

December 4, 2023

Forty-eighth Day

The Worth County Board of Supervisors met pursuant to adjournment with Mark Smeby, A.J. Stone and Enos Loberg present. All members voting “AYE” unless noted.

Loberg led the Pledge of Allegiance and then called the meeting to order.

Motion Smeby/Second Stone to approve today’s agenda and minutes from the November 27, 2023 meeting. Motion carried.

Motion Stone/Second Smeby to approve beaver trapping form submitted by Rich Honsey. Motion carried.

Motion Stone/Second Smeby to approve drainage claims in the amount of \$44,437.47 as per the following schedule. Motion carried.

Larson Contracting Central	DD #2 Main	Repairs	\$44,026.20
B & W Control Specialists	DD #19	Spraying	\$337.50
Popp Farm Drainage	DD#50	Repair	<u>\$73.77</u>
		Grand Total	\$44,437.47

Motion Stone/Second Smeby to accept the DD #2 Completion Report prepared by Bolton & Menk, Inc. Motion carried.

Motion Stone/Second Smeby to set hearing date for the DD #2 Completion Report on December 18 at 9:30 A.M. Motion carried.

Motion Smeby/Second Stone to approve DD #2 Pay Request #3 to Larson Contracting Central. Motion carried.

Motion Smeby/Second Stone to approve Resolution #2023-40. Roll call: Smeby – Aye; Stone – Aye; Loberg – Aye. Motion carried.

**RESOLUTION 2023-40
RESOLUTION RELATIVE TO BEAVER TRAPPING IN DRAINAGE DISTRICTS**

WHEREAS, the Board of Supervisors of Worth County administers the legally established drainage districts in Worth County, Iowa and

WHEREAS, many of the drainage districts in Worth County consist in part of open drainage ditches, and

WHEREAS, beavers are continually causing damage to the drainage ditches and drainage districts by virtue of impairing the flow of water, construction of dams causing flooding and also causing bank erosion; all of which results in considerable additional maintenance expense for the drainage district,

WHEREAS, it is desirable to reduce the population of beavers in drainage districts to reduce the cost of maintenance for said drainage districts.

BE IT THEREFORE RESOLVED:

1. That the Board of Supervisors in maintaining drainage ditches in Worth County drainage districts agree to pay \$100 for each beaver which is trapped in a drainage ditch of a drainage district in Worth County during the existence of this resolution.
2. Said payment will be paid by the particular drainage district in which the beaver was trapped as a part of the costs of maintenance of the facilities of said district.

3. This policy shall become effective upon the date of the adoption of this resolution and shall remain in effect until the Board of Supervisors of Worth County shall adopt a resolution to rescind this resolution. In the event of the rescission of this resolution the payment will still be made for any beavers which are trapped during the existence of this resolution so long as appropriate claim is filed as hereinafter provided within sixty (60) days after the rescission of this resolution.
4. In the event the Board of Supervisors of Worth County do rescind this resolution, they shall publish notice of said rescission within thirty (30) days after the rescission of said resolution.
5. Claim forms shall be provided by the County Auditor's office and the claim for any beavers trapped under this resolution must be filed in writing on the claim form furnished by the County Auditor. Said claim form shall indicate the drainage district and the section number and township where the particular beaver was trapped. The date of the trapping shall be on said form as well as other information which may be required by the Board of Supervisors or the County Auditor when said form is furnished.
6. The person doing the trapping must comply with all laws and regulations of the Iowa Department of Natural Resources in performing said trapping operation.
7. The person doing the trapping shall also obtain the appropriate permission from either the landlord or the tenant of the premises on which the trapping is to take place and the claim form referred to above shall contain a space for the signature of either the landlord or tenant to grant such permission.
8. It shall also be necessary for either the landlord or tenant to certify on said claim form that said beaver was trapped on the described premises and on the date indicated by the claimant. Such claim form may provide other information required by the Auditor and Board of Supervisors and said claim form may be modified from time to time accordingly.
9. That payment will not be made on each claim as filed by payments will be made at such intervals as may be determined by the Board of Supervisors and the County Auditor.
10. That this resolution is not intended to eradicate beavers, but only to reduce their population in drainage districts because of the considerable expense incurred in maintenance resulting from the activities of the beavers in the drainage districts.
11. That this resolution shall also apply to all joint drainage districts between Worth County and surrounding counties when adopted by the joint board of each said joint drainage districts.

Adopted this 11 day of December, 2023.

WORTH COUNTY BOARD OF SUPERVISORS

ENOS LOBERG, CHAIRPERSON

ATTEST: JACKI A. BACKHAUS, WORTH COUNTY AUDITOR

Motion Smeby/Second Stone to approve claims in the amount of \$134,815.91 as per the following schedule, removed from the claims. Motion carried.

Agvantage Fs Inc	Fuel-Eng	5,220.50
Alliant Energy	Service-Gsr	6,183.86
Aramark	Service-Eng	524.21

Austin Office Products	Supplies-Shf	62.82
Black Hills Energy Inc	Service-Eng	310.16
Bomgaars Supply, Inc	Supplies-Con	65.98
C J Cooper & Associates Inc	Service-Eng	45.00
Cemstone Concrete Materials, Llc	Supplies-Eng	15.96
Charlson Excavating Inc	Supplies-Con	1,126.08
City Of Fertile	Rutf-Eng	1,597.77
City Of Grafton	Rutf-Eng	952.08
City Of Hanlontown	Rutf-Eng	414.98
City Of Joice	Rutf-Eng	1,060.24
City Of Kensett	Rutf-Eng	529.14
City Of Northwood	Service-Gsr	514.95
Com-Tec Land Mobile Radio	Service-Shf	114.00
Croghan & Russell, Cpa, Pc	Service-Phd	3,400.00
Crysteel Truck Equipment Inc	Parts-Eng	1,691.71
D & L Equipment	Parts-Eng	3,214.73
Falkstone Llc	Rock-Eng	2,299.74
Forest City Ford, Inc	Vehicle-Phd	31,300.00
Freeborn County Coop Oil	Fuel-Eng	9,563.04
Heartland Business Systems, Llc	Service-Dap	10.00
Ia County Atty's Assoc	Edu-Aty	370.00
Ia Dept Of Public Safety	Service-Shf	1,813.50
Ia State Sheriffs & Deputies Association	Dues-Shf	25.00
Iaao	Dues-Asr	240.00
Inovalon Provider, Inc.	Service-Phd	2,420.44
Ip Pathways	Service-Dap	831.40
Joe's Collision & Performance Inc	Service-Shf	1,306.39
Kiesler Police Supply	Supplies-Shf	1,739.94
Kimberly A. Blink	Service-Aty	22.00
Lawson Products Inc	Parts-Eng	148.59
Liftoff, Llc	Service-Dap	12,927.60
Marco Technologies Llc	Service-Dap	158.23
Mediacom	Service-Gsr	294.90
Menards Inc	Supplies-Eng	867.86
Mercyone North Iowa Occupational Health	Service-Eng	72.00
Metal Culverts Inc	Supplies-Eng	2,021.46
Midwest Wheel Companies Inc	Supplies-Eng	697.22
Nassco Inc.	Supplies-Gsr	78.09
Niacog	Service-Tra	944.43
North Iowa Collision Center Inc.	Service-Eng	336.00
Northwood Sanitation Llc	Service-Gsr & Eng	371.50
Peopleservice Inc	Service-Wat & Wwt	21,007.00
Performance Food Service	Supplies-Shf	1,141.64

Plunkett's Pest Control Inc	Service-Con	42.54
Shred Right	Service-Phd	53.32
Sweeney Court Reporting Svcs	Service-Aty	57.75
Trading Post	Service-Eng	331.18
Tyler Business Forms	Supplies-Aud	295.98
Veenstra & Kimm, Inc	Service-Wat & Wwt	358.00
Whks & Co	Service-Eng	<u>13,625.00</u>
	Grand Total	134,815.91

Motion Stone/Second Smeby to approve the auditor's quarterly report. Motion carried.

Motion Smeby/Second Stone to approve payroll eligibility verification for Adam Martin at \$25.97/hour as submitted by secondary roads. Motion carried.

Motion Stone/Second Smeby to appoint Sam Walk to the Conservation Board to fill a vacancy left by Matt Smith. Motion carried.

Motion Smeby/Second Stone to adjourn at 9:08 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Enos Loberg
Chairperson