

May 23, 2022

Twenty-first Day

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

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

Motion Loberg/Second Stone to approve today’s agenda and minutes from May 16, 2022 meeting. Motion carried.

Chairperson Smeby recessed the regular session at 8:31 A.M.

Motion Stone/Second Loberg to open Public Hearing to Declare Emergency Medical Services to be an Essential Service in Worth County at 8:31 A.M. Motion carried. There was no public comment.

Motion Stone/Second Loberg to close the public hearing at 8:31 A.M. Motion carried.

Chairperson Smeby reconvened the regular session.

The Board reviewed the Third Reading of Resolution #2022.05.16.01 A Resolution to Declare Emergency Medical Services to be an Essential Service in Worth County, Iowa as Authorized by Iowa Code Section 422D.1. Motion Stone/Second Loberg to approve the Third Reading of Resolution 2022.05.16.01 Declaring Emergency Medical Services (EMS) to be an Essential Service in Worth County. All ayes. Motion carried.

**RESOLUTION NO. 2022.05.16.01**

**A RESOLUTION TO DECLARE EMERGENCY MEDICAL SERVICES (EMS) TO BE AN ESSENTIAL SERVICE IN WORTH COUNTY, IOWA AS AUTHORIZED BY IOWA CODE SECTION 422D.1**

**WHEREAS**, the Worth County Board of Supervisors has the authority under Iowa Code 331.301(1) to “...exercise any power and perform any function it deems appropriate to protect and preserve the rights, privileges, and property of the county or of its residents, and to preserve and improve the peace, safety, health, welfare, comfort, and convenience of its residents”; and

**WHEREAS**, Worth County supports EMS to its residents and seeks to provide Emergency Medical Services to all its citizens and visitors; and

**WHEREAS**, ensuring efficient and effective EMS coverage is essential for maintaining the health and welfare of its residents; and

**WHEREAS**, the Worth County Board of Supervisors recognizes the importance of maintaining and advancing the level of care, capability, and coverage of Emergency Medical Services (EMS) in Worth County; and

**WHEREAS**, on June 9, 2021, Iowa Senate File 615 was signed into law by Governor Reynolds, amending Iowa Code Section 422D.1, giving Iowa Counties the ability to declare EMS an essential service for their respective county, thereby making it possible for counties to propose additional funding sources for EMS to the county’s voters at an election.

**WHEREAS**, Worth County Board of Supervisors, on February 28, 2022, directed that notice of the first meeting to consider this resolution be made and any other actions be taken as necessary to proceed with the process under Iowa Code Section 422D.1 to declare EMS to be an essential county service.

**NOW, THEREFORE, BE IT RESOLVED** by the Worth County Board of Supervisors, that: Emergency Medical Services (EMS) is hereby declared an essential service in and for Worth County, Iowa, and the Worth County Board of Supervisors will exercise the necessary power and functions appropriate to preserve the health, safety, and welfare of Worth County residents and provide for an effective and efficient Worth County Emergency Medical Services (EMS) System that allows for quality care for the persons living, working or traveling in Worth County, Iowa. Exercising said necessary power and function includes, but is not limited to, the establishment of a Worth County emergency medical services advisory council and the proposition of a local option income surtax and/or ad valorem property tax to fund EMS to be voted upon by Worth County voters.

**NOW, BE IT FURTHER RESOLVED**, that adoption of this resolution will allow 1) For an election to be offered for voter approval of an ad valorem property tax not to exceed seventy-five cents per one thousand dollars of assessed value for EMS and 2) The creation of a county emergency medical services system advisory council to assist in researching / assessing the service needs of the county and guide implementation of the same under Iowa Code Section 422D.1.

**NOW, BE IT FURTHER RESOLVED**, if a proposition to fund EMS through either a local option surtax or ad valorem property tax, or some combination thereof, fails to receive a favorable vote by at least sixty percent of those voting on the question, this resolution shall be deemed null and void.

1<sup>st</sup> Reading Date: May 9  
2<sup>nd</sup> Reading Date: May 16  
3<sup>rd</sup> Reading and Approval Date: May 23

Upon Roll Call, the vote thereon was as follows:  
AYES: Loberg, Stone, Smeby  
NAYS: N/A  
ABSTAIN: N/A

HEREBY RESOLVED by the Board of Supervisors for Worth County, Iowa, on this 23rd day of May 2022.

Mark Smeby  
Chair, Board of Supervisors  
Attest: Jacki A. Backhaus, County Auditor

Motion Stone/Second Loberg to approve drainage claims in the amount of \$6,731.50, as per the following schedule. Motion carried.

James Rosenberg	DD 11 Main F	Repairs	\$1,430.00
Bolton & Menk Inc.	DD 32	Prof Services	\$810.00
Bolton & Menk Inc.	DD 72	Prof Services	\$1,904.00
Bolton & Menk Inc.	DD 72	Prof Services	\$1,002.50
Hudson Law Firm	DD 72	Prof Services	<u>\$1,585.00</u>
		Grand Total	\$6,731.50

Motion Loberg/Second Stone to approve the DD 21 West Main wetland maintenance, engage Worth County Conservation to re-seed some areas that invasive grasses have taken over and hire A-1 Excavating to deal with some spots where bank erosion has occurred. This is per the recommendation of Jon Rosengren, Bolton & Menk, Inc. following an inspection by Mark Lindflott. Motion carried.

Motion Stone/Second Loberg to approve claims in the amount of \$166,115.49, as per the following schedule. Motion carried.

A.H. Hermel Vending & Foodservice	Supplies-Shf	17.38
All Flags, Llc	Supplies-Vaf	150.51
Alliant Energy	Service-Sdp	543.38
Aramark	Service-Eng	179.27
Austin Office Products	Supplies-Shf	19.26
Bice Electric Llc	Service-Gsr	344.98
Brian M Kuchay, Md	Ems Contract	100.00
Centec Cast Metal Products	Supplies-Vaf	299.70
Centurylink	Service-911	70.81
Cerro Gordo Co Treasurer	Service-Mex	626.90
Certified Laboratories	Fuel-Eng	809.65
Cindy Thompson	Reimb-Asr	77.38
D & L Equipment	Supplies-Con	19.34
Eilertson Repair	Service-Shf	1,240.51
Falkstone Llc	Rock-Con	4,934.47
Five Star Cooperative	Fuel-Eng	175.74
Goodale Custom Pumping Co	Service-Wwt	4,675.00
Guardian Rfid	Service-Shf	2,175.00
Hartland Lubricants & Chemicals	Supplies-Eng	532.33
Henry M. Adkins & Son Inc.	Service-Aud	6,103.39
Jacob Hanson	Reimb-Trs	411.00
Jeff Greve	Reimb-Aty	1,108.05
Joe's Collision & Performance Inc	Service-Shf	76.51
Kevin Springer Construction	Service-Gsr	325.00
Knudtson Automotive Service	Service-Shf	1,568.10
Lair's 66	Supplies-Eng	126.00
Larsen Plumbing & Heating Inc	Service-Shf	394.29
Lexipol, Llc	Service-Shf	14,004.37
Manly Junction Signal	Service-Sup & Aud	451.20
Marco Technologies Llc	Service-Dap	234.07
Medline Industries Inc.	Supplies-Phd	573.01
Niacog	Service-Tra	1,002.62
Northwood Anchor Inc	Service-Shf	956.33
Peopleservice Inc	Service-Wat & Wwt	17,063.00
Pinnacle Quality Insight	Service-Phd	154.50
Pitney Bowes	Supplies-Trs	178.47

Plunkett's Pest Control Inc	Service-Con	69.06
Ray Allen Manufacturing, Llc	Supplies-Shf	94.99
Reinhart Food Service Llc	Supplies-Shf	620.35
Reserve Account	Postage-Aud	146.80
Shield Technology Corporation	Service-Shf	12,957.00
Standard Bearings	Parts-Eng	856.68
The Rustic Thread	Supplies-Shf	498.00
Thomas Reid	Reimb-Vaf	58.00
Vanguard Appraisals Inc	Service-Asr	77,981.70
Verizon Wireless	Service-Eng	218.84
Visa	Service-Phd	1,079.45
Vortex Optics	Service-Shf	2,651.87
Worth County Engineer	Fuel-Shf	7,161.23
	Grand Total	166,115.49

Motion Stone/Second Loberg to acknowledge and place on file the manure management plan for Dalluge Farms Inc. #59612. Motion carried.

Chairperson Smeby recessed the regular session at 8:53 A.M.

Motion Loberg/Second Stone to open the Second Public Hearing to consider An Ordinance Amending the Worth County Zoning Ordinance at 9:00 A.M. Motion carried. There was no public comment.

Motion Loberg/Second Stone to close the public hearing at 9:02 A.M. Motion carried.

Chairperson Smeby reconvened the regular session.

Motion Stone/Second Loberg to waive the third public hearing to consider An Ordinance Amending the Worth County Zoning Ordinance. Motion carried.

Motion Loberg/Second Stone to adopt An Ordinance Amending the Worth County Zoning Ordinance. Roll call: Stone-aye; Loberg-aye; Smeby-nay. Motion carried.

Motion Stone/Second Loberg to adjourn at 9:02 A.M. Motion carried.

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Jacki A. Backhaus  
Auditor

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Mark Smeby  
Chairperson