

February 3, 2020

Sixth Day

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

Stone 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: Stone, Abrams and Smeby. Nays: none. Abstentions: none. Absent: None.

Motion by Smeby, second by Abrams, carried to approve the February 3, 2020 agenda.

Motion by Smeby, second by Abrams, carried to approve the January 27, 2020 board minutes.

Motion by Smeby, second by Abrams, carried to approve drainage claims in the amount of \$11,904.82 per the following schedule:

A-1 Excavating & Drainage Inc	DD 23/Lat 9	Tile Repair	\$390.00
Bolton & Menk, Inc	DD 21 West	Prof Serv	\$643.00
Rognes Bros Excavating	DD 3/Lat 3	Tile Repair	\$2,076.27
A-1 Excavating & Drainage Inc.	DD 8	Tile Repair	\$7,299.00
A-1 Excavating & Drainage Inc.	DD 10/Lat 9 Ditch	Tile Repair	\$300.00
Edgar Drainage & Excavating	DD 66	Tile Repair	<u>\$1,196.55</u>
		Grand Total	\$11,904.82

Motion by Smeby, second by Abrams, carried to approve the claim in the amount of \$3,669.00 per the following schedule:

Flaherty's Hi-Tech Motorworks	Aud/Capital	\$3,669.00
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Motion by Smeby, second by Abrams, carried to approve the addendum to Agreement for Law Enforcement between Worth County and the City of Hanlontown and Worth County and the City of Fertile.

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

RESOLUTION #2020.02.03

WORTH COUNTY APPROVING THE "0029 CITIZEN CONVENIENCE CENTER CLOSURE FUND"

THE PURPOSE of this resolution is to approve the "0029 Citizen Convenience Center Closure Fund" as the financial assurance instrument for the Worth County Solid Waste Citizen Convenience Center (Recycling Center).

WHEREAS, Section 455B.306 of the Code of Iowa requires financial assurance for all sanitary disposal projects; and

WHEREAS, Worth County has applied to the Iowa Department of Natural Resources, herein referred to as "DNR", to operate a sanitary disposal project located within the State of Iowa, and is required pursuant to Iowa Administrative Code 567 Chapter 106 to maintain financial assurance for closure care in connection therewith; and

WHEREAS, Iowa Administrative Code 567 Chapter 106.18(1) requires proof of financial assurance coverage prior to the issuance or renewal of a solid waste citizen convenience center permit; and

WHEREAS, Iowa Administrative Code 567 Chapter 106.18(2) requires proof of establishment of a financial assurance instrument for closure costs within 30 day of close of the first fiscal year that begins after July 17, 2002, or at the time of application for a permit for a new citizen convenience center; and

WHEREAS, Iowa Administrative Code 567 Chapter 106.18(5) establishes the acceptable financial assurance instruments to be funded in an amount equal to the current closure cost estimate prepared in accordance with subrule 106.18(4), and such shall not be canceled, revoked, disbursed, released, or allowed to terminate without the approval of the DNR; and

WHEREAS, Iowa Administrative Code 567 Chapter 106.18(6) states that if the owner or operator does not properly close the site with-in the 30-day period allowed, the DNR shall file a claim with the financial assurance instrument provider to collect the amount of funds necessary to properly close the site.

IT IS HEREBY RESOLVED BY WORTH COUNTY to adopt the “0029 Citizen Convenience Center Closure Fund” as its financial assurance instrument and agrees to comply with the requirements of the closure fund as provided by Iowa Administrative Code 567 Chapter 106.18(455B). The following account(s) in the following financial institution(s) is hereby established and restricted/reserved to pay for site closure of the Worth County Solid Waste Citizen Convenience Center (Recycling Center).

Financial Institution(s)	Amount
NSB Bank	\$6,611

MOVED BY Abrams to pass Resolution #2020.02.03, and seconded by Smeby,

This Resolution is passed by Worth County on the 3RD day of February 2020.

Approved:

Attest:

Aaron Stone
Chairperson

Jacki A. Backhaus
Auditor

Kenneth J. Abrams
Vice Chair

Mark Smeby
Supervisor

Motion by Smeby, second by Abrams, carried to appoint Kris Gordon to County Eminent Domain.

Motion by Smeby, second by Abrams, carried to adjourn at 9:16 A.M. The next meeting of the Board of Supervisors will be Monday, February 10, 2020 at 8:30 A.M.

Shellie Barber
Deputy Auditor

Aaron Stone
Chairperson