

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

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

Motion Smeby/Second Loberg to approve today’s agenda and minutes from February 12, 2024 meetings. Motion carried.

Motion Loberg/Second Smeby to approve drainage claims in the amount of \$22,069.00 as per the following schedule. Motion carried.

Bolton & Menk Inc.	DD 2 Main	Prof Services	\$1,444.00
Bolton & Menk Inc.	DD 14	Prof Services	\$12,672.00
Bolton & Menk Inc.	DD 34 Main	Prof Services	\$6,924.00
Bolton & Menk Inc.	DD 21 West	Prof Services	\$779.00
Bolton & Menk Inc.	DD 48	Prof Services	<u>\$250.00</u>
		Grand Total	\$22,069.00

Motion Loberg/Second Smeby to approve clerk of court monthly report. Motion carried.

Motion Smeby/Second Stone to acknowledge payroll eligibility verification for Megan Duenow for 24 hours per week at \$30.00/hour as submitted by public health. Motion carried.

Motion Smeby/Second Stone to acknowledge salary changes for Jessica Reyerson at \$42.31/hour, Raegen Reyerson at \$35.71/hour and Lexee Anderson at \$31.68/hour, effective 02/26/2024 as submitted by public health. Motion carried.

Motion Smeby/Second Loberg to approve Resolution #2024-05. Roll call: Loberg – Aye; Smeby – Aye; Stone – Aye. Motion carried.

**RESOLUTION NO. 2024-05**

**Resolution Setting Date for Public Hearing on Designation of the Expanded Worth County Consolidated Urban Renewal Area and on Urban Renewal Plan Amendment**

WHEREAS, the Board of Supervisors (the “Board”) of Worth County, Iowa (the “County”) by resolution previously established the Worth County Consolidated Urban Renewal Area (the “Urban Renewal Area”) and adopted an urban renewal plan (the “Plan”) for the governance of projects and initiatives to be undertaken therein; and

WHEREAS, a proposal has been made which shows the desirability of expanding the Urban Renewal Area to add and include all the property (the “Property”) described on Exhibit A hereto; and

WHEREAS, this Board is desirous of obtaining as much information as possible from the residents of the County before making this decision; and

WHEREAS, an amendment (the “Amendment”) to the Plan has been prepared which (1) covers the addition of the Property to the Urban Renewal Area; and (2) authorizes the undertaking of a new urban renewal project in the Urban Renewal Area consisting of using tax increment financing to pay the costs of the 2024-2025 County Facilities Improvements Project including acquiring a portion of the Property, renovating certain buildings situated thereon and constructing new buildings thereon for use by the County’s Secondary Roads and County Conservation Departments; and renovating existing County facilities currently used by the County Conservation Department for future use by the Sheriff, EMA and Public Health Departments; and

WHEREAS, portions of the Property lie within and within two miles of the incorporated limits of the City of Northwood, Iowa (the “City”), and pursuant to Section 403.17, the County must enter into a joint agreement (the “Joint Agreement”) with the City in order to exercise urban renewal authority over such portions of the Property; and; and

WHEREAS, it is now necessary that a date be set for a public hearing on the expansion of the Urban Renewal Area and on the Amendment;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Worth County, Iowa, as follows:

Section 1. This Board will meet at the Worth County Courthouse, Northwood, Iowa, on March 18, 2024, at 9:00 a.m., at which time and place it will hold a public hearing on the designation of an expanded Urban Renewal Area as described in the preamble hereof and on the Amendment.

Section 2. The County Auditor shall publish notice of said hearing, the same being in the form attached to this resolution, which publication shall be made in a legal newspaper of general circulation in the County, which publication shall be not less than four (4) and not more than twenty (20) days before the date set for the hearing.

Section 3. Pursuant to Section 403.5 of the Code of Iowa, the County Auditor is hereby designated as the County’s representative in connection with the consultation process which is required under that section of the urban renewal law.

Section 4. The proposed Amendment is hereby submitted to the County’s Planning and Zoning Commission for review and recommendations, as required by Section 403.5, Code of Iowa.

Section 5. The County Auditor is hereby authorized and directed to present the Joint Agreement to the City for approval, execution and delivery to the County prior to the public hearing on March 18, 2024.

Passed and approved February 20, 2024.

Aaron Stone  
Chairperson, Board of Supervisors

Attest: Jacki A. Backhaus, County Auditor

Motion Smeby/Second Loberg to approve the FY25 Renewal of the ISAC Group Benefits Program/Assured Partners Employee Benefits. Motion carried.

Motion Smeby/Second Loberg to approve appointment of Andy Tenold as an Owner/Operator Ag Property on the County Eminent Domain Compensation Commission. Motion carried.

Motion Smeby/Second Loberg to move forward to pursue 28E Agreement to transport inmates to a neighboring county. Motion carried.

Motion Smeby/Second Loberg to deny funding request to attend IMWCA University by safety consultant. County Employees are encouraged to attend. Motion carried.

Motion Loberg/Second Smeby to engage HR Attorney for opinion regarding County hiring practices. Motion carried.

Motion Loberg/Second Smeby, carried to adjourn at 9:21 A.M. Motion carried.

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Jacki A. Backhaus  
Auditor

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Aaron Stone  
Chairperson