

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 the March 4, 2024 meeting. Motion carried.

Motion Smeby/Second Loberg to approve drainage claims in the amount of \$1,012.50 as per the following schedule. Motion carried.

Goodwin Law Office, PC	DD #72	Prof Services	\$862.50
Hudson Law Firm	DD #72	Prof Services	<u>\$150.00</u>
		Grand Total	\$1,012.50

Motion Loberg/Second Smeby to approve claims in the amount of \$103,741.67 as per the following schedule. Motion carried.

A.H. Hermel Vending & Foodservice	Supplies-Shf	208.71
Agvantage Fs Inc	Fuel-Eng	5,181.05
Amazon Capital Services	Supplies-Dap	2,048.85
Aramark	Service-Eng	121.73
At&T Mobility	Service-Shf	1,678.80
Bcn Telecom	Service-Gsr	120.56
Brian M Kuchay, Md	Ems Contract	100.00
Brightree Home Health & Hospice Llc	Service-Phd	3,080.91
Business Mobility Partner Inc	Supplies-Dap	94.86
Carquest Auto Parts Inc	Supplies-Eng	1,169.09
City Of Fertile	Rutf-Eng	1,486.51
City Of Grafton	Rutf-Eng	885.78
City Of Hanlontown	Rutf-Eng	386.08
City Of Joice	Rutf-Eng	1,073.47
City Of Kensett	Rutf-Eng	525.53
City Of Manly	Service-Eng	69.40
City Of Northwood	Service-Gsr	531.07
Colton Kisner	Reimb-Eng	59.34
Core & Main Lp	Supplies-Eng	268.66
Culligan Of Mason City	Service-Gsr	199.25
Dave Syverson Inc	Service-Eng	2,533.54
Five Star Cooperative	Fuel-Eng	73.64
Forest City Veterinary Clinic, Llc	Service-Shf	184.38
Frank Stearns	Service-Mex	225.00
Freeborn County Coop Oil	Fuel-Eng	18,950.13
Greve Law Office	Rent & Payroll-Aty	6,874.00

Grp & Associates Inc	Service-Phd	37.00
Hartland Lubricants & Chemicals	Supplies-Eng	2,153.43
Heartland Business Systems, Llc	Service-Dap	10.00
Heartland Power Coop	Service-Wwt	4,085.37
Huber Supply Co Inc	Supplies-Eng	274.40
Ia State Sheriffs & Deputies Association	Dues-Shf	25.00
Iaccvso	Edu-Vaf	60.00
Iceoo	Edu-Eng	30.00
Idals-State Apiary Program	Service-Daa	176.28
Isac	Edu-Sup	210.00
Joe's Collision & Performance Inc	Service-Shf	1,766.47
Kelly Hardware	Supplies-Eng	479.65
Knudtson Automotive Service	Service-Eng	13,546.04
Larsen Plumbing & Heating Inc	Service-Shf	2,105.65
Lawson Products Inc	Supplies-Eng	3,349.17
Lexisnexis	Service-Aty	189.00
Liberty Tire Recycling Llc	Service-Eng	3,718.81
Mail Services Llc	Suplies-Trs	378.87
Marco Technologies Llc	Service-Dap & Asr	572.08
Marcus Majerczyk	Safety-Eng	87.50
Menards Inc	Supplies-Eng	87.19
Motorola Solutions Inc	Supplies-911	1,924.16
Napa Auto Parts	Parts-Eng	283.63
Nassco Inc.	Supplies-Gsr	391.58
Nelson Family Trust	Rent-Shf	300.00
Niacc	Edu-Shf	140.00
Northwood Anchor Inc	Service-Juj	115.72
Northwood Chiropractic, Pc	Service-Con	200.00
Northwood Sanitation Llc	Service-Gsr	371.50
Performance Food Service	Supplies-Shf	578.77
Pitney Bowes Global	Service-Dap	454.38
Plunkett's Pest Control Inc	Service-Ema	35.05
Rick Christeson	Safety-Eng	59.99
Safety Solutions	Service-Eng	500.00
Scp	Service-Eng	2,367.75
Shred Right	Service-Gsr	43.92
Singelstad's Hardware	Supplies-Eng	81.96
T-Mobile	Service-Dap & Eng	912.83
Trading Post	Supplies-Eng	807.09
Vander Haag's Inc.	Parts-Eng	339.77
Verizon Wireless	Service-Ema	40.01
Wex Bank	Service-Tra	2,564.29
Winnebago Coop Telephone Assn	Service-Gsr	3,711.36

Worth County Engineer	Fuel-Shf	4,671.38
Worth Lumber Co	Supplies-Shf	275.65
Ziegler Inc	Parts-Eng	1,098.63
	Grand Total	103,741.67

Motion Smeby/Second Loberg to approve the sheriff’s monthly report. Motion carried.

Motion Smeby/Second Loberg to approve salary change for Lynn Butler at \$33.07/hour as submitted by the county engineer. Motion carried.

Motion Loberg/Second Smeby to approve health insurance premium rates and county contribution for FY25. Motion carried.

Motion Smeby/Second Loberg to approve Resolution 2024-07. Roll call: Loberg – Aye; Smeby – Aye; Stone – Aye. Motion carried.

**PUBLIC HEARING NOTICE
RESOLUTION
#/2024-07**

IT IS HEREBY RESOLVED that the Worth County Board of Supervisors proposes to sell and convey the interests of Worth County in the following described real estate, to wit:

That part of the South One-Half (S ½) of the Southeast Quarter (SE 1/4) of the Northeast Quarter (NE 1/4) of Section Thirty (30), Township One Hundred (100) North, Range Twenty-One (21) West of the 5th P.M., Worth County, Iowa, excluding the Well and Water tower located on the East 523.4 feet and the South 602.2 feet consisting of approximately 10 acres not including ROW for roads.

IT IS FURTHER RESOLVED that a public hearing on the foregoing proposal shall be held at 9:00 a.m. on April 1, 2024, in the supervisors’ chambers of the Worth County Courthouse, Northwood, Iowa, and that notice of hearing shall be published as required by law.

ADOPTED this 11th day of March 2024.

Aaron Stone, Chairperson
Worth County Board of Supervisors

ATTEST: Jacki A. Backhaus, Worth County Auditor

Motion Loberg/Second Smeby to approve Resolution 2024-08. Roll call: Loberg – Aye; Smeby – Aye; Stone – Aye. Motion carried.

**RESOLUTION
2024-08**

IT IS HEREBY RESOLVED that the Worth County Board of Supervisors following the public hearing concerning the proposed sale, will receive bids, sell and convey the interests of Worth County in the following described real estate, to-wit:

That part of the South One-Half (S ½) of the Southeast Quarter (SE 1/4) of the Northeast Quarter (NE 1/4) of Section Thirty (30), Township One Hundred (100) North, Range Twenty-One (21) West of the 5th P.M., Worth County, Iowa, excluding the Well and Water tower located on the East 523.4 feet and the South 602.2 feet consisting of approximately 10 acres not including ROW for roads.

IT IS FURTHER RESOLVED that an auction sale shall be held at 10:00 a.m. on April 1, 2024, in the supervisors chambers of the Worth County Courthouse, Northwood, Iowa, that the minimum bid is \$60,000.00 that sale is “as is” and that no abstract will be furnished, that anyone wishing to submit a written bid may do so by delivering the bid to the Worth County Auditor prior to April 1, 2024 and that at 10:00 a.m. all bids will be opened and the highest bid will be the starting point for the auction unless said highest bid is less than the minimum bid in which case the starting bid will be the minimum bid, the successful bidder shall pay a minimum of 10% down and enter into a purchase agreement with sale to occur within 30 days, included in the purchase agreement shall be the requirement that the successful bidder shall build a building at least 50' x 80' within 18 months and failure to complete the same will result in an additional payment of \$20,000 to Worth County, Iowa, and that notice of hearing shall be published as required by law.

ADOPTED this 11th day of March 2024.

Aaron Stone, Chairperson
Worth County Board of Supervisors

ATTEST: Jacki A. Backhaus, Worth County Auditor

Motion Loberg/Second Smeby, carried to adjourn at 9:31 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Aaron Stone
Chairperson