

April 1, 2019

Fourteenth 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 9:00 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 Abrams, second by Stone, carried to approve the March 25, 2019 board minutes.

Motion by Abrams, second by Stone, carried to approve the April 1, 2019 board agenda.

Motion by Abrams, second by Stone, carried to approve contract STBG-SWAP-C098(074)—FG98 with low bid from Croell, Inc. of \$2,863,458.33. This project is on Hwy 105 starting at Wheelerwood Ave going East approximately 5.9 miles.

Motion by Stone, second by Abrams, carried to approve the Notice of Destruction of Noxious Weeds as presented by Mike Bode, Worth County Weed Commissioner. The auditor was directed to publish the notice for 2019 in accordance with the provisions of Chapter 317 of the Code of Iowa.

RESOLUTION FOR THE DESTRUCTION OF NOXIOUS WEEDS
2019 CROP YEAR

Be it resolved, by the Board of Supervisors of Worth County, Iowa, that pursuant to the provisions of Chapter 317 of the *Code of Iowa*, as amended, it is hereby ordered:

1. That each owner and each person in the possession or control of any land in Worth County, Iowa, shall cut, burn or otherwise destroy all noxious weeds thereon, as defined in this chapter, at such time in each year and in such manner as shall prevent said weeds from blooming or coming into maturity and shall keep such lands free from such growth of any other weeds as shall render the streets or highways adjoining said lands unsafe for public travel. Noxious weeds shall be cut, or otherwise destroyed.

Primary noxious weeds, which shall include: quack grass, bull thistle, perennial sow thistle, horse nettle, Canada thistle, leafy spurge, perennial pepper-grass, European morning glory or field bindweed, Russian knapweed, buckthorn, purple loosestrife and palmer amaranth

Secondary noxious weeds, which shall include: butterprint annual, wild carrot biennial & perennial, sour dock perennial, multiflora rose, teasel biennial, cocklebur annual, buckthorn perennial, smooth dock perennial, wild sunflower annual, shattercane annual, wild mustard annual, sheep sorrel, poison hemlock and puncture vine annual

2. That all weeds on county trunk and local county roads and between fence lines thereof will be taken care **of by the county.**
3. That if the owners or persons in possession or control of any lands in Worth County fail to comply with the forgoing order, the Weed Commissioner shall cause this to be done and that the expense of said work, including costs of serving notices and other costs, if any, to be assessed against the real estate.

4. That the county auditor be and is hereby directed to cause notice of the making and entering of the forgoing order by publication in each of the official newspapers of the county by request of County Weed Commissioner, Mike Bode at 1000 Central Ave, Northwood, IA (641) 390-0268.
5. The Weed Commissioner be given full authority and power to carry out the provisions of the resolution.

Published upon order of the Worth County Board of Supervisors, Mark Smeby, Chair, this 1ST Day of April, 2019.

Attest: Jacki A. Backhaus, County Auditor
WORTH COUNTY, STATE OF IOWA

Motion by Stone, second by Abrams, carried to approve classification of DD #3/Lat 8.

Motion by Abrams, second by Stone, carried to approve drainage claims per the following schedule:

Hudson Law Firm	DD 2 Main	Prof Services	\$68.75
Hudson Law Firm	DD 38	Prof Services	\$68.75
Hudson Law Firm	DD 23 Main	Prof Services	\$27.50

Motion by Abrams, second by Stone, carried to approve payroll eligibility verification for Dakota Popp at \$37,000/year as submitted by conservation.

Motion by Stone, second by Abrams, carried to appoint Ben Tweeten to the Eminent Domain Compensation Commission.

Motion by Abrams, second by Stone, carried to approve Supplemental Agreement No. 1 between Worth County Board of Supervisors and Veenstra & Kimm, Inc., which amends their Professional Services Agreement of May 21, 2018 to provide services for the 2018 SW Quadrant 1-35/Hwy 105 Interchange Development Project.

Motion by Abrams, second by Stone, carried to approve an Amendment to the Child Support County Staffing Contract Between the Iowa Department of Human Services, Bureau of Collections and the Floyd County (Host) Political Subdivision between the Iowa Department of Human Services, Bureau of Collections, Floyd County as Host County and Franklin, Hancock, Kossuth, Mitchell, Winnebago and Worth Counties.

Motion by Abrams, second by Stone, carried to approve an Agreement between Worth County and the State of Minnesota through its Commissioner of Transportation for the Operation of Subscriber Radios on the Allied Radio Matrix for Emergency Response (ARMER) System.

Motion by Abrams, second by Stone, carried to adjourn at 11:05 A.M. The next meeting of the Board of Supervisors will be Monday, April 8, 2019 at 9:00 A.M.

Jacki A. Backhaus
Auditor

Mark Smeby
Chairperson