

June 19, 2017

Twenty-fourth Day

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 Smeby, second by Abrams, carried to approve the June 12, 2017 board minutes and the agenda.

Motion by Smeby, second Abrams, carried to approve claims in the amount of \$12,500.00 as per the following schedule:

Kevin Springer Construction	CONS	\$12,500.00
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Motion by Smeby, second Abrams, carried to approve drainage claims in the amount of \$5,293.50 as per the following schedule:

Bolton & Menk Inc	DD 8	2,910.00
Bolton & Menk Inc.	DD 23 Main	1,625.00
Hudson Law Firm	DD 18	240.00
Hudson Law Firm	DD 23 Main	458.50
Hudson Law Firm	DD 63	60.00
Grand Total		<u>5,293.50</u>

Motion by Smeby, second by Abrams, carried to approve payroll eligibility verification for Michael Bode at \$22.40/hour as submitted by Secondary Roads.

Motion by Abrams, second by Smeby, carried to approve the application for Iowa Retail Cigarette/Tobacco Permit for May Enterprises Inc/Fertile Pronto.

Motion by Abrams, second by Smeby, carried to acknowledge manure management plans and construction design statements for a new confinement feeding operation owned by Corner View Crop & Livestock, LLC located in Section 24, Union Township, Worth County.

Motion by Smeby, second by Abrams, carried to approve a fireworks permit for Gary Northway located at 1670 390th Street, Manly on July 4, 2017 with a rain date of July 8, 2017.

Motion by Smeby, second by Abrams, carried to recess regular meeting.

Motion by Smeby, second by Abrams, carried to open public hearing for DD #18.

Motion by Abrams, second by Smeby, carried to approve Amendments #3 & #4 to the Classification Commission's Report as presented by Jon Rosengren, Bolton & Menk, Inc.

Motion by Smeby, second by Abrams, carried to approve the reclassification of DD #18.

Motion by Abrams, second by Smeby, carried to adjourn the public hearing at 10:48 A.M.

Motion by Abrams, second by Smeby, carried to reconvene the regular session.

Motion by Smeby, second by Abrams, carried to approve a rental agreement between Iowa Fireworks Company, LLC and Worth County to rent 4661 Wheelerwood Road from June 21 through July 8, 2017 to locate a 20X40 tent and a 20' or 40' storage container for a fee of \$2,500, plus 5% revenue sharing, plus 2.5% donated to Top of Iowa Welcome Center & 2.5% to Worth County Non-profits designated by the Worth County Board of Supervisors.

Motion by Abrams, second by Smeby, carried to adjourn at 12:15 P.M. The next meeting of the Board of Supervisors will be Monday, June 26, 2017 at 9:00 A.M.

Jacki A. Backhaus
Auditor

Merlin Bartz
Chairperson