

The Worth County Board of Supervisors met pursuant to adjournment with A.J. Stone, Mark Smeby and Enos Loberg present (A.J. Stone present via Zoom).

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 1, 2021 board agenda.

Motion by Smeby, second by Loberg, carried to approve the January 25, 2021 board minutes.

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

Motion by Smeby, second by Stone, carried to appoint Enos Loberg to the Winn-Worth Betco Advisory Board, Board of Directors – Second Judicial District Department of Correctional Services, Upper Cedar Watershed Management Improvement Authority Board of Directors, North Central Iowa Decategorization Project Governance Board, P4C CPPC – Community Partnership for Protecting Children (CPPC), North Iowa Children’s Alliance, North Iowa Regional Housing Authority, Worth County Emergency Management Agency, Worth County 911 and to appoint Enos Loberg, Genie Foss and Melissa Michaelis to Homeward Housing Trust Fund Committee.

Motion by Smeby, second by Loberg, carried to approve Resolution No. 2021.02.01:

**RESOLUTION 2021.02.01**

**Amend Fiscal Year 2020/21 Worth County Budget**

**WHEREAS**, RESOLUTION #2021.02.01 Amends Fiscal Year 2020-2021 Worth County Budget as was published in official County newspapers (Northwood Anchor and Manly Junction Signal) January 20 & January 21, 2020, to authorize an amendment and appropriation of funds to the appropriate departments as specified;

**WHEREAS**, increase/decrease in revenues are:

<b>Secondary Roads</b>	<b>Miscellaneous Receipts</b>	<b>4,000,000</b>
<b>Data Processing</b>	<b>Reimb from Private Source</b>	<b>196,643</b>
		<b>4,196,643</b>

**WHEREAS**, increase/decrease in expenditures are:

<b>Secondary Roads</b>	<b>Construction</b>	<b>4,600,000</b>
<b>Secondary Roads</b>	<b>New Equipment</b>	<b>350,000</b>
<b>Disaster Service/Emergency</b>	<b>Contr to Others-HAZMAT</b>	<b>456</b>
<b>Medical Examiner</b>	<b>Diagnostic Evaluation-No Com</b>	<b>5,000</b>
<b>Medical Examiner</b>	<b>Medical &amp; Health Services</b>	<b>5,000</b>
<b>Insurance</b>	<b>Unemployment Compensation</b>	<b>10,000</b>
<b>Insurance</b>	<b>Unemployment Compensation</b>	<b>1,000</b>
<b>Data Processing</b>	<b>Data Processing – Capital Outlay</b>	<b>196,643</b>
<b>Organizations</b>	<b>Contributions to Others-Winn Worth Betco</b>	<b>50,000</b>
<b>Planning and Zoning</b>	<b>Salary-Elected Official/Department Head</b>	<b>3,000</b>
		<b>\$5,221,099</b>

**BE IT DULY ADOPTED** this 1<sup>st</sup> day of February, 2021, with the vote thereon being as follows:

AYES: Stone, Smeby and Loberg

NAYS: None

ABSENT: None

**WORTH COUNTY BOARD OF SUPERVISORS**

Aaron Stone, Chairperson

Mark Smeby, Co-Chairperson

Enos Loberg, Supervisor

ATTEST:

Jacki A. Backhaus,

Board Clerk and County Auditor

Motion by Smeby, second by Loberg, carried to adjourn at 9:12 A.M. The next meeting of the Board of Supervisors will be Monday, February 8, 2021 at 8:30 A.M.

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Jacki A. Backhaus  
Auditor

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Aaron Stone  
Chairperson