

February 21, 2023

Eighth Day

The Worth County Board of Supervisors met pursuant to adjournment with Enos Loberg, A.J. Stone and Mark Smeby present. All members voting "AYE" unless noted.

Meeting called to order by Loberg, followed by the Pledge of Allegiance.

Motion Smeby/Second Stone to approve today's agenda and minutes from the February 13, 2023 meeting. Motion carried.

Motion Stone/Second Smeby to approve drainage claims in the amount of \$13,357.50 as per the following schedule. Motion carried.

Bolton & Menk Inc.	DD #21 West Main	Prof Services	\$3,547.50
Bolton & Menk Inc.	DD #14	Prof Services	\$1,938.50
James Krull	DD #13	Damages	\$1,506.00
Bolton & Menk Inc.	DD #2 Main	Prof Services	\$3,929.50
Bolton & Menk Inc.	DD #48	Prof Services	<u>\$2,436.00</u>
		Grand Total	\$13,357.50

Motion Smeby/Second Stone to approve claims in the amount of \$76,843.17 as per the following schedule. Motion carried.

Agvantage Fs Inc	Fuel-Eng	11,942.27
Al Venz	Safety-Eng	150.00
Alliant Energy	Service-Sdp	689.92
Amazon Capital Services	Supplies-Trs	24.68
American Test Center Inc	Service-Eng	1,075.00
Aramark	Service-Eng	205.18
Bell's Fire Stop Inc	Service-Eng	685.00
Bice Electric Llc	Service-Gsr	1,335.00
Brightree Home Health & Hospice Llc	Service-Phd	3,080.91
Central Ia Detention	Service-Juj	3,565.00
Centurylink	Service-Gsr	129.48
Culligan Of Mason City	Service-Gsr	88.60
Dave Syverson Inc	Service-Eng	6,164.06
Dick's Place Body & Tow	Service-Shf	825.00
Dorsey & Whitney Llp	Service-Sup	7,726.50
Drivers License Guide Company	Supplies-Shf	31.95
Fallgatter's Market Inc	Supplies-Shf	61.43
Fertile Fire Dept	Reimb-911	2,000.00
Heartland Power Coop	Service-Shf	122.49
Hotsy Equipment	Supplies-Shf	96.00
Isac	Edu-Trs	210.00
J.J. Keller & Assoc, Inc	Service-Eng	1,410.84
Jade Equipment Co. Ltd.	Parts-Eng	1,080.06
Jessica Reyerson	Reimb-Phd	50.00
Joe's Collision & Performance Inc	Service-Shf	468.64

John Deere Financial	Supplies	119.09
Johnson Controls Fire Protection Lp	Service-Gsr	4,833.51
Joice Fire Dept	Service-911	2,000.00
Knudtson Automotive Service	Service-Eng	5,389.00
Lawson Products Inc	Supplies-Eng	265.22
Mail Services Llc	Service-Trs	308.00
Marco Technologies Llc	Service-Dap	236.47
Mark Eilertson	Edu-Eng	70.00
Mid-States Organized Crime Information Ctr	Dues-Shf	150.00
Napa Auto Parts	Supplies-Eng	47.57
Nassco Inc.	Supplies-Gsr	250.44
Niacog	Service-Tra	895.46
Nuss Truck & Equipment Inc	Service-Eng	1,030.32
Plunkett's Pest Control Inc	Service-Gsr	57.87
Richard Brumm	Edu-Eng	257.60
Safety Solutions	Service-Eng	500.00
Shred Right	Service-Phd	97.41
State Hygienic Laboratory	Service-San	172.00
State Medical Examiners Office	Service-Mex	2,159.00
Storey Kenworthy	Supplies-Trs	45.49
Thrifty White Pharmacy	Supplies-Shf	140.99
Trading Post	Supplies-Eng	300.02
U S Postal Service	Postage-Shf	589.00
Verizon Wireless	Service-Eng	186.15
Visa	Service-Con	2,940.89
Von Bokern Associates Inc.	Service-Shf	1,000.00
Waste Management Of Iowa Inc	Service-Sdp	3,100.00
Whks & Co	Service-Eng	410.00
Worth County Engineer	Fuel-Shf	5,878.62
Ziegler Inc	Parts-Eng	195.04
	Grand Total	76,843.17

Motion Stone/Second Smeby to approve a FY24 wage increase up to 6% for all county employees & department heads (excluding elected officials and those governed by other boards). Motion carried.

Motion Stone/Second Smeby, to approve Resolution #2023-03 Worth County Approving the “0029 Citizen Convenience Center Closure Fund. Roll call: Smeby – Aye; Stone – Aye; Loberg – Aye. Motion carried.

RESOLUTION #2023-03

WORTH COUNTY APPROVING THE “0029 CITIZEN CONVENIENCE CENTER CLOSURE FUND”

THE PURPOSE of this resolution is to approve the “0029 Citizen Convenience Center Closure Fund” as the financial assurance instrument for the Worth County Solid Waste Citizen Convenience Center (Recycling Center).

WHEREAS, Section 455B.306 of the Code of Iowa requires financial assurance for all sanitary disposal projects; and

WHEREAS, Worth County has applied to the Iowa Department of Natural Resources, herein referred to as “DNR”, to operate a sanitary disposal project located within the State of Iowa, and is required pursuant to Iowa Administrative Code 567 Chapter 106 to maintain financial assurance for closure care in connection therewith; and

WHEREAS, Iowa Administrative Code 567 Chapter 106.18(1) requires proof of financial assurance coverage prior to the issuance or renewal of a solid waste citizen convenience center permit; and

WHEREAS, Iowa Administrative Code 567 Chapter 106.18(2) requires proof of establishment of a financial assurance instrument for closure costs within 30 day of close of the first fiscal year that begins after July 17, 2002, or at the time of application for a permit for a new citizen convenience center; and

WHEREAS, Iowa Administrative Code 567 Chapter 106.18(5) establishes the acceptable financial assurance instruments to be funded in an amount equal to the current closure cost estimate prepared in accordance with subrule 106.18(4), and such shall not be canceled, revoked, disbursed, released, or allowed to terminate without the approval of the DNR; and

WHEREAS, Iowa Administrative Code 567 Chapter 106.18(6) states that if the owner or operator does not properly close the site with-in the 30-day period allowed, the DNR shall file a claim with the financial assurance instrument provider to collect the amount of funds necessary to properly close the site.

IT IS HEREBY RESOLVED BY WORTH COUNTY to adopt the “0029 Citizen Convenience Center Closure Fund” as its financial assurance instrument and agrees to comply with the requirements of the closure fund as provided by Iowa Administrative Code 567 Chapter 106.18(455B). The following account(s) in the following financial institution(s) is hereby established and restricted/reserved to pay for site closure of the Worth County Solid Waste Citizen Convenience Center (Recycling Center).

Financial Institution(s)	Amount
NSB Bank	\$6,611

MOVED BY Stone to pass Resolution #2023.03, and seconded by Smeby, This Resolution is passed by Worth County on the 21ST day of February 2023.

Approved:
Enos Loberg
Chairperson

Attest:
Jacki A. Backhaus
Auditor

Aaron Stone
Vice Chair

Mark Smeby
Supervisor

Motion Stone/Second Smeby to approve the Addendum to Agreement for Law Enforcement for Joice for the FY24 Budget year. Motion carried.

Motion Smeby/Second Stone, carried to adjourn at 9:22 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Enos Loberg
Chairperson