

March 28, 2022

Thirteenth Day

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

Meeting called to order by Smeby, followed by the Pledge of Allegiance.

Motion Stone/Second Loberg to approve today’s agenda and minutes from March 21, 2022 meeting. Motion carried.

Motion Loberg/Second Stone to approve drainage claims in the amount of \$22,077.00, as per the following schedule. Motion carried.

Bolton & Menk, Inc.	DD 2 Main	Prof Services	\$9,714.00
Bolton & Menk, Inc.	DD 72	Prof Services	\$2,760.50
Bolton & Menk, Inc.	DD 72	Prof Services	<u>\$9,602.50</u>
		Grand Total	\$22,077.00

Motion Stone/Second Loberg to approve claims in the amount of \$69,718.17, as per the following schedule. Motion carried.

Alliant Energy	Service-Gsr	7,330.36
Aramark	Service-Eng	170.27
Bomgaars Supply, Inc	Supplies-Con	456.22
Centurylink	Service-911	61.34
D & L Equipment	Parts-Eng	269.06
Des Moines Stamp Mfg Co	Supplies-Aud	14.00
Forest City Veterinary Clinic, Llc	Service-Shf	74.91
Hartland Lubricants & Chemicals	Supplies-Eng	607.20
Huber Supply Co Inc	Supplies-Eng	355.61
Icap	Service-Ins	205.00
Institute Of Ia Cert Assessors	Edu-Asr	680.00
Jeff Gorbail	Reimb-Plz	1,077.99
Knudtson Automotive Service	Service-Shf	830.85
Lawson Products Inc	Supplies-Eng	44.52
Mail Services Llc	Service-Trs	327.59
Marco Technologies Llc	Service-Eng	63.01
Northwood Anchor Inc	Service-Trs	439.60
Nuss Truck & Equipment Inc	Parts-Eng	2,389.00
Peopleservice Inc	Service-Wat & Wwt	17,063.00
R80 Llc	Fuel-Eng	128.78
Reinhart Food Service Llc	Supplies-Shf	421.91
Russell Meyer	Mileage-Eng	155.03
Staples Credit Plan	Supplies	229.50
State Medical Examiners Office	Service-Mex	3,948.72
Trading Post	Supplies-Eng	294.40

Vanguard Appraisals Inc	Service-Asr	27,679.50
Verizon Wireless	Service-Eng	186.37
Visa	Service-Shf	189.98
Worth County Fair	Reimb-Ins	4,024.45
	Grand Total	<u>69,718.17</u>

Motion Stone/Second Loberg to acknowledge and place on file the manure management plan for C.B. Neel & Sons #63839(Dad's Site) and #63840(Home Site). Motion carried.

Motion Stone/Second Smeby to approve the National Child Abuse Awareness Prevention Month Proclamation. Motion carried.

Motion Stone/Second Loberg to approve the Worth County Honey Bee Day Proclamation. Motion carried.

Motion Stone/Second Loberg to approve the FY23 Health Insurance Premium Employer share at Plan 9 - \$950.00/month/employee. Motion carried.

Motion Stone/Second Loberg to adopt a resolution to approve the Salary Recommendations for Elected Officials. Motion Carried.

RESOLUTION 2022.03.28.01

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 1, 2021, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2022:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$59,922	6.00%	\$63,517
County Attorney	\$86,732	3.00%	\$89,334
Recorder	\$59,922	6.00%	\$63,517
Sheriff	\$77,315	8.00%	\$83,500
Supervisor-Chair	\$31,252	3.00%	\$32,175
Supervisors	\$30,752	3.00%	\$31,675
Treasurer	\$59,922	6.00%	\$63,517

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, 2022:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$63,517	6.00%
County Attorney	\$89,334	3.00%
Recorder	\$63,517	6.00%
Sheriff	\$83,500	8.00%
Supervisor-Chair	\$32,175	3.00%
Supervisors	\$31,675	3.00%
Treasurer	\$63,517	6.00%

Approved this 28th day of March, 2022.

WORTH COUNTY BOARD OF SUPERVISORS
Mark Smeby, Chairperson

ATTEST:
Jacki A. Backhaus, Auditor

Motion Loberg/Second Stone to appoint Larry M. Johnson to the County Eminent Domain Compensation Board (person having knowledge of property values). Motion carried.

Chairperson Smeby recessed the regular session at 8:51 A.M.

Motion Loberg/Second Stone to open Public Hearing-FY22 Budget Amendment Hearing at 8:51 A.M. Motion carried.

Auditor Backhaus explained the budget amendment. Public comment was heard.

Motion Loberg/Second Stone to close the public hearing at 8:53 A.M. Motion carried.

Chairperson Smeby reconvened the regular session.

Motion Stone/Second Loberg to adopt a resolution to approve the FY22 Budget Amendment. Roll call: Stone-aye; Loberg-aye; Smeby-aye. Motion carried.

RESOLUTION 2022.03.28.02

Amend Fiscal Year 2021/22 Worth County Budget

WHEREAS, RESOLUTION #2022.03.28.02 Amends Fiscal Year 2021-2022 Worth County Budget as was published in official County newspapers (Northwood Anchor and Manly Junction Signal) March 16 & March 17, 2022, to authorize an amendment and appropriation of funds to the appropriate departments as specified;

WHEREAS, increase/decrease in revenues are:

NONDEPARTMENTAL	ARP GRANT	0004-4-99-9100-234800	\$716,836.50
BUDGETARY TRANSFERS	OTHR INTERFUND OPERATING FUND TSF	0020-0-20-0200-90900	\$500,000.00
BUDGETARY TRANSFERS	OTHR INTERFUND OPERATING FUND TSF	0001-0-96-0300-909000	\$500,000.00
BUDGETARY TRANSFERS	OTHR INTERFUND OPERATING FUND TSF	0020-0-96-0300-909000	\$1,500,000.00

WHEREAS, increase/decrease in expenditures are:

CAPITAL PROJECTS	WATER/SEWER STRUCTURES	0004-15-9100-62500	\$ 700,000.00
GENERAL SERVICES	CUSTODIAL SUPPLIES	0001-51-9100-000-23200	\$1,000.00
GENERAL SERVICES	SAFETY & PROTECTIVE SUPPLIES	0001-51-9100-000-29300	\$1,000.00
GENERAL SERVICES	NATURAL GAS, LP GAS, FUEL OIL	0001-51-9100-000-43000	\$5,000.00
GENERAL SERVICES	FIXED PLANT EQUIP-MAINT/REPAIR	0001-51-9100-000-44224	\$15,000.00
GENERAL SERVICES	AGRICULTURAL & HORTICULTURAL	0001-51-9100-000-63000	\$1,500.00
BUDGETARY TRANSFERS	TO SECONDARY ROAD FUND	0001-96-0301-000-81200	\$500,000.00
BUDGETARY TRANSFERS	TO OTHER BUDGETARY FUNDS	0038-96-0300-000-81400	\$500,000.00
BUDGETARY TRANSFERS	TO OTHER BUDGETARY FUNDS	0038-96-0300-000-81400	\$1,500,000.00

BE IT DULY ADOPTED this 28th day of March, 2022, with the vote thereon being as follows:

AYES: Stone, Smeby and Loberg
NAYS: None
ABSENT: None

WORTH COUNTY BOARD OF SUPERVISORS

Mark Smeby, Chairperson
Enos Loberg, Co-Chairperson
Aaron Stone, Supervisor

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

Chairperson Smeby recessed the regular session at 9:00 A.M.

Motion Stone/Second Loberg to open Public Hearing-FY23 Budget Hearing at 9:00 A.M. Motion carried.

Auditor Backhaus explained the budget. Public comment was heard.

Motion Stone/Second Loberg to close the public hearing at 9:03 P.M. Motion carried.

Chairperson Smeby reconvened the regular session.

Motion Stone/Second Loberg to adopt a resolution to approve the FY23 Budget. Roll call: Stone-aye; Loberg-aye; Smeby-aye. Motion carried.

RESOLUTION #2022.03.28.03
ADOPTION OF THE WORTH COUNTY
FISCAL YEAR 2022/2023 PROPOSED BUDGET

WHEREAS the Board of Supervisors held a Public Hearing on Monday, March 28, 2022 to receive comments regarding the proposed FY22/23 Budget of expenditures and revenues as was published, per Public Notice, in the March 16 & 17, 2022 issue of the Official County newspapers, The Northwood Anchor and The Manly Junction Signal, and presented at the public hearing on March 28, 2022. THEREFORE the Board of Supervisors hereby approves the proposed FY22/23 Budget as was presented and published. Budget certification attached.

PASSED AND ADOPTED this 28th day of March, 2022.

Mark Smeby, 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 3/28/22, by the following vote:

AYES: Smeby, Stone, Loberg
NAYS: None
ABSTENTIONS: None

ABSENT: N/A

ATTEST:

Jacki A. Backhaus

Auditor & Clerk to Board

Motion Loberg/Second Stone to adjourn at 9:32 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Mark Smeby
Chairperson