

June 10, 2019

Twenty-fourth 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 Abrams, second by Stone, carried to approve the June 3, 2019 board minutes.

Motion by Abrams, second by Stone, carried to approve the June 10, 2019 board agenda.

Motion by Stone, second Abrams, carried to approve drainage claims in the amount of \$6,116.85 as per the following schedule:

Popp Farm Drainage	DD#11/Lat 16	Repairs	\$244.50
	DD#11/Lat 56A	Repairs	\$1,060.15
	DD#19/Lat 2	Repairs	\$361.40
Peterson Excavating & Drainage Inc	DD#11/Lat 49	Repairs	\$2,067.75
	DD#11/Lat51B	Repairs	\$470.00
	DD#24/Lat 3	Repairs	\$1,177.15
Century Ag, Inc.	DD23/Lat L9B	Repairs	\$286.37
	DD23/Lat 9	Repairs	<u>\$449.53</u>
		Grand Total	\$6,116.85

Motion by Abrams, second Stone, carried to approve claims in the amount of \$1,145,029.71 as per the following schedule:

A & I Auto Body Inc	Service-Eng	87.04
A.J. Stone	Mileage-Sup	33.64
Advanced Drainage Sys Inc	Supplies-Eng	576.58
Agri Sales & Bldg Supply Inc	Supplies-Con	32.00
Alliant Energy	Service-Gsr	5,491.04
Ameripride Services Inc	Service-Gsr	236.68
Angela Kortan	Rent-Soc	395.00
Austin Office Products	Supplies-Shf	5.82
Bcn Telecom	Service-Gsr	87.73
Berge Oil Company	Fuel-Eng	5,820.13
Bice Electric Llc	Service-Gsr	159.00
Black Hills Energy Inc	Service-Eng	283.93
Bmc Aggregates Llc	Rock-Eng	225.22
Brian M Kuchay, Md	Ems Contract	100.00
Brown Forestry & Sawmill	Service-Con	6,500.00
Candila Schickel	Service-Chm	48.00
Carquest Auto Parts Inc	Parts & Supplies-Eng	1,880.72

Cdw Government Llc	Supplies-Dap	4,214.12
Centurylink	Service-Eng	50.35
Certified Laboratories	Fuel-Eng	743.05
City Of Fertile	Rutf-Eng	2,097.76
City Of Grafton	Rutf-Eng	1,205.87
City Of Hanlontown	Rutf-Eng	490.22
City Of Joice	Rutf-Eng	1,267.14
City Of Kensett	Rutf-Eng	625.11
City Of Manly	Service-Eng	41.36
City Of Northwood	Service-Gsr	505.24
Cloud Cover Usa/B1 Group	Servic-Dap	200.00
Cti Technology	Service-Dap	4,128.00
Culligan Of Mason City	Service-Gsr	119.50
Diamond Mowers Inc	Parts-Eng	2,109.44
Emergitech Llc	Service-911	11,666.56
Falkstone Llc	Rock-Eng	13,865.37
Five Star Cooperative	Supplies-Eng	456.26
Floyd & Leonard Auto Elec Inc	Supplies-Con	23.94
Geocomm Inc	Service-911	8,807.00
Greve Law Office	Rent & Payroll-Aty	5,713.00
Grp & Associates Inc	Service-Shf	107.00
Heartland Asphalt Inc	Supplies-Eng	2,110.88
Hotsy Equipment	Supplies-Shf	77.50
Hovey's Lawn & Garden	Service-Con	960.00
Huber Supply Co Inc	Supplies-Eng	245.74
Ia Dept Of Agriculture	Levy-Taxes	810.18
Ia Dept Of Public Safety	Service-Shf	2,043.00
Ia Dept Of Revenue	Edu-Asr	30.00
Ia Law Enforcement Academy	Edu-Shf	1,700.00
Ia Prison Industries	Supplies-Eng	603.00
Imwca	Wk Comp Prem-Ins	10,594.00
Institute Of Ia Cert Assessors	Edu-Asr	635.00
Jeff Greve	Mileage-Aty	25.52
Jessica Reyerson	Reimb-Phd	50.00
Joel Rohne	Mileage-It/Gis	177.48
Kaman Industrial Technologies Corporation	Supplies-Eng	1,497.30
Kelly Hardware	Supplies-Con	410.70
Kibble Equipment Llc	Service-Con	28.95
Lake Mills Motor Sports Inc	Supplies-Eng	92.94
Lawson Products Inc	Supplies-Con	2,450.44
Lexipol, Llc	Service-Shf	12,321.00
Lexisnexis	Service-Aty	167.00
Liberty Tire Recycling Llc	Service-Sdp	820.08
Mail Services Llc	Service-Trs	319.88
Marco Technologies Llc	Service-Dap	141.78

Martin Marietta Materials Inc	Rock-Eng	9,558.92
Mediacom	Service-Gsr	209.95
Midwest Pipe Supply Inc	Supplies-Con	2,226.00
Mitchell County Treasurer	Edu-Trs	24.00
Motorola Solutions Inc	Service-Cap	900,754.88
Nelson Family Trust	Rent-Shf	300.00
North Central Dist Of Ia Asr	Due-Asr	250.00
Northwood Ag Products	Supplies-Gsr	204.00
Northwood Anchor Inc	Renewal-Asr	38.00
Northwood Electric Inc	Service-Shf	500.79
Northwood Sanitation Llc	Service-Gsr	191.50
Nsb Bank	Suppliess-Trs	130.32
Olsen Implement Inc	Supplies-Con	5.55
Olson Insurance Inc	Renewal-Ins	1,520.00
Pfc Products Inc	Supplies-Rec	288.78
Pictometry International Corp	Service-Dap	39,676.60
Pratum, Inc	Service-Dap	390.00
Quill Corporation	Supplies-Phd	81.56
Ram Systems	Service-Phd	720.00
Rick Christeson	Reimb-Eng	35.00
Shield Technology Corporation	Service-911	4,000.00
Shred Right	Service-Phd	83.67
Singelstad's Hardware	Parts-Eng	25.98
Sirchie Acquisition Company Llc	Supplies-Shf	125.51
Southeast District Of Assessors	Edu-Asr	350.00
The Schneider Corporation	Service-Dap	17,229.00
Thomas Hakes	Service-Gsr	672.50
Tom Wentworth	Safety-Eng	200.00
Tree Town Kennels, Llc	Service-Shf	12,500.00
U S Postal Service	Postage-Rec	391.00
Vanguard Appraisals Inc	Service-Asr	5,600.00
Verizon Wireless	Service-Shf	1,196.59
Visa	Service-Dap & It/Gis	1,856.62
Wex Bank	Service-Tra	1,506.05
Winnebago Coop Telephone Assn	Service-Gsr	3,130.20
Winn-Worth Betco	Fy19 4th Qtr-Org	12,500.00
Worth County Engineer	Fuel-Eng	5,523.82
Yolanda Gallardo	Service-Shf	20.00
Ziegler Inc	Parts-Eng	2,301.73
	Grand Total	1,145,029.71

Motion by Abrams, second by Stone, carried to approve monthly sheriff's report.

Motion by Stone, second by Abrams, carried to approve acknowledgment of county receipt of manure management plan annual updates from the following: Corner View Crop & Livestock, LLC for Facility #69395 located in Section 24, Union Township, Worth County; Meyer Livestock Farms, LLC – Ryan Site for Facility

#69382 located in Section 1, Kensett Township, Worth County, Meyer Livestock Farms, LLC – Travis Site for Facility #69381 located in Section 7, Barton Township, Worth County and Steve Wyborny for Facility #69466 located in Section 24, Barton Township, Worth County.

Motion by Abrams, second by Stone, carried to approve proposal for design phase geotechnical evaluation for proposed I35/Hwy105 Interchange Development by Chosen Valley Testing, Inc. for \$5,350 as presented by Jason Petersburg, P.E., Veenstra & Kimm, Inc.

Motion by Abrams, second by Stone, carried to recess the regular session.

Motion by Stone, second by Abrams, carried to open the public hearing in regards to the 2019 Urban Renewal Plan Amendment at 9:19 A.M. Joe Myhre was present to inform the public about the amendment. Public comment was heard.

Motion by Abrams, second by Stone, carried to close the public hearing at 9:23 A.M.

Motion by Stone, second by Abrams, carried to reconvene the regular meeting.

Motion by Stone, second by Abrams, carried to approve resolution #2019.06.10

A resolution to approve 2019 Amendment to Urban Renewal Plan for the Worth County
Consolidated Urban Renewal Area

WHEREAS, the Board of Supervisors of Worth County (the “County”) created the Worth County Consolidated Urban Renewal Area (the “Urban Renewal Area”); and WHEREAS, it has been proposed to add new urban renewal projects to the urban renewal plan for the Urban Renewal Area involving providing tax increment financing for infrastructure improvements related to the SW Quadrant I-35/Hwy 105 Interchange Development Project; and WHEREAS, Chapter 403 of the Code of Iowa requires that, before a county approves any new urban renewal project, or adds property to an urban renewal area, a county must amend the existing urban renewal plan to include that new project or new property; and WHEREAS, a 2019 Amendment to the urban renewal plan for the Urban Renewal Area (the “2019 Amendment”) has been prepared, which describes the provision of tax increment financing; and WHEREAS, notice of a public hearing by the Board on the proposed 2019 Amendment was given in strict compliance with the provisions of Chapter 403 of the Code of Iowa, and the Board has conducted the hearing; and WHEREAS, copies of the 2019 Amendment, notice of public hearing and notice of a consultation meeting with respect to the 2019 Amendment were sent and the consultation meeting was held; NOW, THEREFORE, It Is Resolved by the Board of Supervisors of Worth County, Iowa, as follows:

Section 1. It is hereby determined by this Board as follows:

A. The 2019 Amendment conforms to the general plan of the County;

B. The projects described in the 2019 Amendment are necessary and appropriate to facilitate the proper growth and development of the County in accordance with sound planning standards and local community objectives.

Section 2. The 2019 Amendment, as referred to herein and in the form attached hereto, is hereby approved.

Section 3. All resolutions or parts thereof in conflict herewith are hereby repealed, to the extent of such conflict.

Passed and approved June 10, 2019.

Mark Smeby
Chairperson

Attest:
Jacki A. Backhaus
County Auditor

Motion by Abrams, second by Stone, carried to adjourn at 9:46 A.M. The next meeting of the Board of Supervisors will be Monday, June 17, 2019 at 8:30 A.M.

Jacki A. Backhaus
Auditor

Mark Smeby
Chairperson