

September 30, 2019

Thirty-ninth 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 8:30 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 September 23, 2019 board minutes.

Motion by Abrams, second by Stone, carried to approve the September 30, 2019 board agenda.

Motion by Abrams, second by Stone, carried to approve the repair bid of \$34,002.00 by Peterson Excavating & Drainage, Inc. for DD #11/Lat 51B.

Motion by Stone, second by Abrams, carried to approve the following claims in the amount of \$7,572.20 as per the following schedule:

IA Dept of Natural Resources	FEE-NDP	\$568.00
Alliant Energy	SERVICES-SDP	\$5,426.66
IA Dept of Public Defense	EDU-SHF	\$155.00
Mediacom	SERVICE-GSR	\$219.95
Verizon Wireless	SERVICE-SHF	<u>\$1,202.59</u>
	Grand Total	\$7,572.20

Motion by Abrams, second by Stone, carried to recess the regular board meeting.

Motion by Stone, second by Abrams, carried to open the public hearing at 9:03 a.m. for the first reading of Ordinance #2019.09.30 Amending Zoning Ordinance #01/26/09. There was no public comment.

Motion by Abrams, second by Stone, carried to close the public hearing at 9:03 a.m.

Motion by Abrams, second by Stone, carried to reconvene the regular board meeting.

Motion by Abrams, second by Stone, carried to waive the second and third reading and adopt Ordinance #2019.09.30 Amending Zoning Ordinance #01/26/09.

Motion by Stone, second by Abrams, carried to approve payroll eligibility verification for Tyler Binnebose, Colton Kisner and Aaron Stevens at \$22.11/hour as submitted by secondary roads.

Motion by Abrams, second by Stone, carried to acknowledge county receipt of manure management plan annual update from Jan Miszewski/Indigo Family Farms for Facility #59283 located in Section 11, Fertile Township, Worth County.

Motion by Abrams, second by Stone, carried to adjourn at 9:23 A.M. The next meeting of the Board of Supervisors will be Monday, October 7, 2019 at 8:30 A.M.

Jacki A. Backhaus
Auditor

Mark Smeby
Chairperson