

January 11, 2021

Second Day

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

Motion by Smeby, second by Stone, carried to approve the January 11, 2021 board agenda.

Motion by Smeby, second by Stone, carried to approve the January 4, 2021 board minutes.

Motion by Smeby, second by Stone, carried to approve Contractor's Pay Request #1 to Rognes Bros Excavating Inc.

Motion by Smeby, second by Stone, carried to approve drainage claims in the amount of \$234,096.66 as per the following schedule:

Bolton & Menk Inc.	DD#11/Main A	Prof Services	\$930.00
Bolton & Menk Inc	DD#13/Lat 3	Prof Services	\$3,066.50
Bolton & Menk Inc.	DD#24 Main Tile	Prof Services	\$1,925.00
Bolton & Menk Inc.	DD#34/Main E	Prof Services	\$837.50
Bolton & Menk Inc.	DD#37	Prof Services	\$1,337.50
Bolton & Menk Inc.	DD#49	Prof Services	\$2,062.50
Bolton & Menk Inc.	DD#52 Main	Prof Services	\$1,100.00
Cole Excavating, LLC	DD#13/Lat 3 Ditch	Land Improvements	\$191,870.12
Nicholas Dvorak	DD#66	Repairs	\$1,350.00
Popp Farm Drainage	DD#22/Lat 10	Repairs	\$326.85
Rognes Bros Excavating Inc.	DD#3 Main	Repairs	\$99.93
Rognes Bros Excavating Inc.	DD#8	Repairs	\$1,222.18
Rognes Bros Excavating Inc.	DD#46/Lat 9	Land Improvements	<u>\$27,968.58</u>
		Grand Total	\$234,096.66

Motion by Smeby, second by Stone, carried to approve claims in the amount of \$315,391.31 as per the following schedule:

911 Custom	Supplies-Shf	996.00
A & I Auto Body Inc	Service-Eng	1,243.05
Advanced Drainage Sys Inc	Supplies-Eng	308.58
Agvantage Fs Inc	Fuel-Eng	12,103.19
Ajb Enterprise Llc	Service-Gsr	165.00
Albert Lea Seed House Inc	Supplies-Eng	690.00
Albert Lea Steel Inc	Supplies-Con	132.03
All States Ag Parts	Parts-Eng	147.98
Alliant Energy	Service-Eng	2,762.86
Aramark	Service-Eng	216.90

At&T Mobility	Service-Shf	1,553.29
Bcn Telecom	Service-Gsr	97.25
Bell's Fire Stop Inc	Service-Eng	688.00
Berge Oil Company	Fuel-Eng	5,275.32
Beyond Trust	Service-Dap	1,568.16
Black Hills Energy Inc	Service-Eng	624.46
Bmc Aggregates Llc	Rock-Eng	1,121.48
Bomgaars Supply, Inc	Supplies-Con	404.95
Candila Schickel	Service-Chm	149.50
Carquest Auto Parts Inc	Supplies-Eng	1,212.06
Central Ia Detention	Service-Juj	2,640.00
Chrysler Of Forest City	Service-Con	88.13
City Of Fertile	Rutf-Eng	2,133.98
City Of Grafton	Rutf-Eng	1,226.69
City Of Hanlontown	Rutf-Eng	498.69
City Of Joice	Rutf-Eng	1,287.60
City Of Kensett	Rutf-Eng	636.27
City Of Manly	Service-Eng	65.22
City Of Northwood	Service-Gsr	424.35
Com-Tec Land Mobile Radio	Service-Shf	225.00
Cost Advisory Services Inc	Service-Ndp	3,100.00
Culligan Of Mason City	Service-Gsr	94.80
Deano's Road Dust Control	Supplies-Eng	1,212.95
Des Moines Stamp Mfg Co	Supplies-Asr	37.00
Dixon Construction	Service-Eng	86,265.34
Eilertson Repair	Service-Eng	1,344.95
Electric Pump Inc	Service-Wwt	1,220.70
Fallgatter's Market Inc	Supplies-Con	27.52
Frank Stearns	Service-Mex	420.00
Frontier Precision	Supplies-Dap	1,410.00
Geopliant, Llc	Supplies-Ema	1,890.00
Greve Law Office	Rent & Payroll-Aty	6,151.00
Heartland Power Coop	Service-Wwt	3,817.04
Helgeson Drainage Inc.	Service-Eng	6,790.00
Huber Supply Co Inc	Supplies-Eng	240.58
Ia Dept Of Public Safety	Service-Shf	2,247.00
Ia Prison Industries	Supplies-Eng	700.50
Ia State Assn Of Assessors	Dues-Asr	650.00
Imwca	Wk Comp Prem-Ins	12,277.00
Ip Pathways	Service-Dap	5,100.00
Itsavvy Llc	Supplies-Dap	3,490.00
Joe's Collision & Performance Inc	Service-Eng	919.80
Kelly Hardware	Supplies-Gsr	164.06
Kruger Electric Llc	Service-Sdp	451.05

Lawson Products Inc	Supplies-Eng	460.75
Lexisnexis	Service-Aty	171.00
Manly Junction Signal	Renewal-Aud	25.00
Mediacom	Service-Gsr	237.53
Melissa Thofson	Supplies-Shf	146.00
Mid-States Organized Crime Information Ctr	Dues-Shf	150.00
Motorola Solutions Inc	Service-Dap	84,800.99
Nassco Inc.	Supplies-Gsr	51.26
Nelson Family Trust	Rent-Shf	300.00
No Wait Inside, Llc	Service-Dap	29.00
Northwood Anchor Inc	Renewal-Trs	212.00
Northwood Sanitation Llc	Service-Gsr	191.50
Pitney Bowes Global	Service-Dap	402.99
Plunkett's Pest Control Inc	Service-Gsr	104.00
Reinhart Food Service Llc	Supplies-Shf	431.25
Reliance Telephone Inc	Supplies-Shf	1,000.00
Staples Credit Plan	Supplies	510.24
The Master's Touch, Llc	Supplies-Trs	571.62
The Sidwell Company	Service-Dap	1,716.00
Trading Post	Supplies-Eng	95.56
Tsp Court Reporting Inc	Service-Aty	396.00
Tyler Business Forms	Supplies-Aud	37.84
Ver Helst Snyder Drug	Supplies-Trs	22.60
Verizon Wireless	Service-Ema	40.01
Viafield	Supplies-Eng	459.00
Visa	Service-Con	98.00
Visa	Service-Dap	1,876.56
Whks & Co	Service-Eng	28,423.00
Winnebago Coop Telephone Assn	Service-Gsr	3,086.36
World Fuel Service, Inc.	Supplies-Eng	2,771.35
Worth Co Sheriff Petty Cash	Reimb-Shf	40.10
Worth County Engineer	Fuel-Shf	2,912.50
Worth County Extension	Edu-Con	280.00
Young Plumbing & Heating Inc	Service-Wat	43.59
Ziegler Inc	Service-Wwt	2,482.42
Zoom Video Communications Inc.	Service-Dap	<u>108.01</u>
	Grand Total	315,391.31

Motion by Smeby, second by Stone, carried to approve the monthly and quarterly report for the sheriff and quarterly report for the recorder.

Motion by Smeby, second by Stone, carried to acknowledge county receipt of manure management plan annual update from Dan Clark for facility #66329 located in Section 16, Union Township, Worth County.

Motion by Stone, second by Smeby, carried to extend the Temporary Policy for Use of Sick Leave During COVID-19 Response to March 31, 2021.

Motion by Smeby, second by Stone, carried to approve **RESOLUTION NO. 2021.01.11**
A Resolution Adopting the
Proposed Plan for Revitalization

WHEREAS, pursuant to the provisions of Chapter 404, *Code of Iowa*, as amended (the "Act") before designating any area a revitalization area, the County must prepare a proposed plan for such revitalization area; and,

WHEREAS, pursuant to the provisions of the Act, the County has prepared a proposed plan for the Worth County Logistics Park Revitalization Area, held the public hearing thereon, as required by the Act, such public hearing having been held at the Worth County Courthouse on the 7th day of December, 2020, and,

WHEREAS, the County has not received within thirty days after the holding of the first public hearing, referred to above, a valid petition requesting a second public hearing containing the signatures and current addresses of property owners that represent at least ten percent of the privately owned property within the Worth County Logistics Park Revitalization Area, or the signatures and addresses of tenants that represent at least ten percent of the residential units within the Worth County Logistics Park Revitalization Area;

NOW, THEREFORE BE IT RESOLVED, by the Board of Supervisors of Worth County, Iowa, as follows:

Section 1. That no objections were received at the public hearing on the proposed Worth County Logistics Park Urban Revitalization Plan.

Section 2. That the proposed plan for the Worth County Logistics Park Revitalization Area is hereby adopted.

Section 3. That all resolutions or parts of resolutions passed prior to or that are in conflict herewith be and the same are hereby repealed.

Passed and approved this 11th day of January, 2021.

Aaron Stone, Chair
Worth County Board of Supervisors

ATTEST:
Jacki A. Backhaus, Auditor
Worth County

Motion by Smeby, second by Stone, carried to consider the first reading of Ordinance No. 2021.01.25 – An Ordinance Designating Certain Areas of Worth County, Iowa as Urban Revitalization Areas.

Motion by Smeby, second by Stone, carried to adjourn at 9:49 A.M. The next meeting of the Board of Supervisors will be Monday, January 18, 2021 at 8:30 A.M.

Jacki A. Backhaus
Auditor

Aaron Stone
Chairperson