

April 8, 2019

Fifteenth 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 Stone, second by Abrams, carried to approve the April 1, 2019 board minutes.

Motion by Stone, second by Abrams, carried to approve the April 8, 2019 board agenda.

Motion by Abrams, second by Stone, carried to approve the secondary roads FY20 DOT Budget and Construction Program.

Motion by Stone, second by Abrams, carried to approve Holland Contracting Corp pay request #13 in the amount of \$58,357.36.

Motion by Abrams, second by Stone, carried to approve claims in the amount of \$182,096.10 as per the following schedule:

911 Custom	Supplies-Shf	7,989.00
A & I Auto Body Inc	Service-Eng	952.51
A.J. Stone	Mileage-Sup	255.21
Agri Sales & Bldg Supply Inc	Parts-Eng	7.00
Ajb Enterprise Llc	Service-Gsr	167.50
Alliant Energy	Service-Eng	10,062.98
Ameripride Services Inc	Service-Gsr	157.25
Angela Kortan	Rent-Soc	395.00
Austin Office Products	Supplies-Shf	51.76
Barco Municipal Products Inc	Supplies-Eng	244.16
Bcn Telecom	Service-Gsr	87.75
Berge Oil Company	Fuel-Eng	27,245.13
Black Hills Energy Inc	Service-Eng	1,674.02
Bmc Aggregates Llc	Rock-Eng	1,897.33
Brian M Kuchay, Md	Ems Contract	100.00
Business Forms & Systems Co	Supplies-Trs	203.05
C J Cooper & Associates Inc	Service-Phd	70.00
Candila Schickel	Service-Chm	72.00
Carquest Auto Parts Inc	Parts-Eng	1,924.13
Cemstone Concrete Materials Llc	Sand-Eng	1,472.06
Central District Isaa	Edu-Asr	195.00
Centurylink	Service-Eng	50.44
City Of Fertile	Rutf-Eng	1,881.43
City Of Grafton	Rutf-Eng	1,081.52

City Of Hanlontown	Rutf-Eng	439.67
City Of Joice	Rutf-Eng	1,144.93
City Of Kensett	Rutf-Eng	565.59
City Of Manly	Service-Eng	47.20
City Of Northwood	Service-Gsr	534.28
Crysteel Truck Equipment Inc	Supplies-Eng	1,388.00
Culligan Of Mason City	Service-Gsr	71.50
D & L Equipment	Service-Con	6,485.70
Dave Syverson Inc	Supplies-Con	185.70
Des Moines Stamp Mfg Co	Supplies-Vaf	32.40
Dick's Place Body & Tow	Service-Phd	160.00
Eilertson Repair	Service-Con	913.80
Electronic Engineering	Service-Eng	1,660.25
Falkstone Llc	Rock-Eng	13,992.84
Fastenal Company	Parts-Eng	1,089.06
Five Star Cooperative	Fuel-Eng	123.70
Frank Dunn Company	Supplies-Eng	799.00
Gardiner + Company	Service-Ndp	7,775.00
Greve Law Office	Rent & Payroll-Aty	5,713.00
Grp & Associates Inc	Service-Eng	36.00
Heartland Power Coop	Service-Wwt	4,423.93
Huber Supply Co Inc	Service-Eng	272.91
I35/105 Welcome Center Inc.	H/M Tax-Ndp	3,881.27
Ia County Atty's Assoc	Dues-Aty	346.00
Ia Dept Of Natural Resources	Permit-San	25.00
Injectech Diesel Service	Parts-Eng	69.57
Iowa Emergency Management Association	Edu-Ema	150.00
Jill Schutz	Mileage-Phd	7.45
Kaman Industrial Technologies Corporation	Supplies-Eng	4,481.40
Kelly Hardware	Supplies-Gsr	536.43
Kibble Equipment Llc	Supplies-Con	249.82
Knudtson Automotive Service	Service-Shf	103.75
L R Falk Const Co	Supplies-Eng	2,160.00
Lair's 66	Fuel-Eng	40.00
Larsen Plumbing & Heating Inc	Service-Gsr	4,476.48
Lawson Products Inc	Parts-Eng	868.41
Lexisnexis	Service-Aty	167.00
Mail Services Llc	Service-Trs	283.96
Manly Junction Signal	Service-Con	55.20
Marco Technologies Llc	Supplies-Dap	1,207.62
Mark Smeby	Mileage-Sup	685.46
Martin's Flag Company, Llc	Supplies-Gsr	331.08
Mediacom	Service-Gsr	209.95
Meghan Rydstrom	Mileage-Phd	29.00
Motorola Solutions Inc	Supplies-It/Gis	343.20
Northland Custom Interiors	Supplies-Gsr	422.64
Northwood Anchor Inc	Service-Con	76.80
Northwood Sanitation Llc	Service-Gsr	181.50
Otis Elevator Company	Service-Gsr	752.04

Overhead Door Co Of Mason City	Service-Con	1,732.50
Pitney Bowes	Supplies-Dap	356.96
Pratum, Inc	Service-Dap	390.00
Printing Services Inc	Supplies-Eng	46.94
Ram Systems	Service-Phd	720.00
Reinhart Food Service Llc	Supplies-Shf	455.73
Reserve Account	Postage-Asr	2,156.83
Rick Christeson	Reimb-Eng	35.00
Seat	Edu-Aud	50.00
Shana Butler	Mileage-Phd	7.50
Singelstad's Hardware	Parts-Eng	23.98
Staples Credit Plan	Supplies	338.16
Teresa Johnson	Reimb-Phd	733.98
Thomas Reid	Postage-Vaf	110.00
U S Postal Service	Postage-Aty	55.00
Us Cellular	Service-Eng	26.80
Verizon Wireless	Service-Shf	1,462.76
Viafield	Supplies-Eng	74.27
Visa	Service-Dap & It/Gis	2,022.31
Von Bokern Associates Inc.	Service-Eng & Shf	3,475.00
Wex Bank	Service-Tra	1,488.51
Winnebago Coop Telephone Assn	Service-Gsr	3,154.53
Winn-Worth Betco	H/M Tax-Ndp	5,821.90
Women's Self-Defense Initiative	Edu-Shf	225.00
Worth Co Emergency Mgmt	4th Qtr Pymb-Dis/Ema	15,706.50
Worth Co Historical Society	H/M Tax-Ndp	3,881.27
Worth County Engineer	Fuel-Con	1,176.33
Worth County Fair	H/M Tax-Ndp	5,821.90
Worth County P H Petty Cash	Exp-Phd	142.68
Worth Lumber Co	Supplies-Eng	34.13
Xerox Corporation	Service-Dap	61.01
Ziegler Inc	Service-Wwt	2,076.90
	Grand Total	182,096.10

Motion by Abrams, second by Stone, carried to approve RESOLUTION # 2019.04.08  
A RESOLUTION OF THE COUNTY BOARD OF SUPERVISORS OF WORTH COUNTY, IOWA ADOPTING THE  
2019 WORTH COUNTY MULTI-JURISDICTIONAL LOCAL HAZARD MITIGATION PLAN

WHEREAS, the Worth County Board of Supervisors recognizes the threat that natural hazards pose to people and property within Worth County; and

WHEREAS, undertaking hazard mitigation actions will reduce the potential for harm to people and property from future hazard occurrences; and

WHEREAS, the U.S Congress passed the Disaster Mitigation Act of 2000 (“Disaster Mitigation Act”) emphasizing the need for pre-disaster mitigation of potential hazards;

WHEREAS, the Disaster Mitigation Act made available hazard mitigation grants to state and local governments; and

WHEREAS, an adopted Local Hazard Mitigation Plan is required as a condition of future funding for mitigation projects under multiple FEMA pre- and post-disaster mitigation grant programs; and

WHEREAS, the Worth County Board of Supervisors fully participated in the hazard mitigation planning process to prepare this 2019 Multi-Jurisdictional Local Hazard Mitigation Plan for Worth County, Iowa; and

WHEREAS, the Iowa Homeland Security and Emergency Management Department and the Federal Emergency Management Agency Region VII officials have reviewed the “2019 Worth County Multi-Jurisdictional Local Hazard Mitigation Plan,” and approved it contingent upon this official adoption of the participating governing body; and

WHEREAS, the Worth County Board of Supervisors desires to comply with the requirements of the Disaster Mitigation Act and to augment its emergency planning efforts by formally adopting the 2019 Worth County Multi-Jurisdictional Local Hazard Mitigation Plan; and

WHEREAS, adoption by the governing body for the Worth County Board of Supervisors demonstrates the jurisdictions’ commitment to fulfilling the mitigation goals outlined in this Multi-Jurisdictional Local Hazard Mitigation Plan

WHEREAS, adoption of this legitimizes the plan and authorizes responsible agencies to carry out their responsibilities under the plan;

NOW, THEREFORE, BE IT RESOLVED, that the Worth County Board of Supervisors adopts the “2019 Worth County Multi-Jurisdictional Local Hazard Mitigation Plan” as an official plan; and

BE IT FURTHER RESOLVED, the Worth County Board of Supervisors will submit this Adoption Resolution to the Iowa Homeland Security and Emergency Management Department and Federal Emergency Management Agency Region VII officials to enable the plan’s final approval.

The above and foregoing resolution was adopted by the Board of Supervisors of Worth County, Iowa, this 8<sup>th</sup> day of April 2019 and the vote thereon being as follows: Ayes: Smeby, Stone and Abrams. Nays: None. Abstentions: None. Resolution adopted.

Mark Smeby, Chairperson  
Worth County Board of Supervisors

ATTEST: Jacki A. Backhaus  
Worth County Auditor

Motion by Stone, second by Abrams, carried to approve the monthly sheriff and clerk of court reports and the quarterly sheriff, recorder and auditor reports.

Motion by Abrams, second by Stone, carried to approve to installation of automatic door locks on the outside doors of the court house.

Motion by Abrams, second by Smeby, carried to appoint A.J. Stone to the Board of Adjustment/City of Manly.

Motion by Stone, second by Abrams, carried to adjourn at 9:52 A.M. The next meeting of the Board of Supervisors will be Monday, April 15, 2019 at 9:00 A.M.

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Jacki A. Backhaus  
Auditor

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Mark Smeby  
Chairperson