

February 16, 2021

Seventh 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 approve the February 16, 2021 board agenda.

Motion by Smeby, second by Loberg, carried to approve the February 8, 2021 board minutes.

Motion by Smeby, second by Loberg, carried to approve drainage claims in the amount of \$4,229.00 as per the following schedule:

Bolton & Menk, Inc.	DD 21 W Main	Prof Services	\$1,035.00
Rognes Bros Excavating	DD 2 Main	Repairs	<u>\$3,194.00</u>
		Grand Total	\$4,229.00

Motion by Loberg, second by Smeby, carried to approve the clerk of court's monthly report.

Motion by Smeby, second by Loberg, carried to acknowledge county receipt of manure management plan annual update from CJ Pork, LLP for Norske 3 facility #69958 located in Section 21, Silver Lake Township, Worth County.

Motion by Smeby, second by Loberg, carried to approve the addendum to Agreement for Law Enforcement between Worth County and the City of Joice.

Motion by Smeby, second by Loberg, carried to approve RESOLUTION 2021.02.16:

RESOLUTION APPROVING THE ARTICLES OF AGREEMENT
CREATING THE SHELL ROCK RIVER WATERSHED MANAGEMENT COALITION

WHEREAS, In 2010, Iowa lawmakers passed legislation authorizing the creation of Watershed Management Authorities.

WHEREAS, A Watershed Management Authority (WMA) is a mechanism for cities, counties, Soil and Water Conservation Districts (SWCDs) and stakeholders to cooperatively engage in watershed planning and management.

WHEREAS, Worth County desires to enter into an Agreement that would establish a Watershed Management Authority within the Shell Rock River Watershed (Hydrologic Unit Code #07080202), referred to officially as the Shell Rock River Watershed Management Coalition, to enable cooperation in watershed planning and improvements pursuant to Iowa Code Chapter 466B.23 and;

WHEREAS, Chapter 28E of the Code of Iowa provides the authority for public agencies to enter into agreements for their mutual advantage and;

WHEREAS, this Agreement is made and entered into by the eligible political subdivisions within the Shell Rock River Watershed that adopt these Articles of Agreement, including but not limited to the

Cities of Clarksville, Shell Rock, Dougherty, Marble Rock, Rudd, Nora Springs, Rock Falls, Plymouth, Manly, Grafton, Kensett, Northwood, Lake Mills, and Greene; Winnebago, Mitchell, Worth, Cerro Gordo, Floyd, Bremer, Franklin, Butler, Black Hawk Counties; and Winnebago, Mitchell, Worth, Cerro Gordo, Floyd, Bremer, Franklin, Butler, Black Hawk Soil and Water Conservation Districts;

NOW BE IT RESOLVED BY THE BOARD OF SUPERVISORS, WORTH COUNTY, IOWA that the Board of Supervisors Chair is hereby authorized to sign and execute the Articles of Agreement for Shell Rock River Watershed Management Coalition, a copy of which is attached hereto and incorporated herein by this reference; and

BE IT FURTHER RESOLVED BY THE BOARD OF SUPERVISORS, WORTH COUNTY, IOWA that said Agreement is hereby approved as to form and content and is found to be in the best interest of the County of Worth, Iowa and the eligible political subdivisions that adopt these Articles of Agreement, including but not limited to the Cities of Clarksville, Shell Rock, Dougherty, Marble Rock, Rudd, Nora Springs, Rock Falls, Plymouth, Manly, Grafton, Kensett, Northwood, Lake Mills, and Greene; Winnebago, Mitchell, Worth, Cerro Gordo, Floyd, Bremer, Franklin, Butler, Black Hawk Counties; and Winnebago, Mitchell, Worth, Cerro Gordo, Floyd, Bremer, Franklin, Butler, Black Hawk Soil and Water Conservation Districts;

BE IT FURTHER RESOLVED BY THE BOARD OF SUPERVISORS OF WORTH COUNTY that the Auditor is hereby authorized to file a copy of this Resolution and Agreement with the Secretary of State, as required by Chapter 28E, Iowa Code.

It was moved by Smeby and seconded by Loberg that the Resolution be adopted.

PASSED and APPROVED this 16th day of February, 2021.

Aaron Stone
Chairperson, Worth County Board of Supervisors

ATTEST: Jacki A. Backhaus
Auditor, Worth County

Motion by Smeby, second by Loberg, carried to adjourn at 10:13 A.M. The next meeting of the Board of Supervisors will be Monday, February 22, 2021 at 8:30 A.M.

Jacki A. Backhaus
Auditor

Aaron Stone
Chairperson