October 23, 2017 Forty-second 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 October 16, 2017 board minutes.

Motion by Abrams, second by Smeby, carried to acknowledge the contingencies were made regarding the board's initial motion to approve the DD 21 West Main project and to approve completing the entire project as presented by Jon Rosengren, engineer, Bolton and Menk, Inc.

Resolution #10.23.2017 – Letter of recommendation regarding CAFOs was discussed. The board chair explained that: A) There were six petitions with approximately 131 signatures requesting to strike the motion to approve the resolution; B) Nine amendment change recommendations; C) One recommendation to remove the Iowa Farm Bureau from the resolution language; and D) One suggestion to add a biological treatment plan to the proposed resolution.

Motion to strike Resolution #10.23.2017 by Smeby, second by Abrams. Roll call vote – Ayes: Smeby and Abrams; Nays: Bartz, carried.

Motion by Abrams, second by Smeby, carried to approve and authorize chair to sign the Registration Form for the 2020 Census Local Update of Census Addresses Operation (LUCA).

Motion by Abrams, second Smeby, carried to approve claims in the amount of \$300,312.81 as per the following schedule:

A T & T	Service-E911	35.92
Advanced Drainage Sys Inc	Supplies-Eng	12.03
Agvantage Fs Inc	Fuel-Eng	28,061.99
Alliant Energy	Service-Gsr	678.62
Ameripride Services Inc	Service-Gsr	407.43
Berge Oil Company	Fuel-Eng	17,276.65
Bmc Aggregates Llc	Rock-Eng	683.09
Brian Lund	Fuel-Gsr	12.50
Cemstone Concrete Materials Llc	Supplies-Eng	1,146.80
Centurylink	Service-E911	334.53
City Of Fertile	Service-Eng	73.84
City Of Kensett	Service-Eng	46.30
City Shoe, Inc	Supplies-Con	195.49
Cooper's Osage Auto Inc	Service-Ema	387.39
County Social Services	Service-Mha	62,784.75
D & L Equipment	Parts-Con	175.85
Dave Syverson Inc	Parts-Eng	604.14
Deano's Road Dust Control	Service-Con	351.00

Dick's Place Body & Tow Service-Shf 225.00 Fallgatter's Market Supplies-Shf 695.55 Fastenal Company Supplies-Eng 177.57 Glaxosmithkline Supplies-Phd 347.70 Greve Law Office Postage-Aty 13.18 Hancock County Recorder Reimb-Rec 65.00 Heartland Asphalt Inc Rock-Eng 2,140.71 Heartland Power Coop Service-Wwt 2,805.26 Housby Heavy Equipment Parts & Service-Eng 14,902.71 Huber Supply Co Inc Service-Eng 302.48 Ia Prison Industries Supplies-Eng 4,029.59 Inwca Prem Adjust-Wk Comp 833.00 Inwa Prem Adjust-Wk Comp 833.00 Isaca Edu-Aud 100.00 Isaca Group Health Health Ins Prem 67,213.00 Isaca Edu-Aud 100.00 Jes J Medical Supplies-Shf 152.10 Joel Rohne Mileage-It/Gis 137.50 Joe'S Collision & Performance Inc Service-Shf 98.75 <	Fallgatter's Market Supplies-Shf 695.55 Fastenal Company Supplies-Phq 177.57 Glaxosmithkline Supplies-Phd 347.70 Greve Law Office Postage-Aty 13.18 Hancock County Recorder Reimb-Rec 65.00 Heartland Asphalt Inc Rock-Eng 2,140.71 Heartland Power Coop Service-Wwt 2,805.26 Housby Heavy Equipment Parts & Service-Eng 14,902.71 Huber Supply Co Inc Service-Eng 302.48 Ia Prison Industries Supplies-Eng 4,029.59 Inwea Prem Adjust-Wk Comp 833.00 Ip Pathways Service-Dap 540.00 Isac Group Health Health Ins Prem 67,213.00 Isaca Edu-Aud 100.00 J & J Medical Supplies-Shf 152.10 Isaca Edu-Aud 100.00 J & J Medical Supplies-Shf 152.10 Joe's Collision & Performance Inc Service-Shf 98.47 Kenneth Abrams Reimb-Sup 930.50 <tr< th=""><th>Diamond Mowers Inc</th><th>Parts-Eng</th><th>548.20</th></tr<>	Diamond Mowers Inc	Parts-Eng	548.20
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Mark SmebyMileage-Sup14.00Mark's Tractor IncParts-Eng198.44Martin Marietta Materials IncRock-Eng3,541.34MediacomService-Dap199.95Medline Industries Inc.Supplies-Phd450.00Municipal Cms LlcService-Dap1,236.00Napa Auto PartsSupplies-Eng72.72NiaccEdu-Shf36.00	Mark SmebyMileage-Sup14.00Mark's Tractor IncParts-Eng198.44Martin Marietta Materials IncRock-Eng3,541.34MediacomService-Dap199.95Medline Industries Inc.Supplies-Phd450.00Municipal Cms LlcService-Dap1,236.00Napa Auto PartsSupplies-Eng72.72NiaccEdu-Shf36.00NiacogService-Tra2,694.90North Iowa Custom Seamless GutteringService-Gsr95.00North Iowa Media GroupService-Aud142.91Northwood Anchor IncService-Sup496.97	Marco Technologies Llc	Service-Shf	139.27
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Martin Marietta Materials IncRock-Eng3,541.34MediacomService-Dap199.95Medline Industries Inc.Supplies-Phd450.00Municipal Cms LlcService-Dap1,236.00Napa Auto PartsSupplies-Eng72.72NiaccEdu-Shf36.00	Martin Marietta Materials IncRock-Eng3,541.34MediacomService-Dap199.95Medline Industries Inc.Supplies-Phd450.00Municipal Cms LlcService-Dap1,236.00Napa Auto PartsSupplies-Eng72.72NiaccEdu-Shf36.00NiacogService-Tra2,694.90North Iowa Custom Seamless GutteringService-Gsr95.00North Iowa Media GroupService-Aud142.91Northwood Anchor IncService-Sup496.97	Mark Smeby	Mileage-Sup	14.00
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Medline Industries Inc.Supplies-Phd450.00Municipal Cms LlcService-Dap1,236.00Napa Auto PartsSupplies-Eng72.72NiaccEdu-Shf36.00	Medline Industries Inc.Supplies-Phd450.00Municipal Cms LlcService-Dap1,236.00Napa Auto PartsSupplies-Eng72.72NiaccEdu-Shf36.00NiacogService-Tra2,694.90North Iowa Custom Seamless GutteringService-Gsr95.00North Iowa Media GroupService-Aud142.91Northwood Anchor IncService-Sup496.97	Martin Marietta Materials Inc	Rock-Eng	3,541.34
Municipal Cms LlcService-Dap1,236.00Napa Auto PartsSupplies-Eng72.72NiaccEdu-Shf36.00	Municipal Cms LlcService-Dap1,236.00Napa Auto PartsSupplies-Eng72.72NiaccEdu-Shf36.00NiacogService-Tra2,694.90North Iowa Custom Seamless GutteringService-Gsr95.00North Iowa Media GroupService-Aud142.91Northwood Anchor IncService-Sup496.97	Mediacom	Service-Dap	199.95
Napa Auto PartsSupplies-Eng72.72NiaccEdu-Shf36.00	Napa Auto PartsSupplies-Eng72.72NiaccEdu-Shf36.00NiacogService-Tra2,694.90North Iowa Custom Seamless GutteringService-Gsr95.00North Iowa Media GroupService-Aud142.91Northwood Anchor IncService-Sup496.97	Medline Industries Inc.	Supplies-Phd	450.00
Niacc Edu-Shf 36.00	NiaccEdu-Shf36.00NiacogService-Tra2,694.90North Iowa Custom Seamless GutteringService-Gsr95.00North Iowa Media GroupService-Aud142.91Northwood Anchor IncService-Sup496.97	Municipal Cms Llc	Service-Dap	1,236.00
	NiacogService-Tra2,694.90North Iowa Custom Seamless GutteringService-Gsr95.00North Iowa Media GroupService-Aud142.91Northwood Anchor IncService-Sup496.97	Napa Auto Parts	Supplies-Eng	72.72
Niacog Service-Tra 2 604 00	North Iowa Custom Seamless GutteringService-Gsr95.00North Iowa Media GroupService-Aud142.91Northwood Anchor IncService-Sup496.97	Niacc	Edu-Shf	36.00
2,074.90	North Iowa Media GroupService-Aud142.91Northwood Anchor IncService-Sup496.97	Niacog	Service-Tra	2,694.90
North Iowa Custom Seamless Guttering Service-Gsr 95.00	Northwood Anchor Inc Service-Sup 496.97	North Iowa Custom Seamless Guttering	Service-Gsr	95.00
North Iowa Media Group Service-Aud 142.91	•	North Iowa Media Group	Service-Aud	142.91
Northwood Anchor Inc Service-Sup 496.97	Northwood Electric Inc Service-Gsr 3,756.60	Northwood Anchor Inc	Service-Sup	496.97
Northwood Electric Inc Service-Gsr 3,756.60		Northwood Electric Inc	Service-Gsr	3,756.60
	Northwood True Value Supplies-Eng 381.65	Northwood True Value	Supplies-Eng	381.65

Overhead Door Co Of Mason City	Parts-Eng		49.80
Paetec	Service-Eng		14.48
Panama Transfer Inc	Service-Eng		55.66
Peopleservice Inc	Service-Wat & Wwt		15,694.65
Radiator Supply House Inc	Parts-Eng		6,790.00
Reindl Repair	Service-Shf		683.13
Ron's Lp Gas Service Llc	Service-Wwt		482.82
Staples Credit Plan	Supplies-Ema		157.08
Staples Credit Plan	Supplies-Phd		56.95
State Hygienic Laboratory	Service-Con		13.00
Teresa Olson	Edu-Rec		139.53
Treat America Food Services	Service-Shf		2,930.32
U S Postal Service	Postage-Aty		70.00
Us Cellular	Service-Eng		26.28
Ver Helst Snyder Drug	Supplies-Aty		118.01
Verizon Wireless	Service-Eng		635.86
Viafield	Supplies-Eng		1,629.21
Visa	Edu-Con		1,659.68
Waste Management	Service-Sdp		2,995.17
Watson & Ryan Plc	Service-Asr		67.50
Worth County	Health Ins Prem		762.00
Worth County Engineer	Fuel-Shf		5,608.25
Worth County Extension	Edu-Eng		175.00
Worth County Sheriff	Service-Juj		31.00
Young's Tractor Service	Parts-Eng		450.00
		Grand Total	300,312.81

Motion by Abrams, second Smeby, carried to approve drainage claims in the amount of \$259.25 as per the following schedule:

Hudson Law Firm	DD#21 W-NWD	Prof Services	\$60.00
Hudson Law Firm	DD#21 W Main	Prof Services	\$60.00
Hudson Law Firm	DD #23	Prof Services	<u>\$139.25</u>
		Grand Total	\$259.25

Motion by Smeby, second by Abrams, carried to approve the sheriff's monthly and quarterly report.

Edith Haenel, Iowa Citizens for Responsible Agriculture/Worth County addressed the board and submitted a letter for public record. Kathy Meyer also submitted an article for public record. Additional public comment was heard.

Motion by Smeby, second by Abrams, carried to recess the regular meeting at 10:03 A.M.

Motion by Abrams, second by Smeby, carried to open the regular meeting at 1:30 P.M.

Motion by Smeby, second by Abrams, carried to open the Closed Session to discuss possible litigation regarding the road abandonment on 460th ST at Apple Avenue per Iowa Code Chapter 21.5(c).

Motion by Smeby, second by Abrams, carried to exit the Closed Session.

Motion by Smeby, second by Abrams, carried to approve a settlement of \$6,322.50 regarding the Notice of Appeal filed by Carissa Crews, Amanda Crews, Brandon Crews, Emily Crews, Roger Crews and Karen Crews.

Motion by Smeby, second by Abrams, carried to adjourn at 2:02 P.M. The next meeting of the Board of Supervisors will be Monday, October 30, 2017 at 9:00 A.M.

Jacki A. Backhaus Auditor Merlin Bartz Chairperson