

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 Bartz, second by Smeby, carried to amend the December 31, 2018 agenda to include Chris Maiers, PeopleService, Water-Waste Water update and discussion and possible action – DD #2/Lat 1 Main.

Motion by Bartz, second by Smeby, carried to approve the December 31, 2018 agenda as amended and the December 17, 2018 board minutes.

Motion by Smeby, second by Bartz, carried to approve project agreement with Iowa DOT for STGB-SWAP-CO98(074)- - FG-98 (Highway 105 paving project).

Accepted and opened sealed bids from A-1 Excavating at \$45,200.00 and Rognes Brothers at \$47,920.00 for repairs in DD #18. Motion by Bartz, second by Smeby, carried to approve low bidder, A-1 Excavating at \$45,200.00 for DD #18.

Motion by Smeby, second by Bartz, carried to approve the drainage claims in the amount of \$1,618.00 as per the following schedule:

Peterson Excavating	DD#34/Lat10B	Land Improvements	\$1,168.00
Jay Hopperstad	DD#11 Main C Upper	Land Improvements	\$450.00

Motion by Bartz, second by Smeby, carried to approve the resolution #2018.12.31 Commitment of Future Tax Revenue from Renewable Energy Sources:

RESOLUTION 2018.12.31

WHEREAS wind and solar energy are renewable energy sources and are important components of our nation’s energy independence portfolio; and WHEREAS Iowa is one of the nation’s top renewable energy producing states; and WHEREAS in Worth County, Iowa, renewable energy property currently contributes close to \$172,000,000.00 in assessed valuation to our county’s tax base; and WHEREAS much of that assessed valuation and the past project development which supports said valuation has occurred because of the passage of Worth County Ordinance 94/12/5 which governs the taxation formula of aforementioned property; and WHEREAS Worth County Ordinance 18/12/3 intends to build upon the foundation established by Worth County Ordinance 94/12/5; and WHEREAS Worth County Ordinance 18/12/3 continues to foster an environment for future renewable energy development in the county within the confines of certain conditions; and WHEREAS the conditions under which future renewable energy development is fostered in Worth County and the applicability of Worth County Ordinance 18/12/3 in regard to certain future zoning exemptions is conditioned upon Worth County passing through resolution a formula by which a valuation percentage of future renewable energy projects is designated in whole or in part for county infrastructure projects; and WHEREAS Worth County Ordinance 18/12/3 defines county infrastructure projects in four categories as: 1. Bridge and road repair and replacement, and/or, 2. Courthouse repair, renovation, or construction, and/or, 3. Sanitary sewer projects in unincorporated areas of the county, and/or, 4. Other infrastructure projects which Worth County singularly undertakes or jointly undertakes as part of another or with other governmental entities organized under Iowa law; and

WHEREAS Worth County Supervisors wish to continue to foster renewable energy development in the county and wish to continue to target future tax revenues generated by such projects toward county infrastructure projects which benefit all county taxpayers; THEREFORE, BE IT RESOLVED that the Worth County Board of Supervisors prospectively commits through this resolution 65% of the valuation percentage of future renewable energy projects as defined in Worth County Resolution 18/12/3 to the aforementioned categories listed above as follows: Twenty percent (20%) to category 1; Twenty-five (25%) percent to category 2; Five (5%) percent to category 3; Fifteen percent (15%) to category 4.

Kenneth J. Abrams
Worth County Board of Supervisors Chair

December 31, 2018

ATTEST: _____
Jacki A. Backhaus, Worth County Auditor

December 31, 2018

Motion by Smeby, second by Bartz, carried to approve the Wellness Program Agreement between the Iowa State Association of Counties and Worth County.

Motion by Bartz, second by Smeby, carried to approve claims in the amount of \$133,452.98 per the following schedule:

A T & T	Service-E911	37.16
Agvantage Fs Inc	Fuel-Eng	6,939.77
Ajb Enterprise Llc	Service-Gsr	80.00
All States Ag Parts	Parts-Eng	179.00
Alliant Energy	Service-Sdp	703.86
Ameripride Services Inc	Service-Gsr	164.27
Andy Grunhovd	Reimb-Shf	20.08
Austin Office Products	Supplies-Shf	18.63
Bell's Fire Stop Inc	Service-Eng	961.50
Brian Lund	Reimb-Gsr	70.98
Candila Schickel	Service-Chm	180.00
Carquest Auto Parts Inc	Supplies-Sdp	94.08
Cemstone Concrete Materials Llc	Sand-Eng	1,254.99
Centurylink	Service-E911	341.07
Chad's Snow Removal	Service-Gsr	160.00
Cintas Corporation	Service-Eng	347.79
City Of Fertile	Service-Eng	79.03
Com-Tec Land Mobile Radio	Service-Shf	189.00
Cost Advisory Services Inc	Service-Ndp	3,100.00
Crysteel Truck Equipment Inc	Parts-Eng	256.18
D & L Equipment	Parts & Supplies-Eng	3,068.07
D. Randall Construction, Llc	Service-Gsr	2,246.60
Des Moines Stamp Mfg Co	Supplies-Aty	32.40
Dick's Place Body & Tow	Service-Con	600.00
Fallgatter's Market Inc	Supplies-Shf	991.61
Fastenal Company	Parts-Eng	99.61
Grafton Welding	Service-Con	46.00
Green Canopy Inc	Service-Sdp	499.70
Healthworks	Service-Eng	123.00
Heartland Power Coop	Service-Wwt	4,245.65
Henry M. Adkins & Son Inc.	Service-Dap	5,610.00
Hogen Lawn Care	Service-Con	2,360.00
I35/105 Welcome Center Inc.	H/M Tax-Ndp	7,679.75

Ia Dept Of Agriculture	Levy-Taxes	959.79
Interstate Motor Trucks Inc	Parts-Eng	359.19
Ip Pathways	Service-Dap	10,000.00
Isac	Edu-Sup	75.00
J & J Machining Welding & Fabricating	Service-Eng	184.53
J Robert Hopson Inc	Service-Ndp	900.00
Joe's Collision & Performance Inc	Service-Shf	1,130.79
John McLaughlin	Safety-Eng	91.68
Kelly Hardware	Supplies-Sdp	57.74
Knudtson Automotive Service	Service-Shf	168.71
Manly Junction Signal	Service	606.26
Marco Technologies Llc	Service-Shf	192.75
Mariposa Publishing	Service-Aty	76.30
Mason City Fire And Rescue	Mervice-Mex	250.00
Menards Inc	Supplies-Eng	46.99
Midwest Wheel Companies Inc	Supplies-Eng	3,081.21
Napa Auto Parts	Parts-Eng	80.55
Niacog	Service-Tra	85.98
North Woods Cabinetry Inc	Service-Cap	1,500.00
Northwood Anchor Inc	Service	647.83
Nsb Bank	Supplies-Trs	62.70
Nuss Truck & Equipment Inc	Parts-Eng	1,887.46
Peopleservice Inc	Service-Wat & Wwt	15,790.20
Peterson Excavating & Drng Inc	Service-Con	1,540.00
Pitney Bowes Global	Service-Dap	402.99
Popp Farm Drainage	Service-Eng	875.00
Printing Services Inc	Supplies-Eng	178.94
R80 Llc	Fuel-Eng	78.61
Reindl Repair	Service-Phd	1,309.31
Reinhart Food Service Llc	Supplies-Shf	440.61
Reliance Telephone Inc	Supplies-Shf	700.00
Richard Brumm	Reimb-Eng	376.28
Rick Christeson	Reimb-Eng	35.00
Shred Right	Service-Gsr	36.87
Staples Credit Plan	Supplies	518.41
State Hygienic Laboratory	Service-San	353.00
Stockton Trout Farms	Supplies-Con	1,225.00
Tim Tuttle	Safety-Eng	150.00
Unitypoint Clinic-Occupational	Service-Tra	58.00
V.F.W. Post 6779	Reimb-Vaf	140.00
Ver Helst Snyder Drug	Supplies-Aty	185.87
Verizon Wireless	Service-It/Gis	281.46
Viafield	Supplies-Con	15.78
Visa	Service-Asr	148.63
Visu-Sewer Inc	Service-Wwt	900.00
Waste Management Of Iowa Inc	Service-Sdp	3,390.71
Windstream	Service-Eng	14.20
Winn-Worth Betco	H/M Tax-Ndp	11,519.62
World Fuel Service, Inc.	Supplies-Eng	1,637.60
Worth Co Historical Society	H/M Tax-Ndp	7,679.75
Worth County Engineer	Fuel-Shf	5,218.39
Worth County Extension	Edu-Eng	105.00
Worth County Fair	H/M Tax-Ndp	11,519.62

Xerox Corporation	Service-Dap	53.13
Ziegler Inc	Supplies-Eng	1,349.76
	Grand Total	133,452.98

Motion by Smeby, second by Bartz, carried to approve payroll eligibility verification of \$45,760/year for Mark Tomlinson as submitted by EMA; Zachary Vanreese at \$15.00/hour as submitted by the sheriff's department; Emily Eilertson at \$13.50/hour, Mandi Terlisner at \$13.50, Laurie Springer at \$13.25, Jerry Bakken at \$13.25, Steve Smith at \$13.25 and Gary Nerlien at \$13.25 as submitted by public health.

Motion by Bartz, second by Smeby, carried to adjourn at 9:49 A.M. The next meeting of the Board of Supervisors will be Wednesday, January 2, 2019 at 9:00 A.M.

Jacki A. Backhaus
Auditor

Kenneth J. Abrams
Chairperson