

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.

Chairperson Loberg recessed the regular session.

Motion Stone/Second Smeby to open the public hearing for the FY24 Budget Amendment at 8:02 A.M. Motion carried. Auditor Backhaus explained the amendment. There was no public comment.

Motion Smeby/Second Stone to close public hearing. Motion carried.

Chairperson Loberg reconvened the regular session at 8:30 A.M.

Motion Smeby/Second Stone to approve today’s agenda and minutes from the November 13, 2023 meeting. Motion carried.

Motion Stone/Second Smeby to approve Resolution 2023-38. Roll call: Smeby – Aye; Stone – Aye; Loberg – Aye. Motion carried.

**RESOLUTION 2023-38**

**Amend Fiscal Year 2023/24 Worth County Budget**

**WHEREAS**, RESOLUTION #2023-38 Amends Fiscal Year 2023-2024 Worth County Budget as was published in official County newspapers (Northwood Anchor and Manly Junction Signal) November 8 & November 9, 2023, to authorize an amendment and appropriation of funds to the appropriate departments as specified;

**WHEREAS**, increase/decrease in revenues are:

Sheriff	Misc	0001-1-05-1000-847000	\$32,352.00
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**WHEREAS**, increase/decrease in expenditures are:

Sheriff	Vehicle	0001-05-1000-000-63521	\$7,610.00
	Vehicle	0011-05-1000-000-63521	\$24,742.00
	Office	0030-05-1050-000-63821	\$23,840.00
EMS	Contributions to Other Gov & Org	0004-29-1200-000-48100	\$30,000.00
County Engineer	Roads	1500-20-0200-367-62100	\$4,500,000.00
General Services	Buildings-Maint/Repair	0001-51-9100-000-44124	\$30,000.00
Organizations	Dues & Memberships - Niacog	0001-70-9030-000-48076	\$200.00

**BE IT DULY ADOPTED** this 20<sup>th</sup> day of November, 2023, with the vote thereon being as follows:

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

WORTH COUNTY BOARD OF SUPERVISORS

Enos Loberg, Chairperson

Aaron Stone, Vice-Chairperson

Mark Smeby, Supervisor

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

Motion Smeby/Second Stone to approve the Professional Services Agreement by and between Worth County, Iowa and WHKS & Co. – 2024 Bridge Inspection, Rating and Maintenance Recommendations. Motion carried.

Motion Stone/Second Smeby to approve drainage claims in the amount of \$44,260.18 as per the following schedule. Motion carried.

Bolton & Menk Inc	DD#2 Main	Prof Services	\$874.00
Bolton & Menk Inc	DD#14	Prof Services	\$733.00
Bolton & Menk Inc	DD#7 Main	Prof Services	\$1,280.00
Bolton & Menk Inc	DD#34 Main	Prof Services	\$23,850.50
Bolton & Menk Inc	DD#46 Main	Prof Services	\$4,937.50
Bolton & Menk Inc	DD#48	Prof Services	\$12,404.50
Popp Farm Drainage	DD#22 Main	Repairs	<u>\$180.68</u>
			\$44,260.18

Motion Smeby/Second Stone to approve work orders for Nick Dvorak to complete repairs for Doug Meyer on DD 11 48A and DD 34 Lat 9FI and Dennis Meyer on DD 11 Main F. Motion carried.

Motion Smeby/Second Stone to approve claims in the amount of \$2,690,952.27 as per the following schedule, removed from the claims. Motion carried.

A.H. Hermel Vending & Foodservice	Supplies-Shf	225.70
Access Systems Leasing	Service-Dap	156.42
Agvantage Fs Inc	Fuel-Eng	38,510.85
Airgas Usa, Llc	Supplies-Eng	125.47
Alliant Energy	Service-Sdp	328.05
Amazon Capital Services	Supplies	89.65
Aramark	Service-Eng	240.95
At&T Mobility	Service-It/Gis	165.08
Austin Office Products	Supplies-Shf	54.64
Barbara Smith	Election-Aud	252.44
Belinda Borchardt	Election-Aud	247.81
Betty Waddington	Election-Aud	33.81
Brian Lund	Mileage-Gsr	32.23
Brightree Home Health & Hospice Llc	Service-Phd	6,161.82
Bryn Pangburn	Election-Aud	282.22
Carolyn Nedved	Election-Aud	217.12
Carquest Auto Parts Inc	Supplies-Eng	2,878.05
Cemstone Concrete Materials, Llc	Sand-Eng	2,042.40

Central Square Technologies, Llc	Service-911	117.83
Centurylink	Service-Gsr	99.30
Certified Laboratories	Fuel-Eng	1,250.55
City Of Fertile	Service-Eng	77.08
City Of Joice	Service-Eng	87.05
City Of Kensett	Service-Eng	33.24
Conner Colonial Chapel	Service-Soc	2,000.00
Connie Moretz	Election-Aud	238.03
Connie Rosenberg	Election-Aud	247.15
Culligan Of Mason City	Service-Shf	237.35
Dana Young	Service-Mex	150.00
District Ii Supervisors Assn	Edu-Sup	20.00
Falkstone Llc	Rock-Eng	116.85
Fallgatter's Market Inc	Supplies-Con	26.01
Five Star Cooperative	Parts-Eng	19.00
Frank Stearns	Service-Mex	225.00
Gail Read	Election-Aud	249.79
Galls, Llc	Supplies-Shf	139.15
Gardiner + Company	Service-Ndp	4,950.00
Goodale Custom Pumping Co	Service-Wwt	6,400.00
Grp & Associates Inc	Service-Phd	37.00
Heartland Power Coop	Service-Wwt	2,986.42
Henry M. Adkins & Son Inc.	Service-Aud	8,067.35
Ia Prison Industries	Supplies-Shf	56.99
Ia Secretary Of State	Notary-Trs	30.00
Ia State Sheriffs & Deputies Association	Dues-Shf	175.00
Janelle Johnson	Election-Aud	65.00
Janet Fellin	Election-Aud	248.51
Jeff Greve	Reimb-Aty	855.56
Jessica Reyerson	Reimb-Phd	50.00
Joe's Collision & Performance Inc	Service-Eng	76.50
John Deere Financial	Supplies	1,170.38
John Wonsmos	Election-Aud	241.33
Judy Wonsmos	Election-Aud	217.75
Julie Tweeten	Election-Aud	262.89
Karen Abrahams	Election-Aud	70.00
Kathryn Brodersen	Election-Aud	302.05
Kelly Hardware	Supplies-Eng	403.32
Kelsey Cook	Election-Aud	261.81
Larsen Plumbing & Heating Inc	Service-Gsr	725.27
Lawson Products Inc	Supplies-Eng	1,509.27
Lexisnexis	Service-Aty	189.00
Linda Fulton	Election-Aud	248.51

Lois Low	Election-Aud	217.12
Mail Services Llc	Supplies-Trs	499.82
Malek's Fishermen Band	Service-Vaf	850.00
Manly Junction Signal	Service	665.49
Marco Technologies Llc	Service-Dap	171.06
Mardene S. Lien	Election-Aud	261.58
Marilyn Holt	Election-Aud	112.16
Melinda Holden	Election-Aud	259.00
Menards Inc	Supplies-Eng	1,055.64
Mercyone North Iowa Occupational Health	Service-Tra	24.00
Midwest Wheel Companies Inc	Parts-Eng	169.26
Myron Corp	Supplies-Vaf	340.00
Naco	Dues-Org	450.00
Nacvso	Dues-Vaf	50.00
Napa Auto Parts	Supplies-Eng	25.05
Nassco Inc.	Supplies-Gsr	319.69
Niacog	Service-Tra	7,889.80
Northwood Anchor Inc	Service	1,282.42
Pathology Assoc Of Mason City	Service-Mex	750.00
Penny Miller	Election-Aud	266.37
Performance Food Service	Supplies-Shf	366.56
Pinnacle Quality Insight	Service-Phd	174.50
Plunkett's Pest Control Inc	Service-Con	77.59
Pritchard Auto Co. - Britt	Vehicle-Con	36,960.00
Purchase Power	Service-Trs	882.77
Ranae Steene	Election-Aud	221.66
Rebecca M Sogge	Election-Aud	222.97
Rib Crib	Service-Vaf	2,002.33
Riley King	Election-Aud	238.03
Robert Aamodt	Safety-Eng	150.00
Ronald D. Miller	Election-Aud	224.25
Rosemary Fredericks	Election-Aud	222.97
Safety Solutions	Service-Eng	500.00
Sandra Holden	Election-Aud	237.38
Sandra Trainer	Election-Aud	311.44
Shred Right	Service-Gsr	41.51
State Hygienic Laboratory	Service-San	510.00
Sue Hartwig	Election-Aud	222.31
Sustainability Maintained	Service-Sdp	731.00
Suzanne Seleskie	Election-Aud	29.25
Tapco	Supplies-Eng	3,448.16
Teresa Olson	Reimb-Rec	78.11
Treasurer State Of Iowa	Fee-Juj	493.00

Ulland Brothers Inc	Service-Eng	2,505,766.09
Vander Haag's Inc.	Supplies-Eng	1,161.99
Virginia Lovik	Election-Aud	213.44
Visa	Service-Asr	3,478.02
Waste Management Of Iowa Inc	Service-Sdp	3,300.00
Watson & Ryan, Plc	Service-Asr	2,429.17
Wex Bank	Service-Tra	2,616.93
Worth County Engineer	Fuel-Shf	7,106.88
Wsp Usa Environment & Infrastructure Inc.	Service-Ema	13,897.50
	Grand Total	<u>2,690,952.27</u>

Motion Smeby/Second Stone to approve the clerk of court's monthly report. Motion carried.

Motion Stone/Second Smeby to approve the Auxiant – Acceptance of Fees. Motion carried.

Motion Stone/Second Smeby to approve the Engagement of Northland Securities as Underwriter dated November 10, 2023. Motion carried.

Motion Smeby/Second Stone to approve Resolution 2023-39. Roll call: Smeby – Aye; Stone – Aye; Loberg – Aye. Motion carried.

**RESOLUTION 2023 – 39 – CERTIFICATION (CANVASS) OF MULTI-JURISDICTION  
ELECTION RESULTS, COMBINED CITY-SCHOOL ELECTION**

WHEREAS, the CITY-SCHOOL ELECTION was held as prescribed by law on November 7, 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 CITY-SCHOOL ELECTION, held November 7, 2023, and that no obvious clerical errors were identified during the canvass.

Central Springs Community School District  
 Director At Large: Sean Arthur  
 Director District 1 North B: Joseph Rowe  
 Director District 2 South B: Joshua Berman  
 Public Measure WQ to be PASSED.

DATED THIS 20th DAY OF NOVEMBER 2023.

Enos Loberg  
 Chairperson, Board of Supervisors

Attest: Jacki A. Backhaus  
 County Auditor

Motion Stone/Second Smeby to adjourn at 9:14 A.M. Motion carried.

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 Jacki A. Backhaus  
 Auditor

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 Enos Loberg  
 Chairperson