

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

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

Motion by Abrams, second by Smeby, carried to approve the May 30, 2017 board minutes and the agenda.

Motion by Smeby, second by Abrams, carried to approve:

RESOLUTION #06/05/2017

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	\$6,511

MOVED BY Smeby to pass Resolution #06/05/2017, and seconded by Abrams, This Resolution is passed by Worth County on the 5th day of June 2017.

Approved: Merlin Bartz, Chairperson; Ken Abrams, Vice Chair; Mark Smeby, Supervisor

Attest: Jacki A. Backhaus, Auditor

Motion by Abrams, second by Smeby, carried to approve:

RESOLUTION 06/05/17.1

A RESOLUTION TO SET PERMIT TO ACQUIRE FEES.

WHEREAS, it is deemed desirable to establish fees which are reflective of actual material and labor costs for processing a permit to acquire at the Worth County Sheriff's Office,

NOW, THEREFORE, the Worth County Sheriff may now charge a fee of \$25 for processing a permit to acquire beginning July 1, 2017.

IT IS FURTHER RESOLVED that the Sheriff may raise or lower that fee without further Resolution of the Worth County Board of Supervisors, so long as said fee fairly and accurately reflects the actual cost of materials and labor to process a permit to acquire.

ADOPTED THIS 5TH DAY OF JUNE, 2017.

Merlin Bartz, Chairperson

ATTEST: Jacki A. Backhaus, Worth County Auditor

Motion by Abrams, second by Smeby, carried to approve the Notice of Destruction of Noxious Weeds as presented. The auditor was directed to publish the notice for 2017 in accordance with the provisions of Chapter 317 of the Code of Iowa.

RESOLUTION FOR THE DESTRUCTION OF NOXIOUS WEEDS – 2017 CROP YEAR

Be it resolved, by the Board of Supervisors of Worth County, Iowa, that pursuant to the provisions of Chapter 317 of the *Code of Iowa*, as amended, it is hereby ordered:

1. That each owner and each person in the possession or control of any land in Worth County, Iowa, shall cut, burn or otherwise destroy all noxious weeds thereon, as defined in this chapter, at such time in each year and in such manner as shall prevent said weeds from blooming or coming into maturity and shall keep such lands free from such growth of any other weeds as shall render the streets or highways adjoining said lands unsafe for public travel. Noxious weeds shall be cut, or otherwise destroyed.

Primary noxious weeds, which shall include: quack grass, bull thistle, perennial sow thistle, horse nettle, Canada thistle, leafy spurge, perennial pepper-grass, European morning glory or field bindweed, Russian knapweed, buckthorn and palmer amaranth

Secondary noxious weeds, which shall include: butterprint annual, wild carrot biennial & perennial, sour dock perennial, multiflora rose, teasel biennial, cocklebur annual, buckthorn perennial, smooth dock perennial, wild sunflower annual, shattercane annual, wild mustard annual, sheep sorrel, poison hemlock and puncture vine annual

2. That all weeds on county trunk and local county roads and between fence lines thereof will be taken care **of by the county**.
3. That if the owners or persons in possession or control of any lands in Worth County fail to comply with the forgoing order, the Weed Commissioner shall cause this to be done and that the expense of said work, including costs of serving notices and other costs, if any, to be assessed against the real estate.

4. That the county auditor be and is hereby directed to cause notice of the making and entering of the forgoing order by publication in each of the official newspapers of the county.
5. The Weed Commissioner be given full authority and power to carry out the provisions of the resolution.

Published upon order of the Worth County Board of Supervisors, Merlin Bartz, Chair, this 5TH Day of June, 2017. Attest: Jacki A. Backhaus, County Auditor WORTH COUNTY, STATE OF IOWA

Motion by Smeby, second by Abrams, carried to approve the sheriff's monthly report.

Motion by Smeby, second by Abrams, carried to approve payroll eligibility verification for Jackson Collier at \$12/hour as submitted by conservation.

Motion by Abrams, second by Smeby, carried to appoint Keith Braun to the Eminent Domain Compensation Commission.

Motion by Smeby, second by Abrams, carried to acknowledge county receipt of manure management plan annual update from Dalluge Farms Inc. for facility #59612 located in Section 3, Union Township, Worth County.

Motion by Abrams, second by Smeby, carried to acknowledge manure management plans and construction design statements for two new confinement feeding operations owned by Meyer Livestock Farms, LLC located in Section 7, Barton Township and Section 1, Kensett Township, Worth County.

Motion by Smeby, second by Abrams, carried to approve a three-year operation and maintenance agreement with PeopleService Inc.

Motion by Smeby, second by Abrams, carried to adjourn at 10:58 A.M. The next meeting of the Board of Supervisors will be Monday, June 12, 2017 at 9:00 A.M.

Jacki A. Backhaus
Auditor

Merlin Bartz
Chairperson