

The Worth County Board of Supervisors met pursuant to adjournment with Enos Loberg, Mark Smeby and A.J. Stone, present. All members voting “AYE” unless noted.

Meeting called to order by Stone at 8:30 A.M., followed by the Pledge of Allegiance.

Motion Smeby/Second Loberg to approve today’s agenda and minutes from the December 2, 2024 meeting. Motion carried.

Motion Loberg/Second Smeby to approve the project closeout through the Iowa Department of Transportation – FM-CO98(86)- - 55-98. Motion carried.

Motion Smeby/Second Loberg to approve drainage claims in the amount of \$4,040.16 per the following schedule. Motion carried.

Rognes Bros Excavating Inc	DD 3	Repair	\$199.16
Goodwin Law Office, PC	DD 72	Prof Services	<u>\$3,841.00</u>
		Grand Total	\$4,040.16

Motion Smeby/Second Loberg to approve claims in the amount of \$260,572.97 per the following schedule. Motion carried.

Agvantage Fs Inc	Fuel-Eng	4,526.64
Amazon Capital Services	Supplies	1,149.81
Arnold's Of Alden	Supplies-Eng	6,240.00
At&T Mobility	Service-Shf	1,886.48
Austin Office Products	Supplies-Shf	224.16
Bcn Telecom	Service-Gsr	150.15
Black Hills Energy Inc	Service-Eng	155.51
Bmc Aggregates Llc	Rock-Eng	4,146.10
Brian M Kuchay, Md	Ems Contract	100.00
Brightree Home Health & Hospice Llc	Service-Phd	3,234.96
C J Cooper & Associates Inc	Service-Eng	150.00
Carquest Auto Parts Inc	Supplies-Eng	942.28
Central Tank Coatings, Inc	Service-Cap	17,000.00
Cintas Corporation	Supplies-Eng	407.57
City Of Carpenter	Rutf-Eng	27.42
City Of Fertile	Rutf-Eng	3,416.72
City Of Grafton	Rutf-Eng	1,988.96
City Of Hanlontown	Rutf-Eng	866.92
City Of Joice	Rutf-Eng	2,301.99
City Of Kensett	Rutf-Eng	1,139.68
City Of Manly	Service-Eng	62.58
City Of Northwood	Service-Gsr	393.15
Cnh Industrial Capital	Service-Con	82.49

Covert Track Group Inc	Service-Shf	600.00
Crazy Clean	Service-Gsr	1,425.00
Culligan Of Mason City	Service-Gsr	169.40
Diamond Mowers Inc	Supplies-Con	779.69
Frank Stearns	Service-Mex	225.00
Freeborn County Coop Oil	Fuel-Eng	31,127.58
Gaap Solutions Llc	Service-Asr	937.50
Galls, Llc	Supplies-Shf	104.74
Goodale Custom Pumping Co	Service-Wwt	4,200.00
Grafton Welding	Service-Eng	1,488.00
Greve Law Office	Rent & Payroll-Aty	7,041.72
Heartland Power Coop	Service-Wwt	4,004.19
Huber Supply Co Inc	Supplies-Eng	326.50
Ia Dept Of Agriculture	Levy-Taxes	842.18
Iaao	Dues-Asr	240.00
Imwca	Wk Comp Prem-Ins	9,466.00
Inovalon Provider, Inc.	Service-Phd	2,546.30
Jacki Backhaus	Reimb-Aud	500.30
Joe's Collision & Performance Inc	Service-Shf	152.11
Kelly Hardware	Supplies-Vaf	15.98
Kiow	Service-Phd	1,050.00
Lake Mills Pump Service	Service-Cap	1,000.00
Lexisnexis	Service-Aty	208.00
Liftoff, Llc	Service-Dap	28,419.60
Mail Services Llc	Postage-Trs	511.95
Marco Technologies Llc	Service-Dap & Asr	293.00
Mid-Tech Services	Supplies-Eng	71.23
Custom Sheetmetal Works	Service-Gsr	202.10
Mower County Shopper	Service-Sup	234.00
Nassco Inc.	Supplies-Gsr	297.34
Nelson Family Trust	Rent-Shf	300.00
Nelson Septic Services Llc	Service-Sdp	325.00
Niacog	Service-Tra	769.12
North Iowa Broadcasting Inc	Service-Phd	2,940.00
North Iowa Media Group	Service-Sup	266.95
Northwood Sanitation Llc	Service-Gsr	211.50
Nuss Truck & Equipment Inc	Parts-Eng	1,477.40
Plunkett's Pest Control Inc	Service-Gsr	94.24
Rib Crib	Service-Vaf	2,026.21
Safety Solutions	Service-Eng	560.30
Sanofi Pasteur Inc	Supplies-Phd	12,044.51
St Ansgar Plumbing & Heating, Inc	Service-Cap	11,417.62
Subsurface, Inc.	Service-Eng	23,520.00

Taylor Construction	Service-911	400.00
Teresa Olson	Mileage-Rec	69.68
The Charles City Press	Service-Sup	480.00
T-Mobile	Service- Eng & It/Gis	350.94
Tri-State Public Safety	Supplies-Eng	2,255.00
Tyler Business Forms	Supplies-Aud	375.41
Tyler Technologies Inc	Service-Cap	9,625.00
Val Paulson	Reimb-Aud	161.42
Veenstra & Kimm, Inc	Service-Cap	20,117.11
Vessco, Inc.	Service-Cap	949.90
Vestis	Service-Eng	13.00
Visa	Service-Phd	8,793.63
Wex Bank	Service-Tra	2,062.60
Winnebago Coop Telephone Assn	Service-Gsr	3,798.12
Worth County Engineer	Fuel-Shf	4,532.90
Worth County Sheriff	Service-Juj	116.28
Youth And Shelter Services, Inc.	Service-Juj	1,446.15
	Grand Total	260,572.97

Motion Loberg/Second Smeby to approve the sheriff’s monthly report. Motion carried.

Motion Smeby/Second Stone to approve payroll eligibility verification for Chelsey Angelo at \$30.00/hour as submitted by public health. Motion carried.

Motion Loberg/Second Smeby to acknowledge wage increase effective 01/01/2025 for Andrea Myli to \$45,008/year as submitted by the Assessor. Motion carried.

Jesse Luther, Sheriff and Mark Smeby, Supervisor were sworn in by Jacki Backhaus, Auditor as new county officials for the term starting January 2, 2025.

Motion Smeby/Second Loberg to approve Resolution No. 2024-48. Roll call: Loberg – Aye; Smeby – Aye; Stone – Aye. Motion carried.

Resolution 2024-48

A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE AMERICAN RESCUE PLAN ACT

WHEREAS, on March 11, 2021, President Biden signed the 109 trillion-dollar American Rescue Plan Act and,

WHEREAS, Worth County applied for and has been received the funds for the American Rescue Plan Act totaling \$1,433,673.

WHEREAS, the Worth County Board of Supervisors has reviewed some requests and determined some that will qualify for the American Rescue Plan Act and

WHEREAS, based on the distribution guidelines from the US Department of Treasury, the following projects have been approved for the use of said funds:

- Additional \$19,000 in funds to complete Water & Wastewater improvements at the 1-35/Hwy 105 interchange (Total Project \$719,000).
- Final Payment for Recorder’s Scanning Project in the amount of \$9,625.
- Capital Repairs/Improvements to County Buildings/Property in the amount of \$61,548.

BE IT RESOLVED that the Worth County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the items listed and authorizes the Auditor to make these payments as they are presented.

PASSED AND ADOPTED this 9th day of December 2024.

Aaron Stone, Chairperson Board of Supervisors

ATTEST: Jacki A. Backhaus, Auditor and Clerk to Board

Motion Loberg/Second Smeby to approve contract between Central Tank Coating, Inc. and Worth County in the amount of \$50,000 to clean & paint the interior of the small water tower at the Casino. Motion carried.

Motion Smeby/Second Loberg to approve a quote in the amount of \$14,399.07 from Municipal Supply, Inc. for Meter/Digital readouts for water at the interchange. Motion carried.

Motion Loberg/Second Smeby to adjourn at 9:05 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Aaron Stone
Chairperson