

January 3, 2017

First Day

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

Motion by Bartz, second by Haugen, carried to approve the December 19, 2016 board minutes.

Mark Smeby, Supervisor; Dan Fank, Sheriff and Jacki Backhaus, Auditor were sworn in by Dave Haugen as new county officials.

Motion by Abrams, second by Smeby, carried to appoint Merlin Bartz as Chairperson for 2017.

Motion by Smeby, second by Bartz, carried to appoint Ken Abrams as Vice-Chairperson for 2017.

Motion by Smeby, second by Abrams, carried to approve the appointment of Andy Grunhovd, Shayne Hoch, Bryon Olson, Jesse Luther, John Smith, David Reyerson, Zachary Schrupp, Kevin Knudson, Chad Wurtzel and Dennis Paulson as deputies by Dan Fank, Sheriff and Laurie A. Olsen as deputy by Jacki A. Backhaus, Auditor.

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

Motion by Abrams, 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 Abrams, 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.

The following claims were approved:

A T & T	Service-E911	35.08
Advanced Drainage Sys Inc	Supplies-Eng	20.04
Ag Power Enterprises Inc	Parts-Eng	179.36
Agvantage Fs Inc	Fuel-Ema	41.59
Alliant Energy	Service-Sdp	496.35
Ameripride Services Inc	Service-Eng	201.62
Aramark	Service-Eng	54.77
Austin Office Products	Supplies-Shf	73.02
Bell's Fire Stop Inc	Service-Eng	850.75
Bmc Aggregates Llc	Rock-Eng	545.04
Brian Sterrenberg	Rent-Soc	250.00

C J Cooper & Associates Inc	Service-Eng	75.00
Carquest Auto Parts Inc	Parts-Shf	60.74
Cemstone Concrete Materials Llc	Supplies-Eng	294.98
Centurylink	Service-E911	332.36
Certified Laboratories	Supplies-Eng	657.00
City Of Fertile	Rutf-Eng	1,941.17
City Of Grafton	Rutf-Eng	1,115.86
City Of Hanlontown	Rutf-Eng	453.63
City Of Joice	Rutf-Eng	1,096.63
City Of Kensett	Rutf-Eng	534.03
Crysteel Truck Equipment Inc	Parts-Eng	3,734.00
D & L Equipment	Service-Con	1,838.92
Dave Syverson Inc	Parts-Eng	134.00
David Haugen	Mileage-Sup	111.00
Dennis Paulson	Mileage-Shf	149.00
Dick's Place Body & Tow	Service-Shf	210.00
Eilertson Repair	Service-Con	159.24
Electronic Engineering	Service-Eng	1,666.80
Fallgatter's Market	Supplies-Ema	30.69
Fastenal Company	Supplies-Eng	6.31
Frank Dunn Company	Supplies-Eng	789.00
Galls, Llc	Supplies-Shf	38.94
Heartland Asphalt Inc	Service-Eng	107,007.73
Heartland Power Coop	Service-Wwt	2,977.66
Helgeson Drainage Inc.	Service-Eng	608.50
Henry M. Adkins & Son Inc.	Fees-Dap	7,290.00
Hogan-Hansen Cpa's	Service-Ndp	2,850.00
Hogen Lawn Care	Service-Con	2,380.00
I35/105 Welcome Center Inc.	H/M Tax-Org	6,589.74
Ia Emergency Management Assoc	Dues-Ema	75.00
Ia State Assn Of Assessors	Dues-Asr	325.00
Isac	Edu-Sup	350.00
Isac Group Health	Health Ins Prem	58,471.00
Jacob Hanson	Edu-Trs	205.45
Johnson Sanitary Products	Supplies-Gsr	238.61
Kenneth Abrams	Reimb-Sup	1,630.43
Kimberly Anderson	Reimb-Trs	151.11
Lawson Products Inc	Supplies-Eng	1,237.45
Mail Services Llc	Service-Trs	262.50
Manly Fire Dept	Reimb-E911	2,000.00
Marco Technologies Llc	Service-Shf	67.90
Martin Marietta Materials Inc	Rock-Eng	95.33
Matt Parrott/Storey Kenworthy	Supplies-Ema	58.36
Mc Clure Engineering Co	Project-Wat	1,545.00
Medline Industries Inc.	Supplies-Phd	275.54

Menards Inc	Equip-Eng	169.00
Mercy Medical Center-North Ia	Reimb-Phd	82.68
Niacog	Service-Tra	1,687.17
North Iowa Distributing	Supplies-Gsr	632.50
Northwood Electric Inc	Service-Phd	321.00
Northwood True Value	Supplies-Eng	404.03
Nuss Truck & Equipment Inc	Parts-Eng	5,397.84
Olson Trading Post Inc	Supplies-Eng	34.95
Paetec	Service-Eng	14.40
Peopleservice Inc	Service-Wat	14,592.64
Pinnacle Quality Insight	Service-Phd	150.00
Pitney Bowes Global	Service-Dap	352.68
Plunkett's Pest Control Inc	Service-Con	70.00
Purchase Power	Postage-Trs	45.91
Reinhart Food Service Llc	Supplies-Shf	491.52
Richard Brumm	Edu-Eng	288.96
Short Elliott Hendrickson, Inc	Service-Con	103.08
Shred Right	Service-Gsr	48.26
Staples Credit Plan	Supplies-Ema	569.02
State Hygienic Laboratory	Service-San	101.50
Treat America Food Services	Service-Shf	40.90
Us Cellular	Service-Eng	28.00
Ver Helst Snyder Drug	Supplies-Aty	179.87
Verizon Wireless	Service-Mha	720.50
Visa	Edu-Con	1,095.93
Whks & Co	Service-Eng	1,191.17
Win-Worth Betco	H/M Tax-Org	9,884.61
Worth Co Historical Society	H/M Tax-Org	6,589.74
Worth County	Health Ins Prem	685.00
Worth County Extension	Edu-Con	140.00
Worth County Fair	H/M Tax-Org	9,884.61
Ziegler Inc	Parts-Eng	25,124.58
	Grand Total	295,991.28

Motion by Smeby, second by Abrams, carried to approve **RESOLUTION #01.03.2017**

### **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, 2017 and January 31, 2018 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).

Merlin Bartz, Chair, Worth County Board of Supervisors; Date: January 3, 2017

ATTEST: Jacki A. Backhaus, Worth County Auditor; Date: January 3, 2017

Motion by Abrams, second by Bartz, carried to approve payroll eligibility for Mark Smeby at \$30,149.00/year as supervisor and Marilyn Stayner at \$18.56/hour and Dan Fank at \$64,891.72/year as submitted by the sheriff's department.

Motion by Abrams, second by Smeby, carried to approve that \$13.25 be the hourly rate paid by the courthouse for 2017.

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

Motion by Abrams, second by Smeby, carried that the following appointments be made: Commission of Veteran Affairs (3-year) – Paul Ferley; Welfare Services (3-year) – Sandra Mireles; Conservation Board(5-year) – Terri Reese; Worth County Enterprise Zone Commission (3-year) – Mark Smeby, Jean Torgeson; Board of Adjustment(5-year) – Steve Butler; Zoning Administration Officer (5-year) – Jayne Lupkes; Civil Service Commission (6-year) – Bob Linden; Representative for Citizen's Advisory Board – Cherokee MHI – Elsie Mechem; Central Social Services Governing Board (1-year) – Ken Abrams, Merlin Bartz; North Iowa Juvenile Detention Services (3-year) – Mark Smeby, Merlin Bartz; Board of Directors – Second Judicial District Department of Correctional Services (1-year) – Ken Abrams, Merlin Bartz; Advisory on Board of Health (2-year) – Merlin Bartz; Iowa Workforce (3-year) – Mark Smeby; North Iowa Community Action (3-year) – Mark Smeby; NCRERC (3-year) – Mark Smeby, Merlin Bartz; NIACOG(1-year) – Merlin Bartz, Mark Smeby, Joyce Russell, Terry Steinmetz, Tom Dakin, Julie Robb; Transportation Policy Board(1-year) – Mark Smeby, Teresa Nicholson; 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) – Merlin Bartz, Mark Smeby; Regional II Transit Advisory Committee (3-year) – Merlin Bartz, Mark Smeby; Airport Zoning Ordinance Board of Adjustment (3-year) – Michael Dierenfeld.

Motion by Abrams, second by Smeby, carried to table the appointment of the Board of Health, Eminent Domain Compensation Commission and Weed Commissioner.

Motion by Abrams, second by Smeby, carried to approve \$.50/mile as the mileage rate for 2017.

Motion by Smeby, second by Abrams, carried to approve the Class C Beer Permit for May Enterprises, Inc., d/b/a Fertile Pronto.

Motion by Abrams, second by Smeby, carried to adjourn at 11:05 A.M. The next meeting of the Board of Supervisors will be Monday, January 9, 2017 at 9:00 A.M.

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Jacki A. Backhaus  
Auditor

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Merlin Bartz  
Chairperson