

March 5, 2018

Tenth Day

The Worth County Board of Supervisors met pursuant to adjournment with Ken Abrams, Merlin Bartz and Mark Smeby present.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Abrams, Bartz and Smeby. Nays: none. Abstentions: none. Absent: none

Motion by Smeby, second by Bartz, carried to approve the February 26, 2018 board minutes.

Motion by Bartz, second by Smeby, carried to approve Resolution #2018.03.05:

Witnesseth:

WHEREAS, the Worth County Board of Supervisors, Worth County Engineer, and the Worth County Conservation Department, in a spirit of cooperation, common goals, and shared vision to manage roadside vegetation within Worth County by and through an Integrated Roadside Vegetation Management (IRVM) program; and

WHEREAS, the parties of this agreement recognize the benefits of an IRVM program, including the economically and environmentally sustainable objectives; county beautification and safety; and

WHEREAS, the implementation of this plan is pivotal to the joint creation, monitoring and updating of an IRVM program, that incorporates public participation, input, education; and

WHEREAS, the signors of this agreement will meet quarterly to review the plan, update the plan, and work toward joint approval annually according to the timetable described herein.

THEREFORE, BE IT RESOLVED that the Worth County Board of Supervisors shall establish an Integrated Roadside Vegetation Management plan according to the provisions described herein.

WORTH COUNTY
BOARD OF SUPERVISORS

By: Kenneth J. Abrams, Chairperson
Date: March 5, 2018

IN WITNESS WHEREOF, these signors agree to the terms of this agreement:

WORTH COUNTY
ENGINEER
Rich Brumm
Date: March 5, 2018

WORTH COUNTY
CONSERVATION DIRECTOR
Jim Hanson
Date: March 5, 2018

WORTH COUNTY
ROADSIDE MANAGER
Mike Bode
Date: March 5, 2018

Attest: Jacki A. Backhaus
Worth County Auditor

Motion by Smeby, second by Bartz, carried to accept the common outlet amendment for DD #7 as submitted by Jon Rosengren, Bolton & Menk Inc.

Motion by Bartz, second by Smeby, carried to appoint the reclassification commissioners for DD #21 West Main.

Motion by Smeby, second Bartz, carried to approve drainage claims in the amount of \$1,210.27 as per the following schedule:

Larson Contracting Central	DD # 3	Land Improvement	\$1,210.27
----------------------------	--------	------------------	------------

Motion by Bartz, second by Smeby, carried to approve salary changes for Shayne Hoch at \$52,492.17/year as submitted by the sheriff's department and for Judy Stevens who was appointed Chief Deputy Assessor at \$40,687/year as submitted by the assessor's department.

Motion by Bartz, second by Smeby, carried approve the addendum to agreement for law enforcement between Worth County and the City of Joice.

Motion by Smeby, second by Bartz, carried to approve a Class C (Commercial) Liquor license for Northwood Country Club.

Motion by Bartz, second by Smeby, carried to adjourn at 10:04 A.M. The next meeting of the Board of Supervisors will be Monday, March 12, 2018 at 9:00 A.M.

Jacki A. Backhaus
Auditor

Kenneth J. Abrams
Chairperson