

October 7, 2019

Fortieth 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 September 30, 2019 board minutes.

Motion by Stone, second by Abrams, carried to approve the October 7, 2019 board agenda.

Motion by Abrams, second by Stone, carried to approve the Iowa DOT Secondary Road Construction Plan Amendment.

Motion by Stone, second by Abrams, carried to approve the Adopt a Highway program as presented by engineer, Rich Brumm.

Motion by Stone, second by Abrams, carried to approve the following drainage claims in the amount of \$38.40 as per the following schedule:

Soil & Water Conservation District	Deer Creek Tour Publication	\$38.40
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Motion by Abrams, second by Stone, carried to approve resolution #2019.10.07

RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATE OF COST

WHEREAS, on the 10<sup>th</sup> day of September 2019, plans, specifications, form of contract, and estimate of cost were filed with the office of the County Auditor for the construction of certain public improvements described in general as **“Top of Iowa Second Addition Project”**, and

WHEREAS, notice of hearing on plans, specifications, form of contract, and estimate of cost for said public improvements was published as required by law:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WORTH COUNTY, IOWA.

Section 1. That the plans, specifications, form of contract, and estimate of cost are hereby approved as the plans, specifications, form of contract, and estimate of cost for said public improvements, as described in the preamble of this Resolution.

PASSED AND APPROVED, this 7<sup>th</sup> day of October 2019.

Mark Smeby, Chairperson

ATTEST: Jacki A. Backhaus, Auditor

Motion by Abrams, second by Stone, carried to table the making award of construction contract for the Top of Iowa Second Addition Project.

Motion by Abrams, second by Stone, carried to approve the renewal of the Worth County Emergency Plan and Worth County Courthouse Security Plan.

Motion by Stone, second by Abrams, carried to approve tax abatement for Parcel #03-29-456-007 in the amount of \$168.00 to refund a homestead credit that was omitted in error in the 2017 tax billing.

Motion by Stone, second by Abrams, carried to approve the monthly sheriff's report and the quarterly sheriff and recorder's report.

Motion by Stone, second by Abrams, carried to acknowledge county receipt of ownership change, manure management plan annual update and site name change for the Kelso site to the E & F Pork site Facility #63402 located in Section 20, Hartland Township, Worth County.

Motion by Abrams, second by Stone, carried to adjourn at 9:17 A.M. The next meeting of the Board of Supervisors will be Monday, October 14, 2019 at 8:30 A.M.

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Jacki A. Backhaus  
Auditor

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Mark Smeby  
Chairperson