

April 6, 2020

Fifteenth Day

The Worth County Board of Supervisors met pursuant to adjournment with A.J. Stone, Kenneth J. Abrams and Mark Smeby present.

This was an electronic meeting pursuant to Iowa Code section 21.8 – In circumstances where such a meeting is impossible or impractical due to concerns about COVID-19 and social distancing for the safety of board members and the public. Public access was made available by computer or telephone.

Stone led the meeting in the Pledge of Allegiance.

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

Motion by Smeby, second by Abrams, carried to approve the April 6, 2020 agenda.

Motion by Smeby, second by Abrams, carried to approve the March 30, 2020 board minutes.

Motion by Smeby, second by Abrams, carried to approve Joel Rohne, Worth County IT Director, adding the .gov domain to Worth County's digital inventory for enhanced cyber security.

Motion by Smeby, second by Abrams, carried to approve Resolution 2020.04.06

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 additional tax increment financing for expanded infrastructure improvements related to the SW Quadrant I-35/Hwy 105 Interchange Development Project; 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 May 4, 2020, at 9:00 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. 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 April 6, 2020.

Aaron Stone  
Chairperson, Board of Supervisors

Attest:  
Jacki A. Backhaus  
County Auditor

Motion by Smeby, second by Abrams, carried to approve the recorder's quarterly report.

Motion by Smeby, second by Abrams, carried to acknowledge county receipt of manure management plan annual update from Nate & Melissa Moretz for facility #69342 located in Section 19, Kensett Township, Worth County.

Motion by Smeby, second by Abrams, carried to adjourn at 9:08 A.M. The next meeting of the Board of Supervisors will be Monday, April 13, 2020 at 8:30 A.M.

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Jacki A. Backhaus  
Auditor

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Aaron Stone  
Chairperson