September 25, 2023 Thirty-eighth Day

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

Loberg led the Pledge of Allegiance and then called the meeting to order.

Motion Smeby/Second Stone to approve today's agenda and minutes from the September 19, 2023 meeting. Motion carried.

Motion Smeby/Second Stone to approve 5 Day-Class C Retail Alcohol Licenses for The Stock Tank on 10/14/2023-10/18/2023, 10/21/2023-10/25/2023 and 11/11/2023-11/15/2023. Motion carried.

Motion Smeby/Second Stone to acknowledge and place on file the manure management plan updates for E & F Site #63402 and Indigo Family Farms – Ernie's Farm Site #59283. Motion carried.

Vice-Chairperson Stone recessed the regular session at 8:53 A.M.

Motion Smeby/Second Stone to open the September 12, 2023 Special Election Second Tier Canvass at 9:00 A.M. Motion carried.

The Board of Supervisors met as the Board of Canvassers and proceeded to canvass the votes of the Special Election Second Tier Canvass for Central Springs Community School District held on September 12, 2023. Results of the canvass are posted on the Worth County Elections website at: https://elections.worthcountyiowa.gov/ and have been placed on file and available for review in the office of the County Auditor.

Motion Smeby/Second Stone to close the September 12, 2023 Special Election Canvass at 9:02 A.M. Motion carried.

Vice-Chairperson Stone reconvened the regular session at 9:02 A.M.

Motion Smeby/Second Stone to approve Resolution 2023-32. Roll call: Smeby – Aye; Stone – Aye. Motion carried.

RESOLUTION 2023 - 32 – CERTIFICATION (CANVASS) OF MULTI-JURISDICTION ELECTION RESULTS, SPECIAL ELECTION

WHEREAS, the CENTRAL SPRINGS COMMUNITY SCHOOL DISTRICT SPECIAL ELECTION was held as prescribed by law on September 12, 2023, and

WHEREAS, the Board of Supervisors and ex-officio Board of Canvassers have canvassed the vote of said elections in accordance with §50.24 of the *Code of Iowa*, now therefore

BE IT HEREBY RESOLVED that we, the undersigned members of the Board of Supervisors and ex-officio Board of Canvassers of Worth County, Iowa, do hereby certify the following RESULTS in the CENTRAL SPRINGS COMMUNITY SCHOOL DISTRICT SPECIAL ELECTION, held September 12, 2023, and that no obvious clerical errors were identified during the canvass.

PUBLIC MEASURE WP to not be passed.		
DATED THIS 25th DAY OF SEPTEMBER 202	3.	
Aaron Stone Vice-Chairperson, Board of Supervisors	ATTEST:	Jacki A. Backhaus County Auditor
Motion Smeby/Second Stone to adjourn	at 9:02 A.M. Motion	carried.
Jacki A. Backhaus	Aaron Stone	

Vice Chairperson

Auditor