

August 20, 2018

Thirty-third 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.

Abrams led the meeting in the Pledge of Allegiance.

Motion by Smeby, second by Bartz, carried to approve the August 13, 2018 board minutes.

Motion by Bartz, second by Smeby, carried to approve the termination of the 28E agreement known as the Mitchell-Worth Emergency Management Agreement dated July 16, 2007.

Motion by Smeby, second by Bartz, carried to approve the Resolution #2018.08.20 to Reconstitute the Winnebago, Hancock and Worth 28E Agreement for Social Services.

**RESOLUTION TO RECONSTITUTE THE WINNEBAGO, HANCOCK, AND WORTH 28E AGREEMENT FOR SOCIAL SERVICES**

**WHEREAS** the Board of Supervisors of Worth County, Iowa, has determined that providing social services is in the best interests of the citizens of Worth County; and

**WHEREAS** the original 1992 28E Agreement for Social Services between Counties of Winnebago, Hancock and Worth is no longer sufficient due to changes in mental health state law, and should be terminated and replaced; and

**WHEREAS** the proposed 28E Agreement accurately reflects social services that Counties of Winnebago, Hancock and Worth are required to provide and allows for the sharing of cost in providing those services;

**IT IS HEREBY RESOLVED** by the Worth County Board of Supervisors that Worth County adopts the proposed 28E Agreement for Social Services between the Counties of Winnebago, Hancock, and Worth effective immediately upon signing of by the Boards of Winnebago, Hancock, and Worth, and filing with the Iowa Secretary of State.

**IT IS FURTHER RESOLVED** that the 1992 Chapter 28E Agreement for Social Services between the Counties of Winnebago, Hancock, and Worth is terminated. Worth County waives any requirement for thirty day written notice of termination.

Resolution declared adopted this 20<sup>th</sup> day of August 2018.

SIGNED:

Kenneth J. Abrams  
Chairperson, Board of Supervisors, Worth County, Iowa

ATTEST:

Jacki A. Backhaus  
Auditor

Motion by Smeby, second Bartz, carried to approve drainage claims in the amount of \$9,372.50 as per the following schedule:

Bolton & Menk,	DD 21 West Main	Prof Services	\$5,910.50
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Bolton & Menk	DD 23	Prof Services	<u>\$3,462.00</u>
		Grand Total	\$9,372.50

Motion by Smeby, second by Bartz, carried to approve the clerk of court's monthly report.

Motion by Bartz, second by Smeby, carried to approve salary changes for Lisa Boeckholt at \$18.32/hour, Marilyn Stayner at \$20.11/hour and Rick Anderson at \$18.67/hour as submitted by the sheriff's department.

Motion by Smeby, second by Bartz, carried to approve a fireworks request for Dena Halvorson.

Motion by Bartz, second by Smeby carried to approve tax abatement for the following:

Parcel #03-32-202-011	\$720.00	Exempt-City Owned
Parcel #12-10-228-021	\$98.00	Exempt-City Owned
Parcel #10-15-300-006	\$900.00	Exempt-Drainage District Owned
Parcel #03-28-326-001	\$2,600.00	Exempt-County Owned
Parcel #09-16-400-004	\$16.00	Exempt-Cemetery

Motion by Smeby, second by Bartz, carried to adjourn at 10:09 A.M. The next meeting of the Board of Supervisors will be Monday, August 27, 2018 at 9:00 A.M.

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Jacki A. Backhaus  
Auditor

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Kenneth J. Abrams  
Chairperson