

January 3, 2022

First Day

The Worth County Board of Supervisors met pursuant to adjournment with Mark Smeby and A.J. Stone present, Enos Loberg via Zoom.

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, Loberg and Stone. Nays: none. Abstentions: none. Absent: None.

Motion by Loberg, second by Stone, carried to appoint Mark Smeby as Chairperson for 2022.

Motion by Loberg, second by Stone, carried to appoint Enos Loberg as Vice-Chairperson for 2022.

Motion by Stone, second by Loberg, carried to approve the January 3, 2022 Agenda as amended.

Motion by Stone, second by Loberg, carried to approve the December 27, 2021 board minutes.

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

Motion by Stone, second by Loberg, 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 1/2 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 Loberg, 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 Stone, second by Loberg, carried to approve drainage claims in the amount of \$1,165.69 as per the following schedule:

Century Ag Inc.	DD #17/Lat 5	Repairs	\$1,165.69
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Motion by Loberg, second by Stone, carried to approve claims in the amount of \$10,430.35, as per the following schedule:

Black Hills Energy Inc	Service-Eng	1,171.63
Cindy Thompson	Reimb-Asr	109.29
D & L Equipment	Supplies-Con	357.21
Dan Mueller	Reimb-Eng	32.92
Electronic Engineering	Service-Shf	250.00
Heartland Power Coop	Service-Wat	107.00
Ia State Sheriffs & Deputies Association	Dues-Shf	50.00

Isac	Edu-Asr	210.00
J & J Machining Welding & Fabricating	Supplies-Eng	68.00
Joe's Collision & Performance Inc	Service-Shf	297.07
Kevin Springer Construction	Service-Gsr	200.00
Larry Elwood Construction	Parts-Eng	152.64
Lawson Products Inc	Supplies-Eng	237.29
Mediacom	Service-Gsr	239.95
Plunkett's Pest Control Inc	Service-Gsr	108.16
The Rustic Thread	Supplies-Shf	1,080.00
Trading Post	Supplies-Eng	237.18
Wahltek Inc	Service-911	4,709.60
	Grand Total	<u>10,430.35</u>

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

**RESOLUTION #2022.01.03.01
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, 2022 and January 31, 2023 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).

Mark Smeby
Chair, Board of Supervisors

Date: January 3, 2022

ATTEST:
Jacki A. Backhaus, County Auditor

Motion by Stone, second by Loberg, carried to acknowledge the Compensation Board recommendations.

Motion by Stone, second by Loberg, carried to approve that \$14.03 will be the hourly rate paid by the courthouse for 2022.

Motion by Stone, second by Loberg, carried that the Northwood Anchor and Manly Junction Signal be designated the official county newspapers for 2022.

Motion by Stone, second by Smeby, carried to approve \$.585/mile as the mileage rate for 2022.

Motion by Stone, second by Loberg, carried to approve the county daily meal reimbursement rate remain at \$35/day for 2022.

Chairperson, Mark Smeby recessed the regular session at 8:54 A.M.

Motion by Stone, second by Loberg, carried to open the public hearing of the first reading of Ordinance #08-01-11A – Ordinance to Establish Election Precincts at 9:00 A.M. There was no public comment.

Motion by Stone, second by Loberg, carried to close the public hearing at 9:01 A.M.

Chairperson, Mark Smeby reconvened the regular session at 9:01 A.M.

The third reading of Ordinance #08-01-11A is set for Monday, January 10th at 9:00 A.M.

Motion by Stone, second by Loberg, carried to adjourn at 9:01 A.M. The next meeting of the Board of Supervisors will be Monday, January 10, 2022 at 8:30 A.M.

Jacki A. Backhaus
Auditor

Aaron Stone
Chairperson