

January 18, 2021

Third 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 18, 2021 board agenda.

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

Motion by Smeby, second by Stone, carried to approve drainage claims in the amount of \$1,053.00 as per the following schedule:

Bolton & Menk Inc.	DD#72	Prof Services	\$1,053.00
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Motion by Smeby, second by Stone, carried to approve the monthly for clerk of court and quarterly report for the auditor.

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 7<sup>th</sup> 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 11<sup>th</sup> 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 second 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 25, 2021 at 8:30 A.M.

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Jacki A. Backhaus  
Auditor

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Aaron Stone  
Chairperson