

March 20, 2017

Eleventh Day

The Worth County Board of Supervisors met pursuant to adjournment with Merlin Bartz, Ken Abrams, and Mark Smeby present.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Bartz, Abrams and Smeby. Nays: none. Abstentions: none. Absent: none

Motion by Smeby, second by Abrams, carried to approve the March 6, 2017 board minutes and to amend the agenda to discuss #11 at 9:30 A.M., add Iwill resolution 03.20.2017 and discuss Kum & Go entrance issues.

Motion by Smeby, second by Abrams, carried to approve Resolution 03.20.2017:

RESOLUTION 03.20.2017

RESOLUTION: Funding the Natural Resources and Outdoor Recreation Trust Fund

Whereas, Iowa’s natural resources are essential and critical for economic, social and recreational quality of life, and

Whereas, conservation of soil, water, wildlife, habitat, parks and trails is essential to ensure long term benefits for all Iowan’s, and Whereas, healthy soil, water and fish and wildlife habitat, parks and trails contributes billions of dollars to Iowa’s rural, suburban and urban economies, and Whereas, these benefits ensure sustainable jobs and ensure an attractive job market for those seeking gainful employment, and Whereas, Iowa’s quality of life is greatly enhanced through beautiful parks, abundant fish and wildlife for hunting and fishing, clean lakes for swimming and boating, and connected trails for biking, hiking and recreating, and Whereas, voters in 2010 passed the Constitutional Amendment that created the Natural Resources and Outdoor Recreation Trust Fund, and recent polling continues to show a high level of support (>66%) for Funding the Trust, Therefore, be it resolved, that the Worth County Board of Supervisors, supports funding the Natural Resources and Outdoor Recreation Trust Fund, and therefore encourages the Iowa Legislature to develop and pass legislation that Funds the Trust Fund in 2017. And be it further resolved that the Governor of the Great State of Iowa sign this legislation into law, creating a permanent source of funding that ensures Iowa’s natural resources are conserved for economic, social and recreational benefits for all Iowans.

Signed this 20TH day of March, 2017

By: Merlin Bartz, Chairperson, Worth County Board of Supervisors

Motion by Smeby, second by Abrams, carried to approve Slough Bill applicants with two applicants under the two acre minimum tabled until next week.

Motion by Smeby, second Abrams, carried to approve claims in the amount of \$189,391.92 as per the following schedule:

A & I Auto Body Inc	Service-Eng	3,032.53
Adams Plumbing & Heating, Inc	Service-Shf	272.99
Ag Power Enterprises Inc	Parts-Con	49.89
Agvantage Fs Inc	Fuels-Eng	14,821.22
Alliant Energy	Service-Eng	4,549.48
Ameripride Services Inc	Service-Gsr	324.10
Aramark	Service-Eng	104.87
Aureon Technology	Service-Dap	243.75
Austin Office Products	Supplies-Shf	40.51

Bcn Telecom	Service-Gsr	71.16
Berge Oil Company	Fuel-Eng	1,586.17
Black Hills Energy Inc	Service-Eng	976.32
Bmc Aggregates Llc	Rock-Eng	101.53
Bob Barker Company Inc	Supplies-Shf	87.16
Card Center	Exp & Edu-Gis/Dap	1,803.28
Carquest Auto Parts Inc	Parts & Supplies-Eng	1,816.20
City Of Fertile	Rutf-Eng	2,110.22
City Of Grafton	Rutf-Eng	1,167.73
City Of Hanlontown	Rutf-Eng	474.71
City Of Joice	Rutf-Eng	1,229.65
City Of Kensett	Rutf-Eng	604.45
City Of Manly	Service-Eng	50.60
City Of Northwood	Service-Gsr	314.02
Compass Minerals	Supplies-Eng	68,076.68
Culligan Of Mason City	Service-Shf	145.00
Dci-Sor	Edu-Shf	90.00
Des Moines Stamp Mfg Co	Supplies-Shf	31.80
Dick's Place Body & Tow	Service-Shf	275.00
Digital Ally Inc	Supplies-Dap	215.00
Electronic Engineering	Service-Shf	1,452.40
Falkstone Llc	Rock-Eng	1,909.55
Fallgatter's Market	Supplies-Shf	675.48
Fastenal Company	Supplies-Eng	105.11
Fertile Pronto	Fuel-Eng	157.58
Grafton Welding	Service-Con	225.00
Greve Law Office	Rent & Payroll-Aty	5,250.00
Grp & Associates Inc	Service-Phd	45.00
Heartland Power Coop	Service-Wwt	3,734.94
Huber Supply Co Inc	Service-Eng	152.50
Ia County Recorders Assn	Edu-Rec	100.00
Jody Jones	Postage-Asr	51.03
Joel Rohne	Mileage-Gis	99.00
Joe's Collision & Performance Inc	Service-Shf	48.47
Kaman Industrial Technologies Corporation	Parts-Eng	523.18
Knudtson Automotive Service	Service-Shf	162.44
Lake Mills Lumber Co	Supplies-Eng	52.50
Larsen Plumbing & Heating Inc	Supplies-Eng	23.99
Lawson Products Inc	Parts-Eng	104.84
Lexisnexis	Service-Aty	152.00
Marco Technologies Llc	Service-Phd	98.57
Mark's Tractor Inc	Parts-Con	187.01
Mc Clure Engineering Co	Service-Wat	515.00
Mediacom	Service-Dap	1,573.34

Menards Inc	Supplies-Eng	338.76
Midwest Technology Services	Service-Dap	383.76
Napa Auto Parts	Parts-Eng	99.23
Next Generation Technologies	Service-Mha	325.00
Niacog	Service-Tra	2,050.67
North Iowa Broadcasting Inc	Service-Shf	100.00
Northern Iowa Therapy Pc	Service-Phd	280.00
Northwood Anchor Inc	Renew2yr-Phd	70.00
Northwood True Value	Supplies-Gsr	105.30
Nuss Truck & Equipment Inc	Parts & Service-Eng	9,375.68
Olson Trading Post Inc	Supplies-Eng	925.65
Pathology Assoc Of Mason City	Service-Mex	1,500.00
Pictometry International Corp	Service-Dap	2,212.50
Plunkett's Pest Control Inc	Service-Shf	50.00
Printing Services Inc	Supplies-Sdp	132.96
Pronto Market Of Manly	Supplies-Eng	46.84
Purchase Power	Postage-Trs	1,180.79
Ram Systems	Service-Phd	695.00
Reliance Telephone Inc	Supplies-Shf	300.00
Shana Butler	Mileage-Phd	26.55
Singelstad's Hardware	Supplies-Eng	382.19
Stanard & Associates Inc	Service-Civil Svc	5.00
Staples Credit Plan	Supplies-Ema	824.44
Staples Credit Plan	Supplies-Phd	40.45
State Hygienic Laboratory	Service-San	66.00
The Railroad Yard Inc	Supplies-Eng	28,350.00
Thomas Reid	Reimb-Vaf	173.01
U S Identification Manual	Supplies-Shf	82.50
Ver Helst Snyder Drug	Supplies-Trs	164.52
Verizon Wireless	Service-Shf	1,696.02
Visa	Supplies-Phd	41.82
Waste Management	Service-Sdp	2,827.90
Whks & Co	Service-Eng	1,961.56
Winnebago Coop Telephone Assn	Service-Gsr	628.11
Worth County Cons Foundation	Service-Con	75.00
Worth County Engineer	Fuel-Shf	4,727.22
Worth County Extension	Edu-Con	105.00
Worth County Sheriff	Service-E911	2,000.00
Worth Lumber Co	Supplies-Con	138.54
Xerox Corporation	Service-Dap	65.45
Ziegler Inc	Service & Parts-Eng	2,773.55
	Grand Total	189,391.92

Motion by Abrams, second by Smeby, carried to recess the regular meeting.

Motion by Smeby, second by Abrams, carried to open the public hearing for the ATV Ordinance at 10:00 A.M. Public comment was heard.

Motion by Abrams, second by Smeby, carried to close the public hearing at 10:35 A.M.

Motion by Abrams, second by Smeby, carried to reconvene the regular board meeting.

Motion by Smeby, second by Abrams, carried to submit a petition and letter of support in favor of the ATV ordinance to the auditor.

Motion by Smeby, second by Abrams, carried to approve the first reading of Ordinance No. 03/20/2017, An Ordinance Regulating the Operation of All-Terrain and Off-Road Vehicles in Worth County, Effective April 1, 2017.

Motion by Abrams, second by Smeby, carried to approve the hiring of Veenstra & Kimm, Inc. for a fee of \$3,700.00, plus an hourly rate for any additional services not included in the contract for I-35 Interchange Water and Wastewater Treatment Facility Operator Request for Proposal (RFP) Assistance.

Motion by Smeby, second by Abrams, carried to approve the clerk of court's monthly report.

Motion by Bartz, second by Smeby, carried to approve salary change for Alex Erlandson at \$17.21/hour as submitted by the sheriff's department.

Motion by Abrams, second by Smeby, carried to approve Agreement for Services with Winnebago Cooperative Telecom Association.

Motion by Abrams, second by Smeby, carried to approve a Class C Liquor License for the Northwood County Club.

Motion by Abrams, second by Smeby, carried to approve a Class C Liquor License for the Diamond Jo Casino.

Motion by Smeby, second by Abrams, carried to adjourn at 11:35 A.M. The next meeting of the Board of Supervisors will be Monday, March 27, 2017 at 9:00 A.M.

Deputy Auditor

Chairperson