

July 20, 2015

Thirtieth Day

The Worth County Board of Supervisors met pursuant to adjournment with Ken Abrams, Dave Haugen and Merlin Bartz present.

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

Motion by Bartz, second by Haugen, carried to approve the July 13, 2015 board minutes and the agenda amended to move the discussion on drainage with Grayling Stayner to next week.

Motion by Bartz, second by Haugen, carried to accept Amendment #2 to the Engineer's Report for DD #21 West Main as submitted by Jon Rosengren, P.E., Bolton & Menk, Inc.

Motion by Bartz, second by Haugen, carried to set an informational meeting for DD #23 on July 27 at 9:30 A.M. to discuss the bedrock findings.

Motion by Haugen, second by Bartz, carried to approve Resolution #07.20.2015A SET DATE FOR HEARING ON NEW HEAVEN URBAN RENEWAL AREA DESIGNATION AND URBAN RENEWAL PLAN AND PROJECT; 438182-14; Northwood, Iowa; July 20, 2015

The Board of Supervisors of Worth County, Iowa, met on July 20, 2015, at 9:00 o'clock, a.m., at the Courthouse Board of Supervisors Office, 1000 Central Avenue, Northwood, Iowa, for the purpose of setting a date for a public hearing on the designation of an urban renewal area and on a proposed urban renewal plan and project. The Chairperson presided and the roll being called, the following members of the Board were present and absent:

Present: Ken Abrams, Dave Haugen and Merlin Bartz

Absent: None

It was reported that a plan had been prepared for a proposed project and that it was now necessary to set a date for a public hearing on the designation of the Worth County New Heaven Economic Development Urban Renewal Area and on that plan and the project outlined therein. Accordingly, Supervisor Haugen moved the adoption of the following resolution entitled "Resolution setting date for a public hearing on designation of the Worth County New Heaven Economic Development Urban Renewal Area and on urban renewal plan and project," and the motion was seconded by Supervisor Bartz.

Following due consideration, the Chairperson put the question on the motion and the roll being called, the following named Supervisors voted:

Ayes: Ken Abrams, Dave Haugen and Merlin Bartz

Nays: None.

Whereupon, the Chairperson declared the resolution duly adopted, as follows:

RESOLUTION NO. 07.20.2015A; Setting date for a public hearing on designation of the Worth County New Heaven Economic Development Urban Renewal Area and on urban renewal plan and project

WHEREAS, a proposal has been made which shows the desirability of designating certain property located in Worth County, Iowa, (the "County") as the Worth County New Heaven Economic Development Urban Renewal Area, pursuant to the provisions of Chapter 403, Code of Iowa; and

WHEREAS, a proposal has been submitted to the Board of Supervisors under which the property described in Exhibit A would be designated an urban renewal area; and

WHEREAS, this Board is desirous of obtaining as much information as possible from the residents of the County before making this designation; and

WHEREAS, a proposed urban renewal plan for a project within that proposed designated area has been prepared and it is now necessary that a date be set for a public hearing on the designation of the area and on that plan and project;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Worth County, Iowa, as follows:

Section 1. This Board will meet at the Courthouse Board of Supervisors Office, 1000 Central Avenue, Northwood, Iowa, on the 17th day of August, 2015, at 9:30 o'clock a.m., at which time and place it will hold a public hearing on the designation of the proposed Worth County New Heaven Economic Development Urban Renewal Area described in the preamble hereof and on the proposed urban renewal plan and project for said Area.

Section 2. Notice of the hearing, the same being in the form attached to this resolution, shall be published 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 North Iowa Area Council of Governments 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.

Section 4. The proposed urban renewal plan is hereby submitted to the County's Planning and Zoning Commission for review and recommendations, as required by Section 403.5 of the Code of Iowa.

Passed and approved July 20, 2015.

Kenneth J. Abrams, Chairperson, Board of Supervisors; Attest: Jacki A. Backhaus, County Auditor

Motion by Bartz, second by Haugen, carried to recess the regular meeting.

Motion by Bartz, second by Haugen, carried to open the public hearing at 10:00 A.M. for the second reading of Ordinances #07.13.2015 & #07.13.2015A to set forth the rates established to provide water and wastewater services to the customers of the Worth County Interchange 214 Water Supply and Sanitary Sewer System. Public comment was heard.

Motion by Bartz, second by Haugen, carried to close the public hearing at 10:02 A.M.

Motion by Haugen, second by Bartz, carried to reconvene the regular meeting.

Motion by Haugen, second by Bartz, carried to recess the regular meeting.

Motion by Haugen, second by Bartz, carried to open the public hearing at 10:04 A.M. for DD #21 West Main.

Don Etler, Bolton & Menk, Inc., presented the new information they had regarding district wetlands. Jon Rosengren, Bolton & Menk, Inc., presented Amendment #2 to the engineers report. Public comment was heard.

Objection letters were accepted from Gerald Lestrud, Brian Tweeten, Duane Holstad and Larry L. and Donna J. Heagel. All letters were submitted to the drainage attorney, Jim Hudson, Hudson Law Firm.

Motion by Bartz, second by Haugen, carried to continue the hearing to August 24 at 10:00 A.M. to allow landowners more time to work with the NRCS.

Motion by Bartz, second by Haugen, carried to adjourn the DD #21 West Main public hearing at 10:57 A.M.

Motion by Bartz, second by Haugen, carried to reconvene the regular meeting.

Motion by Haugen, second by Abrams, carried to approve RESOLUTION NO.07.20.2015.

**RESOLUTION ENDORSING AN APPLICATION TO THE IOWA DEPARTMENT OF
TRANSPORTATION FOR THE DESIGNATION OF THE JEFFERSON HIGHWAY BYWAY AS A STATE
HERITAGE BYWAY**

WHEREAS, the Iowa Byways program was established to identify, protect and enhance roadways in Iowa which exemplify the state's scenic and historic resources; and

WHEREAS, the effort is carried out through volunteer work and cooperation between interested citizens, organizations, local governments, and the Iowa Department of Transportation; and

WHEREAS, the Iowa Department of Transportation is empowered to accept and review applications requesting the designation of new Scenic, Heritage, and Scenic & Heritage Byways; and

WHEREAS, an application has been prepared to designate the Jefferson Highway Byway as a state Heritage Byway; and

WHEREAS, upon designation as a state Heritage Byway, applicants are responsible for funding tourism and promotional plans and activities and no federal or state funding is inherent with designation as a state Heritage Byway; and

WHEREAS, upon designation the Iowa Department of Transportation will lead an effort to place Iowa Byways signs specific to the Jefferson Highway Byway along the byway route and will provide initial costs for development and installation of said signs and will provide replacement signs; and

WHEREAS, the sponsoring entity will be responsible for periodic sign inventory to ensure maintenance, and replacement of signs as needed; and

WHEREAS, local city and county jurisdictions along the byway will be responsible for the work needed to properly repair or reinstall such signs once initially installed; and

WHEREAS, the Iowa Department of Transportation will enforce certain restrictions of off-premise signs along portions of the byway which follow primary highways in accordance with Iowa Administrative Code Chapter 761-117.3(1) and will encourage the local city and county jurisdictions to likewise restrict such signage; and

WHEREAS, the County of Worth, Iowa, desires to endorse the designation of the Jefferson Highway Byway as an Iowa Byway.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the County of Worth, Iowa that: The County endorses this application requesting designation of the Jefferson Highway Byway as a state Heritage Byway and accepts the responsibilities of such designation as described above.

This Resolution passed and adopted by the Board of Supervisors of Worth County, Iowa this 20th day of July 2015.

Kenneth J. Abrams, Chairman: Board of Supervisors

Attested: Jacki A. Backhaus, County Auditor

Motion by Haugen, second by Bartz, carried to approve the FY15 Audit Services Confirmation by Hogan-Hansen, A Professional Corporation.

Motion by Bartz, second by Haugen, carried to adjourn at 11:06 A.M. The next meeting of the Board of Supervisors will be Monday, July 27, 2015 at 9:00 A.M.

Jacki A. Backhaus, Auditor

Kenneth J. Abrams, Chairperson