

January 4, 2021

First Day

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

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: Smeby and Stone. Nays: none. Abstentions: none. Absent: None.

Motion by Smeby, second by Stone, carried to appoint A.J. Stone as Chairperson for 2021.

Motion by Stone, second by Smeby, carried to appoint Mark Smeby as Vice-Chairperson for 2021.

Motion by Smeby, second by Stone, carried to approve the January 4, 2021 Agenda as amended.

Motion by Smeby, second by Stone, carried to approve the December 28, 2020 board minutes.

Motion by Smeby, second by Stone, carried to re-appoint Rich Brumm as County Engineer.

Motion by Stone, second by Smeby, carried to adopt a resolution that Rich Brumm is hereby authorized and empowered on behalf of the Worth County Supervisors to execute the certification of completion of work and final acceptance with plans and specifications therefore in connection with all Farm to Market construction projects in the county, adopt a resolution to comply with provisions of the 1970 Uniform Relocation Assistance and Land Acquisition Policies Act as amended by Title IV of the Surface Transportation and Uniform Relocation Assistance Act of 1987; that in accordance with county engineer recommendation, that for secondary road projects, ROW payments be 3 ½ times the 100% valuation, fence removed be \$18.00/rod for barbed-wire and \$32.00/rod for woven wire, and crop damage to be \$950.00/acre for corn and \$700.00/acre for all other crops.

Motion by Stone, second by Smeby, carried that the County Auditor be authorized to pay bills during a meeting adjournment:

1. Salaries and payroll previously approved by the board.
2. Insurance payments and unemployment quarterly report payments.
3. Emergency expenses deemed necessary by the County Auditor.

Motion by Smeby, second by Stone, carried to approve Resolution 2021.01.04.02

BE IT HEREBY RESOLVED that the County Sheriff be allowed the following number of deputies and assistants for the office: The County Sheriff shall be allowed one chief deputy, one sargent deputy, six deputies, four deputies-NWD, one civil clerk, one communications supervisor, one jail administrator, ten jailer/dispatch, one part-time bailiff and one part-time jailer/dispatch.

BE IT FURTHER RESOLVED that the Board of Supervisors approve the appointments of the following staff members to fill the positions authorized above:

Jesse Luther, Chief Deputy Sheriff  
John Smith, Sargent Deputy Sheriff  
David Reyerson, Deputy Sheriff  
Zachary Schrupp, Deputy Sheriff

Kevin Knudson, Deputy Sheriff  
Chad Wurtzel, Deputy Sheriff  
Bryon Olson, Deputy Sheriff  
Dennis Paulson, Deputy Sheriff  
Melissa Hoch, Deputy Sheriff - NWD  
Ryan Hansen, Deputy Sheriff - NWD  
Tyler Cook, Deputy Sheriff – NWD  
Justin North, Deputy Sheriff – NWD  
Margie Butler, Office Manager/Deputy Civil Clerk  
Marilyn Stayner, Communications Supervisor  
Teri Dorsey, Jail Administrator  
Rick Anderson, Jailer/Dispatch  
Lisa Boeckholt, Jailer/Dispatch  
Jason Schmidt, Jailer/Dispatch  
Valerie Paulson, Jailer/Dispatch  
Teri Bodtke, Jailer/Dispatch  
Lois Rodemeyer, Jailer/Dispatch  
Dawn Knudtson, Jailer/Dispatch  
Taylor Anderson, Jailer/Dispatch  
Kirstin Wendel, Jailer/Dispatch  
Makayla Tucker, Jailer/Dispatch  
Jim Berg, Part-time Bailiff  
Jake Dalluge, Part-time Jailer/Dispatch

Passed and adopted this 4<sup>th</sup> day of January, 2021.

Aaron Stone, Chairperson  
Worth County Board of Supervisors

ATTEST:  
Jacki A. Backhaus, County Auditor

Motion by Smeby, second by Stone, carried to approve Resolution 2021.01.04.03

BE IT HEREBY RESOLVED that the County Auditor be allowed the following number of deputies and assistants for the office: The County Auditor shall be allowed one deputy and two clerks.

BE IT FURTHER RESOLVED that the Board of Supervisors approve the appointments of the following staff members to fill the positions authorized above:

Shellie Johanns, Deputy Auditor  
Chelsey Doty, Clerk  
Krystal Thompson, Clerk

Passed and adopted this 4<sup>th</sup> day of January, 2021.

Aaron Stone, Chairperson  
Worth County Board of Supervisors

ATTEST: Jacki A. Backhaus, County Auditor

Motion by Smeby, second by Stone, carried to approve DD # 13/Lat #3 Contractor's Pay Request #1 and Change Order #1 for Cole Excavating per request by Jon Rosengren, engineer – Bolton & Menk, Inc.

Motion by Smeby, second by Stone, carried to approve payroll eligibility verification for Andrea Myli at \$34,588/year and salary change for Joan Vorland at \$20/hour as submitted by the assessor.

Motion by Smeby, second by Stone, carried to approve the Annual Construction Evaluation

**RESOLUTION #2021.01.04.01**  
**CONSTRUCTION EVALUATION RESOLUTION**

**WHEREAS**, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

**WHEREAS**, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

**WHEREAS**, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

**WHEREAS**, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2021 and January 31, 2022 and submit an adopted recommendation regarding that application to the DNR; and

**WHEREAS**, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WORTH COUNTY** that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Aaron Stone  
Chair, Board of Supervisors

Date: January 4, 2021

ATTEST:  
Jacki A. Backhaus  
County Auditor

Date: January 4, 2021

Motion by Smeby, second by Stone, carried to approve the 2021 Wellness Agreement between Iowa State Association of Counties and Worth County.

Motion by Smeby, second by Stone, carried to approve that \$13.25 remain the hourly rate paid by the courthouse for 2021.

Motion by Smeby, second by Stone, carried that the Northwood Anchor and Manly Junction Signal be designated the official county newspapers for 2021.

Motion by Stone, second by Smeby, carried to approve \$.56/mile as the mileage rate for 2021.

Motion by Stone, second by Smeby, carried to approve the county daily meal reimbursement rate remain at \$35/day for 2021.

Motion by Smeby, second by Stone, carried that the following appointments be made: County Board of Health (3-year) –Stephanie Seemuth; Commission of Veteran Affairs (3-year) – Deb Herweyer; Weed Commissioner (1-year) – Michael Bode; County Board of Review (6-year) – Jerry Hopperstad; Conservation Board(5-year) – Cody Winter; County Eminent Domain Compensation Board(1-year) – Realtor: Myron Lupkes, Michael Romig, Julie Robb, Kris Gordon, Clara Hegeland, Chad Nelson, Erin Runde; Owner Operators of Agriculture Property: Keith Braun, David Hengesteg, Steve Davidson, Arlo Rugland, Earl Trenhaile, Erling Myli, Chris Hagen; Owners of City or Town Property: Dick Bruns, David Bang, Terry Steinmetz, Laura Sabby, Jane Podgorniak, Steve Wise, Roger Rustad; Persons Having Knowledge of Property Values: Arlyn Tenold, Tyson Robb, David Irons, Aaron Carman, Ben Tweeten, Tim Enderson, Ron Davidson; Zoning Commission – Harold Brunsvold, Dana Thomas, Chris Hagen; Zoning Board of Adjustment (5-year) – Marvin Bratrud; Civil Service Commission (6-year) – Marty Martin; NW Iowa Care Connections Governing Board (1-year) - A.J. Stone; Judicial Magistrate Appointing Commission (6 year) – Loren Hoffman, Edith Haenel, Ron Miller; Board of Directors – Second Judicial District Department of Correctional Services (1-year) – A.J. Stone; NIACOG(1-year) – A.J. Stone, Mark Smeby, Rick Scholbrock, Paul Norland; Transportation Policy Board(1-year) – Mark Smeby, Melissa Michaelis; North Central Regional Emergency Planning District Committee (3-year) - Mark Smeby; NIACOG Revolving Loan Fund Committee (1-year) – Andy Helgeson; North Iowa Vocational Center, Inc. (2-year) – Mark Smeby, A.J. Stone; City of Manly – Board of Adjustment (5-year) – Marty Knudson; City of Manly – Planning and Zoning Commission(5-year) – Mark Smeby.

Motion by Smeby, second by Stone, carried to adjourn at 9:29 A.M. The next meeting of the Board of Supervisors will be Monday, January 11, 2020 at 8:30 A.M.

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Jacki A. Backhaus  
Auditor

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Aaron Stone  
Chairperson