

July 17, 2017

Twenty-eighth 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 July 10, 2017 board minutes and the agenda.

Motion by Smeby, second by Abrams, carried to accept the sealed granular bids by the following: Five Districts were quoted out. BMC quoted \$11.04 per ton for 15,363 tons in District 1 with Falk, Ulland, and Martin Marietta not quoting that district. District 2 was quoted by Martin Marietta at \$10.67 per ton for 16,200 tons with BMC, Ulland and Falk not quoting that district. District 3 was quoted by Martin Marietta (10.67 per ton) and Falk (\$10.14 per ton) with Falk receiving the work for 6,300 tons. District 4 was quoted by Falk at \$9.42 per ton for 14,400 ton with BMC, Martin Marietta and Ulland not quoting that district. District 5 was quoted by BMC (\$11.89 per ton) and Falk (\$10.24 per ton) with Falk receiving the work for 12,000 tons with Ulland and Martin Marietta not quoting that district.

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

RESOLUTION FOR ROAD VACATION PUBLIC HEARING
Worth County
Resolution No. 7-17-2017

WHEREAS, A petition has been filed with the Worth County Board of Supervisors asking that action be taken to vacate and close a section of Worth County Secondary Road, described as follows:

County Road 460th Street, an East/West Road located off of Apple Avenue in Silver Lake Township, Worth County Iowa and the easement for County road that may not have been constructed or is currently not maintained lying east of the existing 460th Street (Said Road and Easement have a combined length of approximately 1,092.5 feet.). Also Known as segment 0601 of 6-99-22 (sec.-town.-range) and is 0.074 miles which is 390.72 feet in length, as built.

NOW, THEREFORE BE IT RESOLVED that a hearing on proposed vacation will be held in the Board Room, Worth County Courthouse, Northwood, Iowa, 50459, at 9:15 A.M. on Monday, July 31, 2017 in accordance with Iowa Code Chapter 306.

Date: 7/17/2017

Merlin Bartz, Chair
Worth County Board of Supervisors

ATTEST: Jacki A. Backhaus
Worth County Auditor

Motion by Smeby, second Abrams, carried to approve drainage claims in the amount of \$4,030.74 as per the following schedule:

WHKS & Co	DD3 Main – Prof Services	\$367.45
Larson Contracting Central	DD3 Main – Ditch Cleaning	\$725.64
Bolton & Menk Inc	DD18 – Prof Services	\$2,845.00
Northwood Anchor	DD63 – Hearing Notice	<u>\$92.65</u>
	Grand Total	\$4,030.74

Motion by Smeby, second by Abrams, carried to approve an invoice to Abrams Drainage in the amount of \$35,750.33 for DD 23/Lat 9 tile repair.

Motion by Abrams, second by Smeby, carried to expedite the process to transfer ownership of the FAA tower located at 4262 Fir Avenue to Worth County.

Motion by Abrams, second by Smeby, carried to approve the Statement of Final Completion and the Contractor's Application for Payment No. 8 (Final) to Larson Contracting Central for the Water System Improvements 2015.

Motion by Abrams, second by Smeby, carried to approve the monthly clerk of court and quarterly recorder's reports.

Motion by Smeby, second by Abrams, carried to acknowledge manure management plans and construction design statements for a new confinement feeding operation owned by Cousin's Pork LLC located in Section 24, Barton Township, Worth County.

Motion by Abrams, second by Smeby, carried to approve a fireworks permit located at 4193 Aspen Ave, Joice, IA on July 15, 2017 for Derek Swanson. This was approved prior to the date by e-mails from the board with notification to the sheriff's office.

Motion by Abrams, second by Smeby, carried to adjourn at 11:11 A.M. The next meeting of the Board of Supervisors will be Monday, July 24, 2017 at 9:00 A.M.

Auditor

Chairperson