

April 12, 2021

Fifteenth 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 Smeby, second by Loberg, carried to amend the April 12, 2021 to add Sue Loken as a speaker.

Motion by Smeby, second by Loberg, carried to approve the April 12, 2021 board agenda as amended.

Motion by Smeby, second by Loberg, carried to approve the April 5, 2021 board minutes.

Motion by Loberg, second by Smeby, carried to approve updating Title VI agreement with IDOT.

Motion by Loberg, second by Smeby, carried to approve the final pay estimate for Construction Project BROS-SWAP-CO98(73)- - SE-98 Bridge Replacement Construction by Dixon Construction.

Motion by Smeby, second by Loberg, carried to approve the final pay estimate for Construction Project FM-CO98(77)- -55-98 HMA by Heartland Asphalt.

Motion by Loberg, second by Smeby, carried to approve the Secondary Roads FY22 IDOT Budget and Program.

Motion by Smeby, second by Loberg, carried to approve drainage claims in the amount of \$50.96 as per the following schedule:

Northwood Anchor DD 46/Lat 9 Legal Notice \$50.96

Motion by Loberg, second by Smeby, carried to approve a quote by B & W Control Specialists for tree and brush control in the following drainage district open ditches in 2021: DD #17-54 - \$5,000(includes Winnebago Co. portion); DD #72 - \$1,500.00; DD #7 - \$5,500.00; DD #7/L-9 - \$1,500.00; DD #7/L-4 - \$1,500.00; DD #10/Lower - \$3,500.00; DD #10/Upper - \$1,000.00; DD#10 Upper/L-7 - \$1,000.00; DD #10 Upper/L-9 - \$1,000.00; DD #10/L-A-1 – \$500.00.

Motion by Smeby, second by Loberg, carried to approve claims in the amount of \$244,692.56 as per the following schedule:

A & I Auto Body Inc	Service-Eng	273.50
Agri Sales & Bldg Supply Inc	Supplies-Con	55.00
Ajb Enterprise Llc	Service-Gsr	100.00
Albert Lea Steel Inc	Supplies-Con	215.82
Alliant Energy	Service-Eng	9,287.36
Aramark	Service-Gsr	508.57

At&T Mobility	Service-Shf	1,140.59
Auditor Of State	Fee-Ndp	625.00
Austin Office Products	Supplies-Shf	13.30
Bcn Telecom	Service-Gsr	92.49
Berge Oil Company	Fuel-Eng	17,308.52
Bice Electric Llc	Service-Gsr	510.00
Black Hills Energy Inc	Service-Eng	944.40
Bmc Aggregates Llc	Sand-Eng	127.35
Bomgaars Supply, Inc	Supplies-Con	143.89
Brett Backhaus	Reimb-Con	58.00
Callie Flattum	Election-Aud	134.28
Candila Schickel	Service-Chm	39.00
Carolyn Nedved	Election-Aud	233.00
Carquest Auto Parts Inc	Supplies-Eng	1,105.71
Cerro Gordo Co Sheriff	Service-Juj	62.12
Cerro Gordo County General Assistance	Service-Soc	90.00
Certified Laboratories	Supplies-Eng	444.25
City Of Fertile	Rutf-Eng	848.67
City Of Grafton	Rutf-Eng	432.97
City Of Hanlontown	Rutf-Eng	176.01
City Of Joice	Rutf-Eng	507.56
City Of Kensett	Rutf-Eng	257.11
City Of Manly	Service-Eng	54.01
City Of Northwood	Service-Gsr	502.49
Cnh Capital Prod Plus Account	Supplies-Con	287.09
Compass Minerals	Supplies-Eng	21,502.37
Culligan Of Mason City	Service-Gsr	388.47
Dana Young	Service-Mex	100.00
Dave Syverson Truck Center	Parts-Eng	473.41
Denise Ehlenfeldt	Election-Aud	239.72
Des Moines Stamp Mfg Co	Supplies-Trs	81.00
Dick's Place Body & Tow	Service-Shf	200.00
Digital Ally Inc	Supplies-Shf	160.00
Falkstone Llc	Rock-Eng	770.62
Fallgatter's Market Inc	Supplies-Shf	880.05
Feh Design	Service-Ndp	3,250.00
Five Star Cooperative	Parts-Eng	207.97
Francis Lauer Youth Svcs Inc	Service-Juj	1,212.90
Frank Stearns	Service-Mex	210.00
Gail Read	Election-Aud	239.72
Galls, Llc	Supplies-Shf	127.99
Gardiner + Company	Service-Ndp	32,350.00
Greve Law Office	Rent & Payroll-Aty	6,199.70

Grp & Associates Inc	Service-Phd	94.00
Heartland Power Coop	Service-Wwt	3,325.30
Henry M. Adkins & Son Inc.	Service-Aud	1,459.21
Hogan Bremer Moore Col Chapels	Service-Mex	553.00
Huber Supply Co Inc	Supplies-Eng	253.49
I35/105 Welcome Center Inc.	H/M Tax-Ndp	5,180.72
Ia County Atty's Assoc	Dues-Aty	346.00
Ia County Recorders Assn	Service-Rec	1,444.03
Ia Dept Of Public Safety	Service-Shf	2,247.00
Ia Dept Of Transportation	Supplies-Eng	15,491.40
Iowa Dnr Forestry - Fire Program	Edu-Con	20.00
Ip Pathways	Service-Dap	1,410.00
Isac	Edu-Trs	150.00
Isaca	Dues-Aud	350.00
Iscta	Edu-Trs	150.00
J Robert Hopson Inc	Service-Ndp	900.00
Jacob Hanson	Reimb-Trs	160.55
Janelle Johnson	Election-Aud	13.25
Janet Fellin	Election-Aud	254.28
Janice Hare	Election-Aud	232.44
Joe's Collision & Performance Inc	Service-Eng	349.54
John Wonsmos	Election-Aud	252.04
Judy Wonsmos	Election-Aud	231.88
Julie Tweeten	Election-Aud	213.22
Karen Abrahams	Election-Aud	13.25
Kelly Hardware	Supplies-Eng	511.68
Kevin Springer Construction	Service-Gsr	780.00
Kossuth County Sheriff	Service-Juj	83.60
Larsen Plumbing & Heating Inc	Service-Gsr	252.00
Lawson Products Inc	Supplies-Eng	957.65
Legislative Services Agency	Supplies-Shf	250.00
Lexipol, Llc	Service-Shf	11,162.00
Lexisnexis	Service-Aty	171.00
Liberty Tire Recycling Llc	Service-Sdp	964.09
Linda Fulton	Election-Aud	257.64
Lois Low	Election-Aud	264.36
Mail Services Llc	Postage-Trs	605.86
Manly Junction Signal	Service-Sup & Aud	819.48
Marco Technologies Llc	Service-Dap & Asr	585.70
Mardene S. Lien	Election-Aud	252.04
Marilyn Holt	Election-Aud	33.41
Mason City Fire And Rescue	Service-Mex	250.00
Mediacom	Service-Gsr	229.95

Medline Industries Inc.	Supplies-Phd	748.77
Menards Inc	Supplies-Eng	10.94
Mindy Lund	Cleaning-Gsr	278.25
Nassco Inc.	Supplies-Gsr	894.34
Nelson Family Trust	Rent-Shf	300.00
No Wait Inside, Llc	Service-Dap	29.00
North Iowa Media Group	Service-Sup	132.75
Northwest Iowa Assessor's Association	Edu-Asr	175.00
Northwood Anchor Inc	Service-Sup & Aud	1,579.13
Northwood Dental Associates	Service-Shf	294.00
Northwood Electric Inc	Service-Eng	137.80
Northwood Sanitation Llc	Service-Gsr	321.50
Nsb Bank	Service-Dap	248.25
Otis Elevator Company	Service-Gsr	802.20
Pathology Assoc Of Mason City	Service-Mex	500.00
Patrick J. Rourick	Service-Cta	856.80
Penny Miller	Election-Aud	262.68
Peopleservice Inc	Service-San	2,258.00
Pitney Bowes Global	Service-Dap	402.99
Plunkett's Pest Control Inc	Service-Ema	50.00
Pocket Press, Llc	Supplies-Aty	21.49
Printing Services Inc	Supplies-Eng	47.98
R80 Llc	Fuel-Eng	166.02
Ram Systems	Service-Phd	720.00
Reinhart Food Service Llc	Supplies-Shf	383.58
Reserve Account	Postage-Asr	2,433.89
Ronald D. Miller	Election-Aud	231.88
Seat Treasurer	Edu-Aud	10.00
Shanan Redinger	Election-Aud	254.84
Shield Technology Corporation	Service-Shf	12,975.00
Shred Right	Service-Phd	84.47
Singelstad's Hardware	Supplies-Eng	43.97
Staples Credit Plan	Supplies	130.92
State Hygienic Laboratory	Service-San	177.50
Steph Lee	Safety-Eng	150.00
Sue Hartwig	Election-Aud	240.28
Sweeney Court Reporting Svcs	Service-Aty	47.50
Trading Post	Supplies-Eng	107.15
U S Postal Service	Rent-Trs	122.00
Uplift Desk	Supplies-Asr	129.00
Veenstra & Kimm, Inc	Service-Ndp	1,013.30
Ver Helst Snyder Drug	Supplies-Trs	131.86
Verizon Wireless	Service-Ema	40.01

Visa	Service-Phd	46.69
Visa	Service-Dap	1,349.84
Von Bokern Associates Inc.	Service-Shf	1,000.00
Waste Management Of Iowa Inc	Service-Sdp	3,100.00
Waste Oil Furnace Distributing	Service-Eng	708.64
Wex Bank	Service-Tra	1,989.23
Winnebago Co Auditor	Service-Soc	3,568.84
Winnebago Coop Telephone Assn	Service-Gsr	3,377.66
Winn-Worth Betco	H/M Tax-Ndp	7,771.08
Worth Co Emergency Mgmt	4th Qtr Pymt-Dis/Ema	16,331.50
Worth Co Historical Society	H/M Tax-Ndp	5,180.72
Worth County Fair	H/M Tax-Ndp	7,771.08
Worth Lumber Co	Supplies-Eng	603.90
Wyatt Quam	Reserve-Shf	1.00
Ziegler Inc	Supplies-Eng	555.70
Zoho Corporation	Service-Dap	2,095.00
Zoom Video Communications Inc.	Service-Dap	599.60
	Grand Total	244,692.56

Motion by Smeby, second by Loberg, carried to approve the sheriff's monthly report and the recorder, sheriff and auditor's quarterly reports.

Motion by Loberg, second by Smeby, carried to approve the termination of payroll deductions with AFLAC.

Motion by Smeby, second by Loberg, carried to approve Resolution 2021.04.12.01 Public Hearing on Worth County Ordinance to Prohibit Alcohol at Kuennen's Quarry. This resolution is available at the Auditor's Office and the Public Hearing Notice it refers to will be published in the County Newspapers on April 14th and 15th.

Motion by Loberg, second by Smeby, carried to approve Resolution 2021.04.12.02 Public Hearing on Worth County Ordinance to Repeal Ordinance 2018.12.03 Titled: Renewable Energy Provisions. This resolution is available at the Auditor's Office and the Public Hearing Notice it refers to will be published in the County Newspapers on April 14th and 15th.

Motion by Loberg, second by Smeby, carried to approve Resolution 2021.04.12.03 Public Hearing to Sell County Owned Property. This resolution is available at the Auditor's Office and the Public Hearing Notice it refers to will be published in the County Newspapers on April 14th and 15th.

Motion by Stone, second by Loberg, carried to approve:

RESOLUTION NO. 2021.04.05

**TEMPORARY MORATORIUM ON COMMERCIAL WIND ENERGY SYSTEM(CWES)
CONSTRUCTION**

WHEREAS, the Board of Supervisors recently has learned that a wind energy company has obtained easement rights from several land owners in a region of Worth County predominately within drainage

districts; and **WHEREAS**, the aforementioned drainage districts, are governed by Trustees and contain millions of dollars of drainage infrastructure that could be jeopardized by the CWES project; and **WHEREAS**, research indicates that CWES turbines can interfere with microwave communications signals which could affect our county communication system; and **WHEREAS**, the County has an interest in preventing and abating any resulting nuisance from decommissioned commercial wind turbines through more robust decommissioning requirements; and **WHEREAS**, the County has an interest in protecting the County's infrastructure, natural resources and property rights through adequate setback provisions; **WHEREAS**, the Board of Supervisors will require substantial time to gather information and coordinate with multiple agencies for the purpose of reviewing, updating or creating ordinances, policies and procedures relative to CWES development;

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Worth County, Iowa, that Worth County now imposes a moratorium, effective immediately on CWES for the purpose of drafting and adopting any necessary and proper revisions to the CWES ordinance. This moratorium shall sunset and be null and void on July 1st 2022.

The motion was made by Board Member Stone and seconded by Board Member Loberg, the roll was called and the following Board Members voted:

Ayes: Loberg, Stone

Nays: Smeby

Absent: None

Abstain: None

Whereupon, the Chair of the Board of Supervisors declared said Resolution duly passed and adopted this 12th day of April, 2021.

Aaron Stone- Chair Board of Supervisors

Attest: Jacki A. Backhaus -Worth County Auditor

Motion by Smeby, second by Loberg, carried to approve Veenstra & Kimm, Inc. to provide the Water Tower Inspections Services to Worth County, Iowa for a total fee of \$3,350.00 per the agreement for professional services.

Motion by Loberg, second by Smeby, carried to adjourn at 11:16 A.M. The next meeting of the Board of Supervisors will be Monday, April 19, 2021 at 8:30 A.M.

Jacki A. Backhaus
Auditor

Aaron Stone
Chairperson