

March 29, 2021

Thirteenth 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 Loberg, second by Smeby, carried to approve the March 29, 2021 board agenda.

Motion by Loberg, second by Smeby, carried to approve the March 22, 2021 board minutes.

Motion by Smeby, second by Loberg, carried to approve Resolution #2021.03.29.01

RESOLUTION 2021.03.29.01
APPROVAL OF THE HIGHWAY105 PAVING PROJECT and COUNTY ENGINEER
AUTHORIZATION TO SIGN CONTRACT DOCUMENT IN DOC EXPRESS

WHEREAS, the Board of Supervisors of Worth County, Iowa, hereafter referred to as “the Board”, believes the **HIGHWAY 105 PAVING PROJECT, LFM-81—7X-98**, hereafter referred to as “the project” is in the best interest of Worth County, Iowa, and the residents there of. The project is defined as **PCC OVERLAY from Apple Ave. east to Wheelerwood Road**; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, the Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Worth County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by the Board to accept the bid from **Flynn Company, Inc.**, in the amount of **\$3,699,783.17** and awards the associated contract to the same;

BE IT FURTHER RESOLVED all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of the Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the dated of its approval as provided by law;

BE IT FURTHER RESOLVED by the Worth County Board of Supervisors, that, after receiving the necessary contract documents, including but not limited to, the contractor’s bond and certificate of insurance, Richard Brumm, the County Engineer for Worth County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Adopted this 29th day of March, 2021.

The vote on the resolution:

Aye: Stone, Smeby, Loberg
AARON STONE
Chair, Board of Supervisors

Nay: N/A

Abstain: N/A

Attest:
JACKI A. BACKHAUS
County Auditor

Motion by Smeby, second by Loberg, carried to approve Resolution #2021.03.29.02

RESOLUTION 2021.03.29.02
APPROVAL OF THE 390th ST. BRIDGE PROJECT and COUNTY ENGINEER
AUTHORIZATION TO SIGN CONTRACT DOCUMENT IN DOC EXPRESS

WHEREAS, the Board of Supervisors of Worth County, Iowa, hereafter referred to as “the Board”, believes the **390th STREET BRIDGE PROJECT, BROSCBP-C098(79)—GA-98**, hereafter referred to as “the project” is in the best interest of Worth County, Iowa, and the residents there of. The project is defined as **BRIDGE REPLACEMENT – PPCB**; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, the Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Worth County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by the Board to accept the bid from **DIXON CONSTRUCCION CO.**, in the amount of **\$1,211,097.50, (\$535,241.10 WORTH COUNTY SHARE)** and awards the associated contract to the same;

BE IT FURTHER RESOLVED all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of the Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the dated of its approval as provided by law;

BE IT FURTHER RESOLVED by the Worth County Board of Supervisors, that, after receiving the necessary contract documents, including but not limited to, the contractor’s bond and certificate of insurance, Richard Brumm, the County Engineer for Worth County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Adopted this 29th day of March, 2021.

The vote on the resolution:
Aye: Stone, Smeby, Loberg
AARON STONE
Chair, Board of Supervisors

Nay: N/A

Abstain: N/A

Attest:
JACKI A. BACKHAUS
County Auditor

Motion by Loberg, second by Smeby, carried to approve Resolution #2021.03.29.03

RESOLUTION 2021.03.29.03
APPROVAL OF THE 350th STREET BOX CULVERT PROJECT and COUNTY ENGINEER
AUTHORIZATION TO SIGN CONTRACT DOCUMENT IN DOC EXPRESS

WHEREAS, the Board of Supervisors of Worth County, Iowa, hereafter referred to as “the Board”, believes the **350th STREET BOX CULVERT PROJECT, BROS-SWAP-C098(80)—SE-98**, hereafter referred to as “the project” is in the best interest of Worth County, Iowa, and the residents there of. The project is defined as **RCB CULVERT REPLACEMENT – TWIN BOX**; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, the Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Worth County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by the Board to accept the bid from **Peterson Contractors, Inc.**, in the amount of **\$165,849.30** and awards the associated contract to the same;

BE IT FURTHER RESOLVED all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of the Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the dated of its approval as provided by law;

BE IT FURTHER RESOLVED by the Worth County Board of Supervisors, that, after receiving the necessary contract documents, including but not limited to, the contractor’s bond and certificate of insurance, Richard Brumm, the County Engineer for Worth County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Adopted this 29 day of March, 2021.

The vote on the resolution:
Aye: Stone, Smeby, Loberg Nay: N/A Abstain: N/A
AARON STONE
Chair, Board of Supervisors

Attest:
JACKI A. BACKHAUS
County Auditor

Motion by Smeby, second by Loberg, carried to approve the salary change for Justin North at \$52,984.80/year as submitted by the sheriff.

Motion by Loberg, second by Smeby, carried to approve the ownership update to the Kum & Go LC d/b/a Kum & Go #119 Class E Liquor License (LE).

Motion by Loberg, second by Smeby, carried to approve the National Child Abuse Awareness Prevention Month Proclamation.

Motion by Smeby, second by Loberg, carried to approve Resolution #2021.03.29.04

RESOLUTION 2021.03.29.04

WHEREAS, the Worth County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Worth County Compensation Board met on December, 2, 2020, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2021:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$58,747	3.50%	\$60,803
County Attorney	\$86,240	1.00%	\$87,102
Recorder	\$58,747	3.50%	\$60,803
Sheriff	\$75,173	5.00%	\$78,932
Supervisor-Chair	\$31,252	1.00%	\$31,560
Supervisors	\$30,752	1.00%	\$31,060
Treasurer	\$58,747	3.50%	\$60,803

THEREFORE, BE IT RESOLVED that the Worth County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2021:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$59,922	2.00%
County Attorney	\$86,732	0.57%
Recorder	\$59,922	2.00%
Sheriff	\$77,315	2.85%
Supervisor-Chair	\$31,252	0.00%
Supervisors	\$30,752	0.00%
Treasurer	\$59,922	2.00%

Approved this 29th day of March, 2021.

WORTH COUNTY BOARD OF SUPERVISORS
Aaron Stone, Chairperson

ATTEST:
Jacki A. Backhaus, Auditor

AYE:
Aaron Stone, Supervisor
Mark Smeby, Supervisor
Enos Loberg, Supervisor

NAY: None

Chairperson, Aaron Stone recessed the regular session.

Motion by Smeby, second by Loberg, carried to open the Worth County FY21/22 Budget hearing at 9:00 A.M. The auditor reviewed the budget with the board. There was no public comment.

Motion by Smeby, second by Loberg, carried to close the public hearing at 9:01 A.M.

Chairperson, Aaron Stone reconvened the regular session.

Motion by Loberg, second by Smeby, carried to approve Resolution # 2021.03.29.05

RESOLUTION #2021.03.29.05
ADOPTION OF THE WORTH COUNTY
FISCAL YEAR 2021/2022 PROPOSED BUDGET

WHEREAS the Board of Supervisors held a Public Hearing on Monday, March 29, 2021 to receive comments regarding the proposed FY21/22 Budget of expenditures and revenues as was published, per Public Notice, in the March 17 & 18, 2021 issue of the Official County newspapers, The Northwood Anchor and The Manly Junction Signal, and presented at the public hearing on March 29, 2021. THEREFORE the Board of Supervisors hereby approves the proposed FY21/22 Budget as was presented and published. Budget certification attached.

PASSED AND ADOPTED this 29th day of March, 2021.

Aaron Stone, Chairman
Board of Supervisors

I HEREBY CERTIFY that the foregoing resolution was duly adopted by the Board of Supervisors of Worth County, Iowa, at a regular meeting held on 3/29/21, by the following vote:

AYES: Stone, Smeby, Loberg

NAYS: None

ABSTENTIONS: None

ABSENT: None

ATTEST:

Jacki A. Backhaus
Auditor & Clerk to Board

The Board of Supervisors proceeded to canvass the results of the 2021 Special Election for District #2 Worth County Supervisor. We hereby certify that 492 ballots were cast in Worth County at the Special Election on March 23, 2021.

County Supervisor, District #2 was declared as follows: Mark Smeby

Motion by Stone, second by Loberg, carried to start the process to repeal Ordinance 2018.12.03 Renewable Energy Provisions.

Motion by Smeby, second by Loberg, carried to adjourn at 9:23 A.M. The next meeting of the Board of Supervisors will be Monday, April 5, 2021 at 8:30 A.M.

Jacki A. Backhaus
Auditor

Aaron Stone
Chairperson