

June 7, 2021

Twenty-third Day

The Worth County Board of Supervisors met pursuant to adjournment with A.J. Stone, Mark Smeby and Enos Loberg 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, Smeby and Loberg. Nays: none. Abstentions: none. Absent: None.

Motion by Loberg, second by Smeby, carried to approve the June 7, 2021 board agenda.

Motion by Loberg, second by Smeby, carried to approve the June 1, 2021 board minutes.

Motion by Smeby, second by Loberg, carried to approve the Professional Services Agreement between WHKS & Worth County for the Brookfield 31 Bridge on Killdeer Ave.

Motion by Loberg, second by Smeby, carried to approve drainage claims in the amount of \$10,317.00 as per the following schedule:

Rognes Bros Excavating	DD #2 Lwr Lat H Ditch	Repairs	\$760.00
Bolton & Menk Inc.	DD #11/Main A	Damages	\$2,257.50
Bolton & Menk Inc.	DD #13/Lat 3 Ditch	Damages	<u>\$7,299.50</u>
	Grand Total		\$10,317.00

Motion by Smeby, second by Loberg, carried to approve claims in the amount of \$31,556.74 as per the following schedule:

A & I Auto Body Inc	Service-Con	36.10
Albert Lea Seed House Inc	Supplies-Con	457.50
At&T Mobility	Service-It/Gis	165.08
Bcn Telecom	Service-Gsr	88.48
Cellebrite Inc	Service-Dap	4,300.00
Charlson Excavating Inc	Supplies-Con	276.24
City Of Fertile	Service-Eng	82.62
City Of Joice	Service-Eng	87.05
City Of Kensett	Service-Eng	49.90
City Of Manly	Service-Eng	48.65
City Of Northwood	Service-Gsr	470.26
Culligan Of Mason City	Service-Gsr	245.72
Falkstone Llc	Supplies-Con	630.61
Greve Law Office	Rent & Payroll-Aty	6,062.50
Hovey's Lawn & Garden	Service-Con	1,120.00
Ia Dept Of Agriculture	Levy-Taxes	791.09
Ip Pathways	Service-Dap	5,176.18
Isac	Edu-Aud	630.00

Joel Rohne	Reimb-It/Gis	282.27
Luckason Tractor Repair	Service-Con	651.50
Mail Services Llc	Postage-Trs	326.66
Northwood Anchor Inc	Renewal-Aty	38.00
Northwood Sanitation Llc	Service-Gsr	191.50
Olsen Implement Inc	Supplies-Con	299.85
Plunkett's Pest Control Inc	Service-Con	88.40
Powerplan	Parts-Eng	16.59
Pria	Edu-Rec	395.00
Shred Right	Service-Gsr	37.22
Trading Post	Supplies-Con	156.63
Truax Company Inc	Service-Con	231.84
U S Postal Service	Renewal-Sdp	48.00
Visa	Service-Dap	4,994.47
Winnebago Coop Telephone Assn	Service-Gsr	3,080.83
	Grand Total	<hr/> 31,556.74

Motion by Smeby, second by Loberg, carried to approve the request for closure of the Airport Blacktop on September 11, 2021 from 11:00 A.M. to 5:00 P.M. for the F.A.S.T. Antique Car Time Trial.

Motion by Smeby, second by Loberg, carried to approve Resolution below:

RESOLUTION NO. 2021.06.07.01

Resolution setting date for a public hearing on 2021 Amendment to the urban renewal plan for the Worth County Consolidated Urban Renewal Area

WHEREAS, the Board of Supervisors of Worth County, by resolution previously established the Worth County Consolidated Urban Renewal Area (the “Urban Renewal Area”) and adopted an urban renewal plan (the “Plan”) for the governance of projects and initiatives to be undertaken; and WHEREAS, Chapter 403 of the Code of Iowa requires that, before a county approves any new urban renewal projects or adds new property to an urban renewal area, a Board of Supervisors must amend the existing urban renewal plan to identify and include those new projects and that new property; and WHEREAS, an amendment to the urban renewal plan for the Urban Renewal Area has been prepared which identifies certain property to be added to the Urban Renewal Area and describes a new urban renewal project in the Urban Renewal Area related to providing tax increment financing for improvements to Hwy 105 from I-35 to the Winnebago County line; and WHEREAS, it is necessary that a date be set for a public hearing on that plan amendment; NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Worth County, Iowa, as follows:

Section 1. This Board will meet at the Worth County Courthouse, Northwood, Iowa, on July 6, 2021, at 9:00 a.m., at which time and place it will hold a public hearing on the proposed amendment to the Plan for the Urban Renewal Area.

Section 2. The County Auditor shall publish notice of the hearing, the same being in the form attached hereto, which publication shall be made in a legal newspaper of general circulation in Worth County, which publication shall be not less than four (4) nor more than twenty (20) days before the date set for the hearing.

Section 3. Pursuant to Section 403.5 of the Code of Iowa, the County Auditor is hereby designated as the County's representative in connection with the consultation process which is required under that section of the urban renewal law.

Passed and approved June 7, 2021.

Aaron Stone
Chairperson, Board of Supervisors
Attest: Jacki A. Backhaus, County Auditor

Motion by Smeby, second by Loberg, carried to approve disallowances for Military & Homestead Exemption.

Chairperson, Aaron Stone recessed the regular session.

Motion by Smeby, second by Loberg, carried to open the closed session per Iowa Code 21.5 (1)(k) – Physical Security Review.

Motion by Smeby, second by to close the public hearing at 9:50 A.M.

Chairperson, Aaron Stone reconvened the regular session.

Following the closed session, the auditor was instructed to add discussion/possible action to create a security committee on the June 14 agenda.

Motion by Smeby, second by Loberg, carried to adjourn at 9:54 A.M. The next meeting of the Board of Supervisors will be Monday, June 14, 2021 at 8:30 A.M.

Jacki A. Backhaus
Auditor

Aaron Stone
Chairperson