

May 13, 2019

Twentieth Day

The Worth County Board of Supervisors met pursuant to adjournment with Mark Smeby, A.J. Stone and Ken Abrams present.

Smeby led the meeting in the Pledge of Allegiance.

Smeby called the Board of Supervisor's meeting to order at 8:30 A.M.

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

Motion by Stone, second by Abrams, carried to approve the May 6, 2019 board minutes.

Motion by Stone, second by Abrams, carried to approve the May 13, 2019 board agenda.

Motion by Abrams, second by Stone, carried to approve the professional services agreement between Worth County and WHKS & Co. relating to the project described as Structure Replacement of the Danville 51 Bridge (FHWA #355850) on 390<sup>th</sup> over a Stream for the lump sum fee of \$44,500. An additional lump sum fee of \$3,001.72 including expenses will be charged if a Phase I survey is required by the Iowa DOT.

Motion by Stone, second by Abrams, carried to accept the reclassification and annexation reports submitted by Bolton & Menk, Inc. for DD #21 West Main.

Motion by Abrams, second by Stone, carried to set the completion, reclassification and annexation hearings date as Monday, June 17, 2019 at 10:00 A.M., 10:30 A.M., and 10:45 A.M., respectively.

Motion by Abrams, second by Stone, carried to approve claims in the amount of \$251,916.66 as per the following schedule:

A & I Auto Body Inc	Service-Eng	2,886.79
A.J. Stone	Mileage-Sup	218.08
A1 Excavating & Drainage Inc	Service-Eng	15,150.00
Agri Sales & Bldg Supply Inc	Parts-Eng	74.00
Agvantage Fs Inc	Fuel-Wwt	1,451.56
Alliant Energy	Service-Eng	7,208.73
Ameripride Services Inc	Service-Gsr	333.24
Austin Office Products	Supplies-Shf	70.12
Bcn Telecom	Service-Gsr	85.47
Black Hills Energy Inc	Service-Eng	644.74
Bmc Aggregates Llc	Rock-Eng	2,594.81
Brian M Kuchay, Md	Ems Contract	100.00
Bristol Lutheran Cemetery	Care Of Graves-Vaf	36.00
Buscher Bros Corp	Service-Shf	349.35
Business Forms & Systems Co	Supplies-Trs	317.30
Carquest Auto Parts Inc	Parts-Eng	2,830.72
Cellebrite Inc	Service-Dap	3,700.00
Cemstone Products Co., Inc.	Supplies-Eng	77.01

Centurylink	Service-Eng	50.35
Certified Laboratories	Fuel-Eng	536.30
City Of Fertile	Rutf-Eng	1,022.30
City Of Grafton	Rutf-Eng	544.38
City Of Hanlontown	Rutf-Eng	221.30
City Of Joice	Rutf-Eng	617.05
City Of Kensett	Rutf-Eng	308.53
City Of Manly	Service-Eng	59.56
City Of Northwood	Service-Gsr	732.49
Com-Tec Land Mobile Radio	Service-Shf	405.00
Consolidated Management Company	Edu-Shf	7.23
County Social Services	Levy-Mha	131,191.48
Culligan Of Mason City	Service-Gsr	97.50
Dedra Harris	Mileage-Aud	183.28
Diamond Mowers Inc	Supplies-Con	410.32
Dick's Place Body & Tow	Service-Eng	700.00
Electronic Engineering	Service-Eng	1,038.71
Falkstone Llc	Rock-Eng	2,262.81
Fallgatter's Market Inc	Supplies-Shf	1,476.44
Five Star Cooperative	Supplies-Con	860.84
Frank Dunn Company	Supplies-Eng	799.00
Galls, Llc	Supplies-Shf	347.50
Grafton Welding	Service-Con	145.00
Greve Law Office	Payroll & Rent-Aty	5,899.20
Healthworks	Service-Tra & Phd	284.00
Heartland Asphalt Inc	Supplies-Eng	1,336.14
Heartland Power Coop	Service-Wwt	3,599.75
Holiday Inn	Edu-Shf	732.48
Huber Supply Co Inc	Supplies-Eng	237.81
Ia Law Enforcement Academy	Edu-Shf	350.00
Ia Prison Industries	Service-Shf	324.39
Ip Pathways	Service-Dap	660.60
Isaca	Edu-Aud	125.00
Iscta	Edu-Trs	140.00
Jacki Backhaus	Reimb-Aud	348.41
Joel Rohne	Mileage-It/Gis	972.08
Jolene Hickle	Mileage-Rec	135.14
Judy Stevens	Reimb-Asr	50.00
Kelly Hardware	Supplies-Eng	713.32
Kenneth Abrams	Reimb-Sup	800.66
Kibble Equipment Llc	Service-Gsr	981.07
Knudtson Automotive Service	Service-Shf	720.43
Larsen Plumbing & Heating Inc	Service-Shf	480.00
Lawson Products Inc	Parts-Eng	408.57
Lea Mobile Glass Inc	Supplies-Shf	344.00

Lexisnexis	Service-Aty	167.00
Liberty Tire Recycling Llc	Service-Sdp	701.16
Mail Services Llc	Supplies-Trs	321.01
Marco Technologies Llc	Service-Dap & Asr	1,007.28
Mark Smeby	Mileage-Sup	186.76
Martin Marietta Materials Inc	Rock-Eng	2,966.32
Mason City Glass Service	Service-Shf	1,192.50
Mediacom	Service-Gsr	209.95
Metal Culverts Inc	Supplies-Eng	3,360.50
Mike Bode	Reimb-Eng	26.73
Nelson Family Trust	Rent-Shf	300.00
Niacog	Service-Tra	1,663.93
Northwood Dental Associates	Service-Shf	85.00
Northwood Electric Inc	Service-Eng	583.78
Northwood Sanitation Llc	Service-Gsr	181.50
Northwood-Kensett Csd	Roll Call-Vaf	100.00
Olsen Implement Inc	Supplies-Con	123.55
Patrick Mathahs	Well Plug-San	500.00
Paul Ferley	Mileage-Vaf	289.40
Plunkett's Pest Control Inc	Service-Gsr	176.80
Pratum, Inc	Service-Dap	390.00
Printing Services Inc	Supplies-Rec	288.29
Purchase Power	Service-Trs	2,020.99
Ram Systems	Service-Phd	720.00
Reindl Repair	Service-Phd	760.04
Reinhart Food Service Llc	Supplies-Shf	469.66
Rick Christeson	Reimb-Eng	35.00
Roto-Rooter Of Mason City	Service-Shf	180.00
Shred Right	Service-Phd	46.80
Staples Credit Plan	Supplies	451.88
Tempus Nova, Inc	Service-Dap	600.00
Thomas Reid	Edu-Vaf	842.59
Tom Meyer	Well Plug-San	500.00
Trading Post	Supplies-Eng	221.14
Us Cellular	Service-Eng	26.79
V.F.W. Post 6779	Service-Vaf	75.00
Van Diest Supply Company	Supplies-Eng	5,867.62
Veenstra & Kimm, Inc	Service-Wat & Wwt	4,365.00
Verizon Wireless	Service-Shf	1,248.84
Visa	Service-Dap	3,481.28
Waste Management Of Iowa Inc	Service-Sdp	3,079.10
Wex Bank	Fuel-Tra	1,535.16
Whks & Co	Service-Eng	2,130.00
Winnebago Coop Telephone Assn	Service-Gsr	3,245.57
Worth County Cons Foundation	Supplies-Con	545.75

Worth Lumber Co	Supplies-Con	5.78
Xerox Corporation	Service-Dap	54.16
Ziegler Inc	Parts-Eng	2,798.71
	Grand Total	251,916.66

Motion by Abrams, second by Stone, carried to approve RESOLUTION NO. 2019.05.13.01:

Resolution consenting to assignment of Trustee Agent Agreements; Escrow Agent Agreements;  
and/or Paying Agent and Registrar and Transfer Agent Agreements

WHEREAS, the Board of Supervisors of Worth County, Iowa (the "County"), has adopted certain resolutions (the "Resolutions") duly authorizing and providing for the issuance of certain bonds, notes or other obligations (collectively, the "Outstanding Obligations"); and WHEREAS, pursuant to the Resolutions, the County appointed Bankers Trust Company, Des Moines, Iowa ("Bankers Trust"), as the registrar and paying agent for the Outstanding Obligations and approved the execution of Paying Agent and Registrar and Transfer Agent Agreements with Bankers Trust with respect to the Outstanding Obligations; and WHEREAS, in connection with the issuance of certain Outstanding Obligations, the County may have also entered into certain Trustee Agent Agreements and/or Escrow Agent Agreements with Bankers Trust; and WHEREAS, UMB Bank, n.a. ("UMB") will acquire the corporate trust business of Bankers Trust, and any existing Trustee Agent Agreements; Escrow Agent Agreements; and Paying Agent and Registrar and Transfer Agent Agreements (collectively, such Agreements are hereinafter referred to as the "Agreements") between the County and Bankers Trust will be assigned by Bankers Trust to UMB; and WHEREAS, Bankers Trust and UMB have requested that the County consent to the assignment of the Agreements;

NOW, THEREFORE, It Is Resolved by the Board of Supervisors of Worth County, Iowa, as follows:

Section 1. The County hereby consents to the assignment of the Agreements from Bankers Trust to UMB. The Chairperson and the County Auditor are hereby authorized to execute such documents as may be necessary to carry out the assignment of the Agreements, including the "Acknowledgment to Assignment" that has been prepared by Bankers Trust and presented to the County.

Section 2. The effective date of the assignment of the Agreements shall be as set forth in the Acknowledgment to Assignment.

Section 3. To the extent that the County has continuing disclosure requirements pursuant to Rule 15c2-12 of the Securities Exchange Act relative to the Outstanding Obligations, the County will cause a notice of the assignment of the Agreements to be posted on the MSRB Electronic Municipal Market Access (EMMA).

Section 4. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved May 13, 2019.

Mark Smeby  
Chairperson, Board of Supervisors

Attest: Jacki A. Backhaus  
County Auditor

Motion by Abrams, second by Stone, carried to approve RESOLUTION NO. 2019.05.13.02:

Resolution setting date for a public hearing on amendment to the urban renewal plan for the Worth County Consolidated Urban Renewal Area

WHEREAS, the Board of Supervisors of Worth County, by resolution previously established the Worth County Consolidated Urban Renewal Area (the "Urban Renewal Area") and adopted an urban renewal plan (the "Plan") for the governance of projects and initiatives to be undertaken therein; and WHEREAS, an amendment to the Plan has been prepared which involves a new urban renewal project in the Urban Renewal Area related to providing tax increment financing for infrastructure improvements related to the SW Quadrant I-35/Hwy 105 Interchange Development Project; and WHEREAS, it is now necessary that a date be set for a public hearing on that plan amendment

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Worth County, Iowa, as follows:

Section 1. This Board will meet at the Worth County Courthouse, Northwood, Iowa, on June 10, 2019, at 9 o'clock a.m., at which time and place it will hold a public hearing on the proposed amendment to the Plan for the Urban Renewal Area.

Section 2. The County Auditor shall publish notice of the hearing, the same being in the form attached hereto, which publication shall be made in a legal newspaper of general circulation in Worth County, which publication shall be not less than four (4) nor more than twenty (20) days before the date set for the hearing.

Section 3. Pursuant to Section 403.5 of the Code of Iowa, the County Auditor and Joe Myhre of NIACOG are hereby designated as the County's representatives in connection with the consultation process which is required under that section of the urban renewal law.

Passed and approved May 13, 2019.

Mark Smeby  
Chairperson, Board of Supervisors

Attest: Jacki A. Backhaus  
County Auditor

Motion by Stone, second by Abrams, carried to approve the clerk of court & sheriff's monthly reports.

Motion by Stone, second by Abrams, carried to acknowledge county receipt of manure management plan annual update from CB Neel & Sons for facility #63839 located in Section 1, Lincoln Township, Cerro Gordo County and facility #63840 located in Section 36, Danville Township, Worth County; Nate & Melissa Moretz for facility #69342 located in Section 19, Kensett Township, Worth County; and Johnson Brothers for facility #68747 located in Section 6, Mitchell County.

Motion by Abrams, second by Stone, carried to adjourn at 9:16 A.M. The next meeting of the Board of Supervisors will be Monday, May 20, 2019 at 8:30 A.M.

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Jacki A. Backhaus  
Auditor

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Mark Smeby  
Chairperson