reimb-Sup	930.50
Kibble Equipment Llc	Parts-Eng	269.39
Lake Mills Graphic	Service-Aud	221.00
Larsen Plumbing & Heating Inc	Project-Cap	25,199.50
Lawn's Plus	Service-Con	175.00
Lawson Products Inc	Supplies-Con	713.57
Lodge Construction Inc	Project-Eng	9,101.11
Manly Junction Signal	Service-Sup	306.02
Marco Technologies Llc	Service-Shf	139.27
Margie Butler	Supplies-Shf	50.25
Mark Smeby	Mileage-Sup	14.00
Mark's Tractor Inc	Parts-Eng	198.44
Martin Marietta Materials Inc	Rock-Eng	3,541.34
Mediacom	Service-Dap	199.95
Medline Industries Inc.	Supplies-Phd	450.00
Municipal Cms Llc	Service-Dap	1,236.00
Napa Auto Parts	Supplies-Eng	72.72
Niacc	Edu-Shf	36.00
Niacog	Service-Tra	2,694.90
North Iowa Custom Seamless Guttering	Service-Gsr	95.00
North Iowa Media Group	Service-Aud	142.91
Northwood Anchor Inc	Service-Sup	496.97
Northwood Electric Inc	Service-Gsr	3,756.60
Northwood True Value	Supplies-Eng	381.65

Overhead Door Co Of Mason City	Parts-Eng	49.80
Paetec	Service-Eng	14.48
Panama Transfer Inc	Service-Eng	55.66
Peopleservice Inc	Service-Wat & Wwt	15,694.65
Radiator Supply House Inc	Parts-Eng	6,790.00
Reindl Repair	Service-Shf	683.13
Ron's Lp Gas Service Llc	Service-Wwt	482.82
Staples Credit Plan	Supplies-Ema	157.08
Staples Credit Plan	Supplies-Phd	56.95
State Hygienic Laboratory	Service-Con	13.00
Teresa Olson	Edu-Rec	139.53
Treat America Food Services	Service-Shf	2,930.32
U S Postal Service	Postage-Aty	70.00
Us Cellular	Service-Eng	26.28
Ver Helst Snyder Drug	Supplies-Aty	118.01
Verizon Wireless	Service-Eng	635.86
Viafield	Supplies-Eng	1,629.21
Visa	Edu-Con	1,659.68
Waste Management	Service-Sdp	2,995.17
Watson & Ryan Plc	Service-Asr	67.50
Worth County	Health Ins Prem	762.00
Worth County Engineer	Fuel-Shf	5,608.25
Worth County Extension	Edu-Eng	175.00
Worth County Sheriff	Service-Juj	31.00
Young's Tractor Service	Parts-Eng	<u>450.00</u>
	Grand Total	300,312.81

Motion by Abrams, second Smeby, carried to approve drainage claims in the amount of \$259.25 as per the following schedule:

Hudson Law Firm	DD#21 W-NWD	Prof Services	\$60.00
Hudson Law Firm	DD#21 W Main	Prof Services	\$60.00
Hudson Law Firm	DD #23	Prof Services	<u>\$139.25</u>
		Grand Total	\$259.25

Motion by Smeby, second by Abrams, carried to approve the sheriff's monthly and quarterly report.

Edith Haenel, Iowa Citizens for Responsible Agriculture/Worth County addressed the board and submitted a letter for public record. Kathy Meyer also submitted an article for public record. Additional public comment was heard.

Motion by Smeby, second by Abrams, carried to recess the regular meeting at 10:03 A.M.

Motion by Abrams, second by Smeby, carried to open the regular meeting at 1:30 P.M.

Motion by Smeby, second by Abrams, carried to open the Closed Session to discuss possible litigation regarding the road abandonment on 460th ST at Apple Avenue per Iowa Code Chapter 21.5(c).

Motion by Smeby, second by Abrams, carried to exit the Closed Session.

Motion by Smeby, second by Abrams, carried to approve a settlement of \$6,322.50 regarding the Notice of Appeal filed by Carissa Crews, Amanda Crews, Brandon Crews, Emily Crews, Roger Crews and Karen Crews.

Motion by Smeby, second by Abrams, carried to adjourn at 2:02 P.M. The next meeting of the Board of Supervisors will be Monday, October 30, 2017 at 9:00 A.M.

Jacki A. Backhaus
Auditor

Merlin Bartz
Chairperson