

January 2, 2020

First Day

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

Smeby led the meeting in the Pledge of Allegiance.

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 Smeby, carried to appoint A.J. Stone as Chairperson for 2020.

Motion by Smeby, second by Stone, carried to appoint Kenneth J. Abrams as Vice-Chairperson for 2020.

Motion by Abrams, second by Stone, carried to approve the January 2, 2020 Agenda as amended.

Motion by Abrams, second by Stone, carried to approve the December 23, 2019 board minutes.

Motion by Smeby, second by Abrams, carried to re-appoint Rich Brumm as County Engineer.

Motion by Abrams, second by Smeby, carried to adopt a resolution that Rich Brumm is hereby authorized and empowered on behalf of the Worth County Supervisors to execute the certification of completion of work and final acceptance with plans and specifications therefore in connection with all Farm to Market construction projects in the county, adopt a resolution to comply with provisions of the 1970 Uniform Relocation Assistance and Land Acquisition Policies Act as amended by Title IV of the Surface Transportation and Uniform Relocation Assistance Act of 1987; that in accordance with county engineer recommendation, that for secondary road projects, ROW payments be 3 ½ times the 100% valuation, fence removed be \$18.00/rod for barbed-wire and \$32.00/rod for woven wire, and crop damage to be \$950.00/acre for corn and \$700.00/acre for all other crops.

Motion by Smeby, second by Abrams, carried that the County Auditor be authorized to pay bills during a meeting adjournment:

1. Salaries and payroll previously approved by the board.
2. Insurance payments and unemployment quarterly report payments.
3. Emergency expenses deemed necessary by the County Auditor.

Motion by Abrams, second by Smeby, carried that the following appointments be made: County Board of Health (3-year) –Dennis Bartz and Kathy Meyer; Commission of Veteran Affairs (3-year) – Paul Ferley; Weed Commissioner (1-year) – Michael Bode; County Board of Review (6-year) – Mike Romig; County Welfare Services (3-year) – Sandra Mireles; Conservation Board(5-year) – Matthew Smith; County Eminent Domain Compensation Board(1-year) – Realtor: Myron Lupkes, Michael Romig, Julie Robb, Arlyn McHenry, Clara Hegeland, Chad Nelson, Erin Runde; Owner Operators of Agriculture Property: Keith Braun, David Hengesteg, Steve Davidson, Earl Trenhaile, Erling Myli, Chris Hagen; Owners of City or Town Property: Dick Bruns, David Bang, Terry Steinmetz, Laura Sabby, Jane Podgorniak, Steve Wise, Roger Rustad; Persons Having Knowledge of Property Values: Arlyn Tenold, Tyson Robb, David Irons, Aaron Carman, Ben Tweeten; Zoning Board of Adjustment (5-year) – Dan Robb; Central Social Services Governing Board (1-year) – Ken Abrams, A.J. Stone; North Iowa Juvenile Detention Services (3-year) – Mark Abrams, A.J. Stone; Central Iowa Juvenile Detention Center (3-year) – Mark Smeby, A.J. Stone; Board of Directors – Second Judicial District Department of Correctional Services (1-year) – Ken Abrams, A.J. Stone; Iowa Workforce Appointee (3 – Year) – Mark Smeby; North Iowa Community Action (3 – year) – Mark Smeby; North Central Iowa Emergency

Response Commission (3-year) – Mark Smeby, A.J. Stone; NIACOG(1-year) – A.J. Stone, Mark Smeby, Rick Scholbrock, Paul Norland; Transportation Policy Board(1-year) – Mark Smeby, Melissa Michaelis; NIACOG Revolving Loan Fund Committee (1-year) – Andy Helgeson; Regional II Transit Advisory Committee (3-year) A.J. Stone, Mark Smeby; Airport Zoning Ordinance Board of Adjustment (3-year) - Mike Dierenfeld; City of Manly – Board of Adjustment (5-year) – A.J. Stone; Upper Cedar Watershed Management Improvement Authority – Board of Directors (4-year) – Ken Abrams.

Motion by Smeby, second by Abrams, carried to approve the following claim:

Kleen Sweep Construction	Service-ENG	\$30,900.00
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Motion by Smeby, second by Abrams, carried to approve the Annual Construction Evaluation

RESOLUTION #2020.01.02
CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2020 and January 31, 2021 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WORTH COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Date: January 2, 2020

Aaron Stone
Chair, Board of Supervisors

ATTEST:
Jacki A. Backhaus
County Auditor

Motion by Abrams, second by Smeby, carried to approve Resolution 2020.01.02.02:

RESOLUTION 2020.01.02.02
WORTH COUNTY
Resolution to Cancel Automatic Renewal

A RESOLUTION OF THE BOARD OF SUPERVISORS OF WORTH COUNTY IOWA TO CANCEL
AUTOMATIC RENEWAL OF OPERATION AND MAINTENANCE AGREEMENT

WHEREAS, Worth County, Iowa (the "Owner"), whose address is 1000 Central Avenue, Northwood, Iowa 50459 and PEOPLESERVICE, INC., and its successors and assigns ("PeopleService"), whose address is 209 South 19th Street, Suite 555, Omaha, Nebraska 68102-1758 entered into an Operation and Maintenance Agreement (the "Agreement") dated as of 12/27/2011 and renewed on 06/05/2017.

WHEREAS, pursuant to the terms in Article V of the Agreement, this Agreement shall remain in full force and effect until June 30, 2020.

WHEREAS, the Agreement shall automatically renew for successive terms of one (1) year each unless written notice of cancellation is given by either party to the other no less than ninety (90) days prior to the date of expiration.

NOW THEREFORE BE IT RESOLVED, that the Owner shall exercise its right to cancel the automatic renewal pursuant to the terms in Article V of the Agreement, effective June 30, 2020. The Auditor is here by directed to send written notice to the President of PeopleService Inc. advising them that Worth County is exercising their right as referenced above.

PASSED AND ADOPTED THIS 2ND DAY OF JANUARY, 2020.

WORTH COUNTY IOWA
Aaron Stone
Board of Supervisors Chairperson

ATTEST:
Jacki A. Backhaus
County Auditor

Motion by Smeby, second by Abrams, carried to approve the Worth County 19th Amendment Centennial Commemoration Proclamation.

Motion by Smeby, second by Abrams, carried to approve the compensation board's recommendation of a 3.0% increase for the attorney; 4.00% for the sheriff; 3.50% for auditor, recorder and treasurer and 0.0% increase for supervisors. Salaries of elected officials for FY20/21 will be Attorney - \$86,240; Auditor - \$58,747; Recorder - \$58,747; Treasurer - \$58,747; Sheriff - \$75,173; Supervisors - \$30,752; Supervisor Chair - \$31,252.

Motion by Abrams, second by Smeby, carried to approve the 2020 Wellness Agreement between Iowa State Association of Counties and Worth County.

Motion by Smeby, second by Abrams, carried to approve that \$13.25 remain the hourly rate paid by the courthouse for 2020.

Motion by Smeby, second by Abrams, carried that the Northwood Anchor and Manly Junction Signal be designated the official county newspapers for 2020.

Motion by Abrams, second by Smeby, carried to approve \$.575/mile as the mileage rate for 2020.

Motion by Smeby, second by Abrams, carried to approve the county daily meal reimbursement rate remain at \$35/day for 2020.

Motion by Abrams, second by Smeby, carried to approve payroll eligibility verification for Mindy Lund at \$13.25/hour as submitted by public health.

Motion by Smeby, second by Abrams, carried to adjourn at 9:53 A.M. The next meeting of the Board of Supervisors will be Monday, January 6, 2020 at 8:30 A.M.

Jacki A. Backhaus
Auditor

Aaron Stone
Chairperson