

November 6, 2023

Forty-fourth Day

The Worth County Board of Supervisors met pursuant to adjournment with Mark Smeby, A.J. Stone and Enos Loberg present. 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 October 30, 2023 meeting. Motion carried.

Motion Smeby/Second Stone to approve sale of the following Secondary Roads vehicles to the highest bidder. Motion carried.

Mike Bode - 1998 Pickup w/Tommy Lift - \$243.50

Josh Iverson – Crew Cab Pickup - \$50.00

Mike Bode - Orange Regular Cab Pickup – \$213.00

Motion Stone/Second Smeby to approve claims in the amount of \$135,509.84 as per the following schedule, removed from the claims - \$2,489,978.09 to Ulland Brothers Inc pending Budget Amendment. Motion carried.

Advanced Drainage Sys Inc	Supplies-Eng	424.62
Albert Lea Seed House Inc	Supplies-Con	1,459.75
Alliant Energy	Service-Gsr	4,964.25
Amazon Capital Services	Supplies	1,049.01
Aramark	Service-Eng	529.11
At&T Mobility	Service-Shf	1,643.46
Austin Office Products	Supplies-Shf	14.59
Bcn Telecom	Service-Gsr	119.21
Black Hills Energy Inc	Service-Eng	90.74
Bmc Aggregates Llc	Rock-Eng	1,022.21
Bob Barker Company Inc	Supplies-Shf	116.34
Brian M Kuchay, Md	Ems Contract	100.00
C J Cooper & Associates Inc	Service-Eng	460.00
Cerro Gordo Co Sheriff	Service-Juj	31.81
City Of Fertile	Rutf-Eng	1,620.57
City Of Grafton	Service-Eng	965.66
City Of Hanlontown	Rutf-Eng	420.90
City Of Joice	Rutf-Eng	1,075.38
City Of Kensett	Rutf-Eng	536.69
City Of Manly	Service-Eng	63.94
City Of Northwood	Service-Gsr	561.28
Core & Main Lp	Supplies-Eng	501.20
Cost Advisory Services Inc	Service-Ndp	3,400.00
Culligan Of Mason City	Service-Trs	47.00
Dave Syverson Inc	Service-Eng	1,635.31

Diamond Mowers Inc	Parts-Eng	593.09
Diesel Laptops	Supplies-Eng	10,568.00
Digital Ally Inc	Supplies-Shf	1,145.00
Econo Signs Llc.	Supplies-Eng	6,315.63
Eilertson Repair	Service-Shf	1,048.64
Falkstone Llc	Rock-Con	203.01
Fertile Reminder	Renewal-Shf	10.00
Five Star Cooperative	Fuel-Eng	75.72
Freeborn County Coop Oil	Fuel-Eng	2,363.55
Greve Law Office	Rent & Payroll-Aty	6,880.00
Heartland Business Systems, Llc	Service-Dap	215.00
Hotsy Equipment	Service-Shf	297.94
Huber Supply Co Inc	Supplies-Eng	291.60
Ia Dept Of Agriculture	Edu-Eng	45.00
Imwca	Wk Comp Prem-Ins	17,935.00
Institute Of Ia Cert Assessors	Edu-Asr	375.00
Ip Pathways	Service-Dap	12,275.88
Jacob Hanson	Mileage-Trs	276.41
Joe's Collision & Performance Inc	Service-Shf	287.83
Kevin Springer Construction	Service-Gsr	1,283.12
Kimberly A. Blink	Service-Aty	38.00
Knudtson Automotive Service	Service-Eng	7,270.95
Kriss Premium Products Inc	Supplies-Gsr	286.26
Law Offices Of Hopkins & Huebner, P.C.	Service-Eng	157.50
Lawson Products Inc	Supplies-Eng	412.78
Macatawa Unmanned Systems, Llc	Service-Ema	5,011.00
Mail Services Llc	Supplies-Trs	350.41
Marco Technologies Llc	Service-Dap	92.82
Metal Culverts Inc	Supplies-Eng	217.72
Midwest Wheel Companies Inc	Supplies-Eng	1,679.58
Nassco Inc.	Supplies-Gsr	1,600.21
Northwood Sanitation Llc	Service-Gsr	211.50
Optum	Supplies-Phd	142.51
Overhead Door Co Of Mason City	Service-Sdp	454.70
Peopleservice Inc	Service-Wat & Wwt	21,007.00
Performance Food Service	Supplies-Shf	555.87
Plunkett's Pest Control Inc	Service-Gsr	206.60
Scp	Service-Eng	560.00
Trading Post	Parts-Eng	37.97
Veenstra & Kimm, Inc	Service-Wat & Wwt	1,516.58
Verizon Wireless	Service-Ema	40.01
Winnebago Coop Telephone Assn	Service-Gsr	3,709.71
Winneshiek County Emergency Management	Refund-Ema	500.00

Worth County Engineer	Fuel-Con	1,560.81
Ziegler Inc	Service-Eng	2,550.90
	Grand Total	<u>135,509.84</u>

Motion Smeby/Second Stone to approve the sheriff's monthly report. Motion carried.

Motion Stone/Second Smeby to approve Resolution 2023-34. Roll call: Smeby – Aye; Stone – Aye; Loberg – Aye. Motion carried.

**WORTH COUNTY RESOLUTION #2023-34
RESOLUTION FOR ENTERING PURCHASE AGREEMENT RE: KENISON
PROPERTY**

WHEREAS, there is now a large commercial building located at the east part of Northwood, Worth County, Iowa that would provide office space for the Worth County Conservation Office at a reasonable price; and

WHEREAS, the Worth County Supervisors believe it would be in the best interest of the citizens of Worth County and the Worth County Conservation Office for Worth County, Iowa to purchase said building at the price of \$350,000.00; and

WHEREAS, it is necessary and legally prudent to further review and obtain a title opinion on the above said property;

THEREFORE, IT IS HEREBY RESOLVED that the current chair of the Worth County Board of Supervisors is authorized to sign and enter into a purchase agreement for the purchase of the said building with a tentative closing date of on or about February 1, 2024.

Resolution declared adopted this 6th day of November, 2023.

SIGNED: Enos Loberg,
Chairperson, Board of Supervisors, Worth County, Iowa

ATTEST: Jacki A. Backhaus, Auditor

Motion Smeby/Second Stone to approve Resolution #2023-35. Roll call: Smeby – Aye; Stone – Aye; Loberg – Aye. Motion carried.

**WORTH COUNTY RESOLUTION #2023-35
RESOLUTION FOR PURCHASE OF STEVENS FARMLAND**

WHEREAS, Michael Stevens and Judy Stevens own real estate on the Northeast edge of Northwood, Worth County, Iowa that would be a desirable location for the site of a building project for secondary roads; and

WHEREAS, Michael Stevens and Judy Stevens are willing to sell the approximately 8.08 acres for \$15,000 an acre for a total cost of \$121,200.00;

THEREFORE, IT IS HEREBY RESOLVED that the chair of the Worth County Board of Supervisors is authorized to enter into a purchase agreement for the real estate described as Parcel #0328454007 with a closing date on or about February 1, 2024.

Resolution declared adopted this 6th day of November, 2023.

SIGNED: Enos Loberg
Chairperson, Board of Supervisors, Worth County, Iowa

ATTEST: Jacki A. Backhaus, Auditor

Motion Stone/Second Smeby to approve contract amendment for contract between Worth County and WSP USA Environment & Infrastructure Inc. Motion carried.

Motion Stone/Second Smeby to approve low quote of \$17,617 by Mid-West Roofing Company to replace the low slope roof of the treasurer's office. Motion carried. Other bidder was Alpha Roofing Company at \$20,147.94.

Chairperson Loberg recessed the regular session at 9:03 A.M.

Motion Smeby/Second Stone to open the closed session per Iowa Code Section 21.5(g) regarding Sheriff Scheduling. Present were Supervisors: Enos Loberg, A.J. Stone and Mark Smeby; Jacki Backhaus, Auditor and Dan Fank, Sheriff. Roll call: Smeby – Aye; Stone – Aye; Loberg – Aye. Motion carried.

Motion Smeby/Second Stone to leave the closed session at 9:21 A.M.

Chairperson Loberg reconvened the regular session at 9:21 A.M.

No action was taken regarding the closed session.

Motion Stone/Second Smeby to adjourn at 9:27 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Enos Loberg
Chairperson