

June 1, 2020

Twenty third 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 June 1, 2020 agenda.

Motion by Smeby, second by Abrams, carried to approve the May 26, 2020 board minutes.

Motion by Abrams, second by Smeby, carried to authorize auditor, Jacki Backhaus, to sign the business account credit application for UPLIFT Desk and Human Solution and approve the request of an \$8,000.00 credit amount as presented by Joel Rohne, IT Director.

Motion by Abrams, second by Smeby, carried to acknowledge the July 1, 2020 change in Worth County's maximum annual maintenance/repair expenditure amount, monthly compensation and "base amount" for chemicals pursuant to paragraphs 1.4, 4.2 and 4.4 of the Operations and Maintenance Agreement dated July 1, 2017 between Worth County and PeopleService, Inc. This adjustment is to be based on the change in the Consumer Price Index for all Urban Consumers. The change for this year was a positive 2.1%. Following are the changes effective July 1, 2020:

Maximum Annual Maintenance/Repair Expenditure: from \$10,445 to \$10,664

Monthly Compensation: from \$13,840 to \$14,131

"Base amount" for Chemicals: from \$26,112 to \$26,660

Motion by Abrams, second by Smeby, carried to approve acknowledgment of county receipt of manure management plan annual updates from the following: Corner View Crop & Livestock, LLC for Facility #69395 located in Section 24, Union Township, Worth County; Meyer Livestock Farms, LLC – Ryan Site for Facility #69382 located in Section 1, Kensett Township, Worth County and Meyer Livestock Farms, LLC – Travis Site for Facility #69381 located in Section 7, Barton Township, Worth County.

Motion by Smeby, second by Abrams, carried to reopen the court house facilities to the public on Monday, June 8th. The Main South Entrance of the Court House building will remain closed to the public and will only be an Employee Entrance going forward. Signage will be ordered.

Motion by Smeby, second by Abrams, carried to adjourn at 9:02 A.M. The next meeting of the Board of Supervisors will be Monday, June 8, 2020 at 8:30 A.M.

Jacki A. Backhaus
Auditor

Aaron Stone
Chairperson