

December 10, 2018

Forty-ninth Day

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

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

Abrams led the meeting in the Pledge of Allegiance.

Motion by Smeby, second by Bartz, carried to approve the December 3, 2018 board minutes.

Motion by Smeby, second by Bartz, carried to approve Contractor Pay Request # 9 for DD #21 West Main and the drainage claims in the amount of \$104,971.58 as per the following schedule:

Holland Contracting	DD #21 West Main	Land Improvements	\$98,596.58
Patrick Maher	DD #2/Lat 1A System	Beaver Bounty	\$200.00
Patrick Maher	DD #6 Main	Beaver Bounty	\$200.00
Rogness Bros Excavating Inc	DD #72	Ditch Cleaning	\$900.00
Rogness Brothers	DD #41 North Main	Tile Repair/Tree Rmvl	<u>\$5,075.00</u>
		Grand Total	\$104,971.58

Motion by Smeby, second by Bartz, carried to approve claims in the amount of \$83,866.31 as per the following schedule:

A & I Auto Body Inc	Supplies-Eng	6,409.35
Agri Sales & Bldg Supply Inc	Parts-Eng	42.00
Agvantage Fs Inc	Fuel-Eng	5,747.40
All States Ag Parts	Parts-Eng	129.00
Alliant Energy	Service-Eng	2,694.22
Ameripride Services Inc	Supplies-Eng	337.03
Bcn Telecom	Service-Gsr	92.60
Bell's Fire Stop Inc	Service-Shf	67.00
Berge Oil Company	Fuel-Eng	3,336.06
Bice Electric Llc	Service-Gsr	940.00
Black Hills Energy Inc	Service-Eng	376.88
Brian M Kuchay, Md	Ems Contract	100.00
C J Cooper & Associates Inc	Service-Eng	160.00
Carquest Auto Parts Inc	Parts-Eng	2,946.82
Centurylink	Service-Eng	50.44
Certified Laboratories	Supplies-Eng	415.95
Cintas Corporation	Service-Eng	83.43
City Of Fertile	Rutf-Eng	1,950.88
City Of Grafton	Rutf-Eng	1,121.44
City Of Hanlontown	Rutf-Eng	455.90
City Of Joice	Rutf-Eng	1,184.16
City Of Kensett	Rutf-Eng	584.70
City Of Manly	Reimb-Eng	1,093.30
City Of Northwood	Service-Gsr	436.76
City Shoe, Inc	Supplies-Con	199.74
Cnh Capital Prod Plus Account	Supplies-Con	229.00
Crysteel Truck Equipment Inc	Parts-Eng	99.29
Culligan Of Mason City	Service-Gsr	144.10

D & L Equipment	Supplies-Con	18.55
Dave Syverson Inc	Parts-Eng	120.53
Dedra Harris	Mileage-Aud	140.00
Des Moines Stamp Mfg Co	Supplies-Shf	71.00
Edie Prazak	Mileage-Phd	15.00
Fastenal Company	Parts-Eng	209.39
Greve Law Office	Rent & Payroll-Aty	5,842.00
Huber Supply Co Inc	Supplies-Eng	152.64
Ia County Atty's Assoc	Edu-Aty	325.00
Ia Dept Of Transportation	Supplies-Eng	2,738.60
Ia Prison Industries	Supplies-Eng	2,560.00
Ia State Sheriffs & Deputies	Dues-Shf	400.00
Icap	Ins-E911	1,859.00
Imwca	Wk Comp Prem-Ins	4,859.00
Ip Pathways	Service-Dap	620.20
Isac	Edu-Rec	350.00
J & J Machining Welding & Fabricating	Supplies-Eng	612.00
Jeff Greve	Mileage-Aty	32.50
Kaeser & Blair Incorporated	Supplies-Vaf	20.53
Kaman Industrial Technologies Corporation	Jparts-Eng	241.35
Kelly Hardware	Parts-Eng	281.66
Kelsey A Beenken	Mileage-Aty	65.00
Larry Elwood Construction	Parts-Eng	81.91
Larsen Plumbing & Heating Inc	Service-Gsr	819.84
Lawson Products Inc	Parts-Eng	1,669.59
Lexisnexis	Service-Aty	167.00
Mail Services Llc	Service-Trs	396.52
Mandi Terlisner	Mileage-Phd	98.50
Marco Technologies Llc	Service-Asr	396.73
Mark Smeby	Mileage-Sup	294.00
Mediacom	Service-Gsr	209.95
Medline Industries Inc.	Supplies-Phd	271.22
Meghan Rydstrom	Mileage-Phd	57.00
Mike Bode	Supplies-Eng	14.95
Nelson Family Trust	Rent-Shf	300.00
Northeast District Of Assessors	Edu-Asr	175.00
Northwood Fire Department	Service-Aud	50.00
Northwood Sanitation Llc	Service-Gsr	181.50
Nuss Truck & Equipment Inc	Parts-Eng	58.02
Olson Trading Post Inc	Parts-Eng	147.45
Peopleservice Inc	Service-San	2,259.30
Pinnacle Quality Insight	Service-Phd	300.00
Plunkett's Pest Control Inc	Service-Con	72.80
Pratum, Inc	Service-Dap	390.00
Ram Systems	Service-Phd	695.00
Reinhart Food Service Llc	Supplies-Shf	504.08
Reserve Account	Postage-Aud	1,000.00
Rognes Bros Excavating Inc	Service-Eng	510.00
Schukei Chevrolet	Parts-Eng	6.28
Staples Credit Plan	Supplies	372.60
Staples Credit Plan	Supplies-Phd	57.89
Steph Lee	Safety-Eng	150.00

Teresa Johnson	Mileage-Phd	108.50
The Barrier Group	Service-Dap	4,100.00
U S Postal Service	Postage-Rec	300.00
Us Cellular	Service-Eng	26.51
Ver Helst Snyder Drug	Supplies-Trs	17.82
Verizon Wireless	Service-Shf	1,362.40
Visa	Service-Phd	4,018.55
Visa	Service-Dap	332.37
Wex Bank	Service-Tra	676.36
Winnebago Coop Telephone Assn	Service-Gsr	3,233.07
Worth County Engineer	Fuel-Con	1,010.26
Worth County Treasurer	Service-Eng	3,503.17
Ziegler Inc	Parts-Eng	508.77
	Grand Total	83,866.31

Motion by Bartz, second by Smeby, carried to approve the sheriff's monthly report.

Motion by Smeby, second by Bartz, carried to make the following additions to the auditor's chart of accounts:

Account Number	Name
0001-4-99-0055-847004	MISC REIMB - WELLNESS
0011-4-99-0055-847004	MISC REIMB - WELLNESS
0020-4-99-0055-847004	MISC REIMB - WELLNESS
4000-4-99-0055-847004	MISC REIMB - WELLNESS
4100-4-99-0055-847004	MISC REIMB - WELLNESS
0001-01-9000-000-11700	EMPLOYEE WELLNESS INCENTIVE
0001-02-9010-000-11700	EMPLOYEE WELLNESS INCENTIVE
0001-03-8100-000-11700	EMPLOYEE WELLNESS INCENTIVE
0001-03-9020-000-11700	EMPLOYEE WELLNESS INCENTIVE
0001-04-1100-000-11700	EMPLOYEE WELLNESS INCENTIVE
0001-05-1000-000-11700	EMPLOYEE WELLNESS INCENTIVE
0001-05-1040-000-11700	EMPLOYEE WELLNESS INCENTIVE
0001-05-1050-000-11700	EMPLOYEE WELLNESS INCENTIVE
0001-05-1060-000-11700	EMPLOYEE WELLNESS INCENTIVE
0011-05-1000-000-11700	EMPLOYEE WELLNESS INCENTIVE
0011-05-1040-000-11700	EMPLOYEE WELLNESS INCENTIVE
0001-06-1030-000-11700	EMPLOYEE WELLNESS INCENTIVE
0001-07-8110-000-11700	EMPLOYEE WELLNESS INCENTIVE
0001-09-3000-000-11700	EMPLOYEE WELLNESS INCENTIVE
0001-09-3040-000-11700	EMPLOYEE WELLNESS INCENTIVE
0001-10-3400-000-11700	EMPLOYEE WELLNESS INCENTIVE
0020-20-7000-111-11700	EMPLOYEE WELLNESS INCENTIVE
0020-20-7010-212-11700	EMPLOYEE WELLNESS INCENTIVE
0020-20-0410-900-11300	EMPLOYEE WELLNESS INCENTIVE
0001-22-6100-000-11700	EMPLOYEE WELLNESS INCENTIVE
4000-30-0500-000-11700	EMPLOYEE WELLNESS INCENTIVE

0001-51-9100-000-11700	EMPLOYEE WELLNESS INCENTIVE
0001-53-9110-000-11700	EMPLOYEE WELLNESS INCENTIVE
4100-69-0500-000-11700	EMPLOYEE WELLNESS INCENTIVE
0011-78-6020-000-11700	EMPLOYEE WELLNESS INCENTIVE
0001-85-3400-000-11700	EMPLOYEE WELLNESS INCENTIVE

Motion by Smeby, second by Bartz, carried to acknowledge county receipt of manure management plan annual update from Dwayne Christiansen for Facility #59555 located in Section 36, Union Township, Worth County.

Motion by Smeby, second by Bartz, carried to recess the regular session at 9:31 A.M.

Motion by Smeby, second by Bartz, carried to open the public hearing for the 2nd reading of 2018.12.03 Renewable Energy Property Ordinance at 9:31 A.M. One letter in regards to the ordinance was read and submitted to the auditor for public record.

Motion by Abrams, second by Bartz, carried to close the public hearing at 9:33 A.M.

Motion by Smeby, second by Bartz, carried to reconvene the regular session at 9:34 A.M.

Supervisor Abrams read Ordinance 2018.12.03.

Worth County Ordinance 2018.12.03

Title: Renewable Energy Provisions

Section 1. Applicability.

This ordinance shall apply to Renewable Energy Property including a Solar Energy System as defined under Iowa Code Section 441.21 (8) (c) (1) or (2) or a Wind Energy Conversion Property eligible to be taxed under Worth County Ordinance 94/12/5 as defined by Iowa Code Section 427B.26 (4) (b).

Section 2. Qualifying County Infrastructure Projects.

For purposes of this ordinance, “county infrastructure projects” shall be defined as:

1. Bridge and road repair and replacement, and/or,
2. Courthouse repair, renovation, or construction, and/or,
3. Sanitary sewer projects in unincorporated areas of the county, and/or,
4. Other infrastructure projects which Worth County singularly undertakes or jointly undertakes as part of another or with other governmental entities organized under Iowa law.

Section 3. Property Eligible For Exemption.

Renewable Energy Property qualifying under the applicable provisions of Section 1 of this ordinance and proposed for construction in townships in Worth County not zoned as of the effective date of this ordinance shall be considered exempt from future county zoning restrictions and requirements if any percentage of the value of such property is prospectively committed for county infrastructure projects.

Section 4. Additional Qualifying Conditions.

For purposes of this ordinance, “prospectively committed” shall mean the passage through county resolution of a formula by which a valuation percentage of a future Renewable Energy Project is designated in whole or in part for county infrastructure projects as defined in Section 2.

Section 5. Severability Clause.

If any section, provision, or other part of this ordinance shall be adjudged invalid or unconstitutional, said adjudication shall not affect the validity of the ordinance as a whole or any section, provision, or other part thereof not adjudged invalid or unconstitutional.

Section 6. Effective Date.

This ordinance shall be in effect upon its final passage, approval, and publication as provided by law.

Motion by Bartz, second by Smeby, carried to approve the second of three readings of Ordinance 2018.12.03 as amended. Ayes: Bartz, Smeby, Abrams; Nays: None; Absent: None.

Motion by Bartz, second by Smeby, carried to waive the third reading of Ordinance 2018.12.03.

Motion by Bartz, second by Smeby, carried to adopt Ordinance 2018.12.03. Ayes: Bartz, Smeby, Abrams; Nays: None; Absent: None.

Motion by Bartz, second by Smeby, carried to adjourn at 9:53 A.M. The next meeting of the Board of Supervisors will be Monday, December 17, 2018 at 9:00 A.M.

Jacki A. Backhaus
Auditor

Kenneth J. Abrams
Chairperson