

September 25, 2017

Thirty-eighth 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 September 18, 2017 board minutes.

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

Motion by Smeby, second by Abrams, carried to open public hearing on Vacation of 460th Street at Apple Avenue at 9:15 A.M. Public comment was heard.

Motion by Smeby, second by Abrams, carried to close the public hearing.

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

Motion by Smeby, second by Abrams, carried to approve Resolution # 09.25.2017A to vacate 460th Street at Apple Avenue by November 15, 2017.

Motion by Abrams, second by Smeby, carried to amend Resolution # 09.25.2017A to provide 20' pipe for each landowner for the county to build a driveway access. Amended Resolution is stated below:

RESOLUTION TO VACATE A COUNTY ROAD
Worth County
Resolution No. 09.25.2017A

WHEREAS, A public hearing was conducted on September 25, 2017 following publication and service of notice as required by law on the proposed vacation and closure of a portion of Worth County Secondary Road, described as follows:

County Road 460th Street, an East/West Road located off of Apple Avenue in Silver Lake Township, Worth County Iowa. Also Known as segment 0601 of 6-99-22 (sec.-town.-range) and is 0.074 miles which is 390.72 feet in length, as built.

WHEREAS, No objections have been received, either in writing or by persons present.

NOW THEREFORE BE IT RESOLVED by the Worth County Board of Supervisors that the subject section of road be ordered vacated and closed.

County Road 460th Street, an East/West Road located off of Apple Avenue in Silver Lake Township, Worth County Iowa. Also Known as segment 0601 of 6-99-22 (sec.-town.-range) and is 0.074 miles which is 390.72 feet in length, as built.

WHEREAS, Objections have been received by persons present regarding lack of access to their properties, if this entire segment is vacated. Each landowner will be provided an additional 20' of pipe to allow for a driveway access on each side of the existing roadway approach which will be completed by the county.

NOW THEREFORE BE IT RESOLVED by the Worth County Board of Supervisors that effective November 15, the section of County Road 460th Street beginning at the intersection of Apple Avenue located in Section 6, T99N, R22W, thence running .074 miles East be ordered vacated and closed.

Merlin Bartz, Chairperson
Worth County Board of Supervisors

September 25, 2017

ATTEST: Jacki A. Backhaus
Worth County Auditor

Public comment was heard regarding CAFOs.

Motion by Abrams, second by Smeby, carried to approve designating the chairperson to sign a tower site land lease agreement between the Nelson Family Trust and Worth County at \$300.00/ year for ten years ending on September 6, 2027.

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

Motion by Abrams, second by Smeby, carried to open public hearing to approve the 2017 Amendment to Urban Renewal Plan for the Worth County Consolidated Urban Renewal Areas at 10:00 A.M. Public comment was heard.

Motion by Smeby, second by Abrams, carried to close the public hearing.

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

Motion by Smeby, second by Abrams, carried to continue the hearing to approve the 2017 Amendment to Urban Renewal Plan for the Worth County Consolidated Urban Renewal Areas to October 2, 2017 at 10:00 A.M.

Motion by Smeby, second Abrams, carried to approve claims in the amount of \$237,534.09 as per the following schedule:

A T & T	Service-E911	35.45
Agvantage Fs Inc	Fuel-Eng	10,753.58
Albert Lea Seed House Inc	Supplies-Con	519.50
Albert Lea Steel Inc	Supplies-Con	82.84
All States Ag Parts	Parts-Eng	40.75
Alliant Energy	Service-Sdp	172.52
Benchmark Agribusiness Inc	Service-Con	419.26
Bmc Aggregates Llc	Rock-Eng	94,035.83
Carquest Auto Parts Inc	Parts-Shf	35.54
Centurylink	Service-E911	333.86
Cintas Corporation	Service-Eng	217.43
City Of Fertile	Service-Eng	67.96
Dana Young	Service-Mex	50.00
Diamond Mowers Inc	Parts-Eng	916.19
Eilertson Repair	Service-Con	79.50
Fallgatter's Market	Supplies-Shf	816.74
Fastenal Company	Parts-Eng	114.19
Galls, Llc	Supplies-Shf	1,109.82

Genie Foss	Service-Aud	9.50
Greve Law Office	Postage-Aty	46.13
Heartland Asphalt Inc	Service-Eng	1,262.53
Heartland Power Coop	Service-Wwt	2,913.67
Henry M. Adkins & Son Inc.	Service-Aud	1,925.33
Ia Prison Industries	Supplies-Eng	500.00
Isac Group Health	Health Ins Prem	66,378.00
Iscta	Edu-Trs	65.00
Joel Rohne	Mileage-Aud	38.00
Karen Abrahams	Service-Aud	90.25
Karen Woodhouse	Service-Aud	92.63
Kathryn Brodersen	Service-Aud	95.63
Kibble Equipment Llc	Parts-Eng	509.62
Knudtson Automotive Service	Service-Shf	48.55
Larsen Plumbing & Heating Inc	Service-Shf	196.00
Laurie Olsen	Mileage-Aud	62.50
Lawn's Plus	Service-Wwt	245.00
Lawson Products Inc	Supplies-Eng	227.19
Linda Weatherwax	Service-Aud	102.63
Manly Junction Signal	Service-Shf	200.00
Marco Technologies Llc	Service-Shf	807.22
Marge Tenold	Service-Aud	90.25
Martin Marietta Materials Inc	Rock-Eng	6,324.65
Mediacom	Service-Dap	207.54
Medline Industries Inc.	Supplies-Phd	271.36
Melinda Holden	Service-Aud	92.63
Mike Woodhouse	Service-Aud	92.63
Nacvso	Dues	30.00
Napa Auto Parts	Parts-Eng	48.99
Niacog	Service-Tra	2,162.17
Northwood Anchor Inc	Service-Shf	557.40
Northwood Fire Department	Rent-Aud	50.00
Northwood True Value	Supplies-Eng	548.10
Nuss Truck & Equipment Inc	Parts-Eng	35.71
Paetec	Service-Eng	14.18
Pathology Assoc Of Mason City	Service-Mex	250.00
Peopleservice Inc	Service-Wat & Wwt	15,405.00
Pinnacle Quality Insight	Service-Phd	150.00
Pitney Bowes Global	Service-Dap	352.68
Reindl Repair	Service-Shf	385.13
Reinhart Food Service Llc	Supplies-Shf	430.47
Sandra Holden	Service-Aud	92.63
Sandra Trainer	Service-Aud	98.25
Sanofi Pasteur Inc	Supplies-Phd	2,666.80
Scott Van Keppel Llc	Service-Eng	2,091.30

Staples Credit Plan	Supplies-Phd	31.58
Staples Credit Plan	Supplies-Aud & Rec	134.90
State Hygienic Laboratory	Service-San	350.00
Tennis Gordon	Refund-Con	80.00
Treasurer State Of Iowa	Fy18-Dues-Juj	399.00
U S Postal Service	Postage-Shf	298.00
Us Cellular	Service-Eng	26.27
Ver Helst Snyder Drug	Supplies-Shf	48.16
Verizon Wireless	Service-Asr	1,073.63
Viafield	Supplies-Con	258.32
Visa	Exp-Asr	3,068.82
Von Bokern Associates Inc.	Service-Eng & Shf	2,000.00
Waste Management	Service-Sdp	3,564.64
Watson & Ryan Plc	Service-Asr	922.60
Winnebago Coop Telephone Assn	Service-Sdp	89.00
Worth County	Health Ins Prem	762.00
Worth County Engineer	Fuel-Shf	5,354.96
Worth County Treasurer	Taxes & Drng Taxes-Con	<u>1,008.00</u>
	Grand Total	237,534.09

Motion by Smeby, second Abrams, carried to approve drainage claims in the amount of \$2,435.00 as per the following schedule:

Hudson Law Firm	DD#21 West Main	Prof Services	\$645.00
Morreim Drainage, Inc.	DD#33	Repairs	<u>\$1,790.00</u>
		Grand Total	\$2,435.00

Motion by Smeby, second by Abrams, carried to adjourn at 11:44 A.M. The next meeting of the Board of Supervisors will be Monday, October 2, 2017 at 9:00 A.M.

Jacki A. Backhaus
Auditor

Merlin Bartz
Chairperson