

May 29, 2018

Twenty-second Day

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

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

Motion by Bartz, second by Smeby, carried to approve the May 21, 2018 board minutes.

Motion by Bartz, second by Smeby, carried to approve the Notice of Destruction of Noxious Weeds as presented by Mike Bode, Worth County Weed Commissioner. The auditor was directed to publish the notice for 2018 in accordance with the provisions of Chapter 317 of the Code of Iowa.

RESOLUTION FOR THE DESTRUCTION OF NOXIOUS WEEDS
2018 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 by request of County Weed Commissioner, Mike Bode at 1000 Central Ave, Northwood, IA (641) 390-0268.
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, Kenneth J. Abrams, Chair, this 29th Day of May, 2018. Attest: Jacki A. Backhaus, County Auditor, WORTH COUNTY, STATE OF IOWA

Motion by Bartz, second by Smeby, carried to appoint Mark Tomlinson as full time Emergency Management Coordinator effective July 1, 2018.

Motion by Smeby, second by Bartz, carried to approve a quote of \$2,680.00 for additional cyber liability coverage to be purchased from the Iowa Communities Assurance Pool. This increases the county's coverage from \$500,000 to \$1,000,000.

Motion by Smeby, second by Bartz, carried to approve the commitment to continued membership in Iowa Communities Assurance Pool as the county's property and liability insurance carrier.

Motion by Smeby, second Bartz, carried to approve claims in the amount of \$170,896.95 as per the following schedule:

A T & T	Service-E911	35.81
Aerial Horizons Uas Llc	Equip-Dap	33,936.00
Agvantage Fs Inc	Fuel-Eng	1,017.47
Albert Lea Seed House Inc	Supplies-Con	2,848.00
All States Ag Parts	Parts-Eng	31.00
Alliant Energy	Service-Gsr	3,121.97
Ameripride Services Inc	Supplies-Eng	159.84
Auditor Of State	Fee-Ndp	625.00
Berge Oil Company	Fuel-Eng	8,950.65
Bmc Aggregates Llc	Rock-Eng	3,071.64
Bound Tree	Supplies-Phd	1,679.58
Butler Construction Inc	Supplies-Shf	60.00
Carrot-Top Industries Inc	Service-Vaf	75.63
Cellebrite Inc	Service-Dap	3,400.00
Centec Cast Metal Products	Supplies-Vaf	437.13
Central Ia Distributing Inc	Supplies-Gsr	115.58
Centurylink	Service-E911	334.34
Certified Laboratories	Fuel-Eng	339.75
City Of Northwood	Service-Gsr	50.00
D & L Equipment	Supplies-Con	170.04
Dave Syverson Inc	Parts-Con	175.30
Des Moines Stamp Mfg Co	Supplies-Shf	88.10
Diamond Jo Casino Event Center	Service-Shf	1,000.54
Diamond Mowers Inc	Parts-Eng	679.11
Dick's Place Body & Tow	Service-Shf	40.06
Emergitech Llc	Service-E911	11,381.97
Fastenal Company	Parts-Eng	279.06
Five Star Cooperative	Supplies-Eng	159.80
Frames-R-Us	Service-Vaf	920.00
Galls, Llc	Supplies-Shf	178.78
Gardiner Thomsen	Service-Ndp	21,750.00
Heartland Asphalt Inc	Rock-Eng	648.60
Heartland Power Coop	Service-Shf	38.43
Ia Dept Of Agriculture	Fee-Eng	15.00
Iaccvso	Dues-Vaf	50.00
Institute Of Ia Cert Assessors	Edu-Asr	465.00

Iowa Conservation And Preservation Consortium	Fee-Rec	85.00
Ip Pathways	Service-Dap	562.20
J & J Machining Welding & Fabricating	Supplies-Eng	380.41
Jacob Hanson	Reimb-Trs	322.16
Jerry Hopperstad	Meeting-Asr	208.00
Joe's Collision & Performance Inc	Service-Shf	490.99
Johnson Vinyl Graphics	Supplies-Con	254.00
Kibble Equipment Llc	Supplies-Gsr	1,243.51
Knudtson Automotive Service	Service-Shf	2,833.17
Lawson Products Inc	Parts-Eng	311.49
Liberty Tire Recycling Llc	Service-Eng	1,498.79
Mail Services Llc	Service-Trs	313.04
Marco Technologies Llc	Service-Asr	504.45
Margie Butler	Reimb-Shf	24.27
Martin Marietta Materials Inc	Rock-Eng	2,673.62
Mediacom	Service-Dap	199.95
Menards Inc	Supplies-Eng	79.97
Mike Romig	Meeting-Asr	224.00
Nelson Family Trust	Rent-Shf	300.00
Niacog	Service-Tra	9,271.58
North Iowa Reporting	Service-Aty	234.50
Northwood Anchor Inc	Service-Vaf	341.00
Northwood Iha Villa Woods	Rent-Soc	23.00
Nsb Bank	Supplies-Rec	28.50
Nuss Truck & Equipment Inc	Parts-Eng	2,030.96
Peopleservice Inc	Service-Wwt-Wat	15,445.77
Pinnacle Quality Insight	Service-Phd	150.00
Rick Christeson	Reimb-Eng	70.00
Scott Madsen	Meeting-Asr	209.80
Seat	Dues-Aud	150.00
Staples Credit Plan	Supplies	416.48
The Samuels Group Inc	Service-Ndp	5,950.00
Thomas Reid	Mileage Reimb-Vaf	59.69
Thomson Reuters	Service-Cta	177.00
U S Postal Service	Postage-Shf	167.80
Ubben Building Supplies, Inc	Parts-Eng	521.00
Us Cellular	Service-Eng	26.50
Val Paulson	Reimb-Shf	28.99
Vanguard Appraisals Inc	Service-Asr	60.00
Ver Helst Snyder Drug	Copies-Con	76.28
Verizon Wireless	Service-Eng	667.79
Viafield	Supplies-Eng	667.96
Visa	Supplies-Con	4,326.82
Worth County Engineer	Fuel-Shf	5,073.94
Worth County P H Petty Cash	Supplies-Phd-Tra	170.30

Worth County Treasurer
Ziegler Inc

Wind-Drng	12,527.13
Parts-Eng	<u>1,185.96</u>
Grand Total	170,896.95

Motion by Bartz, second by Smeby, carried to approve salary change for Jolene Hickle to \$41,880.55 for FY19 beginning on July 1, 2019.

Motion by Bartz, second by Smeby, carried to recess the regular session.

Motion by Smeby, second by Bartz, carried to open the public hearing for FY17/18 Budget Amendment at 10:00 A.M.

Motion by Smeby, second by Bartz, carried to close the public hearing.

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

Motion by Smeby, second by Bartz, carried to approve resolution 2018.05.30:

RESOLUTION #2018.05.28
Amend Fiscal Year 2017/2018 Worth County Budget

WHEREAS, RESOLUTION #2018.05.28 Amends Fiscal Year 2017-2018 Worth County Budget as was published in official County newspapers (Northwood Anchor and Manly Junction Signal) May 16 & May 17, 2018,

WHEREAS, Revenues amended are: WCDA Grant - Campground - \$250,000; WCDA Grant - Skid loader - \$33,230; Misc-Insurance Claim-Vehicle-\$43,700; Refunding Bonds - \$67,686
Expenditures amended are: Capital Outlay - Radio Tower Project - \$140,000; Capital Outlay-Skid Loader - \$33,230; Land Improvement - Campground - \$130,000; CSS/Distribution to Regional Fiscal Agent - \$59,750; Sheriff-Motor Vehicle Capital Outlay - \$43,700; Interest-Gen OB Bond - \$67,687; Public Health - Contributions to Other Gov & Org - \$38,000

BE IT DULY ADOPTED this 28th day of May, 2018, with the vote thereon being as follows:

AYES: Abrams, Bartz, Smeby

NAYS: N/A

ABSENT: None

WORTH COUNTY BOARD OF SUPERVISORS

Kenneth J. Abrams, Chairperson
Mark Smeby, Co-Chairperson
Merlin Bartz, Supervisor

ATTEST: Jacki A. Backhaus, Board Clerk and County Auditor

Motion by Smeby, second by Bartz, carried to approve applying for ICAP grant funds to utilize towards the purchase of drone by the county.

Motion by Smeby, second by Bartz, carried to adjourn at 10:19 A.M. The next meeting of the Board of Supervisors will be Tuesday, May 29, 2018 at 9:00 A.M.

Jacki A. Backhaus
Auditor

Kenneth J. Abrams
Chairperson