

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 at 8:30 A.M., followed by the Pledge of Allegiance.

Motion Smeby/Second Loberg to approve today’s agenda and minutes from the April 15, 2024 meeting. Motion carried.

Motion Loberg/Second Smeby to approve the Iowa Department of Transportation Federal Aid Agreement for a County Highway Bridge Program Project – BROS-CO98(85)—5F-98. Motion carried.

Motion Smeby/Second Loberg to approve drainage claims in the amount of \$75.00 as per the following schedule. Motion carried.

Nathaniel Julseth	DD-3 Main	Commissioner pay	\$75.00
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Motion Smeby/Second Loberg to approve claims in the amount of \$158,678.35 as per the following schedule. Motion carried.

Access Systems Leasing	Service-Dap	98.50
Advanced Drainage Sys Inc	Supplies-Eng	494.09
Alliant Energy	Service-Con	1,542.79
Andrea Myli	Mileage-Asr	26.90
Aramark	Service-Eng	81.10
Bet Roofing	Service-Eng	21,075.00
Black Hawk Co Sheriff	Service-Juj	92.29
Brightree Home Health & Hospice Llc	Service-Phd	3,080.91
Carquest Auto Parts Inc	Supplies-Con	69.74
Centurylink	Service-Eng	171.30
City Of Fertile	Rutf-Eng	1,176.95
City Of Grafton	Rutf-Eng	701.32
City Of Hanlontown	Rutf-Eng	305.68
City Of Joice	Rutf-Eng	781.00
City Of Kensett	Rutf-Eng	389.77
City Of Manly	Supplies-Eng	14.04
D & L Equipment	Supplies-Eng	30.00
Digital Ally Inc	Supplies-Shf	5,203.00
Five Star Cooperative	Parts-Eng	127.26
Freeborn County Coop Oil	Fuel-Eng	2,939.59
Halock Security Labs	Service-Dap	11,235.44
Hartland Lubricants & Chemicals	Supplies-Eng	1,450.80
Ia County Recorders Assn	Edu-Rec	20.00
Ia Dept Of Public Safety	Service-Shf	1,813.50
Ia Secretary Of State	Notary-Shf	30.00
Injectech Diesel Service	Supplies-Con	11.24
Ip Pathways	Service-Dap	199.50
Isaca	Edu-Aud	250.00
Iscta	Edu-Trs	150.00
J & J Machining Welding & Fabricating	Supplies-Eng	912.00

Jessica Reyerson	Reimb-Phd	50.00
John Deere Financial	Supplies	3,732.58
Kelly Hardware	Supplies-Con	175.86
Kimberly Bode	Mileage-Eng	134.00
Knudtson Automotive Service	Service-Eng	9,010.73
Larsen Plumbing & Heating Inc	Service-Gsr	1,244.49
Laura R. Fulton, Csr, Rpr	Service-Aty	3.50
Major Erickson Funeral Home	Service-Mex	1,060.00
Manly Junction Signal	Service-Sup	659.69
Marco Technologies Llc	Service-Dap	227.80
Mason City Honda	Equip-Eng	19,858.00
Mediacom	Service-Gsr	294.90
Metal Culverts Inc	Supplies-Eng	13,712.16
Midwest Wheel Companies Inc	Supplies-Eng	17.24
Nassco Inc.	Supplies-Eng	276.15
Niacc	Edu-Phd	10.00
Northwood Anchor Inc	Service-Sup	1,408.09
Northwood Electric Inc	Service-Eng	358.14
Northwood Sanitation Llc	Service-Gsr	211.50
Nsb Bank	Service-Dap	243.45
Nuss Truck & Equipment Inc	Parts-Eng	58.69
Olson Insurance Inc	Bond-Asr	100.00
Otis Elevator Company	Service-Gsr	775.00
Peopleservice Inc	Service-Wat & Wwt	21,007.00
Plunkett's Pest Control Inc	Service-Gsr	96.04
Rock River Arms, Inc.	Supplies-Shf	870.00
Shi International Corp	Supplies-Dap	1,160.00
Star Tribune	Service-Sup	1,440.00
State Hygienic Laboratory	Service-San	132.00
State Medical Examiners Office	Service-Mex	2,047.00
Teresa Olson	Mileage-Rec	178.22
Thomas Reid	Reimb-Vaf	731.48
Trading Post	Supplies-Con	26.99
Val Paulson	Mileage-Aud	403.88
Visa	Service-Con	5,885.89
Waste Management Of Iowa Inc	Service-Sdp	2,650.00
Watson & Ryan, Plc	Service-Asr	291.67
Winn-Worth Betco	Fy24 4th Qtr-Org	13,662.50
	Grand Total	158,678.35

Chairperson Stone recessed the regular session at 8:59 A.M.

Motion Smeby/Second Loberg to open Public Hearing – Proposed FY25 Worth County Budget at 9:00 A.M. Roll call vote – Loberg – Aye; Smeby – Aye; Stone – Aye. Motion carried. There was one taxpayer present who spoke.

Motion Smeby/Second Loberg to close the public hearing at 9:05 A.M. Roll call vote – Loberg – Aye; Smeby – Aye; Stone – Aye. Motion carried.

Chairperson Stone reconvened the regular session at 9:05 A.M.

Motion Loberg/Second Smeby to approve Resolution #2024-20. Roll call vote – Loberg – Aye; Smeby – Nay; Stone – Aye. Motion carried.

RESOLUTION 2024 - 20

WHEREAS, the Worth County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Worth County Compensation Board met on December 6, 2023, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2024:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$67,328	15.14%	\$70,021 + \$7,500 Stipend*
County Attorney	\$92,907	4.00%	\$96,623
Recorder	\$67,328	4.00%	\$70,021
Sheriff	\$93,938	6.00%	\$99,574
Supervisor-Chair	\$33,442	4.00%	\$34,760
Supervisors	\$32,942	4.00%	\$34,260
Treasurer	\$67,328	4.00%	\$70,021

*Stipend to prepare Budget for Board of Supervisors.

THEREFORE, BE IT RESOLVED that the Worth County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2024:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$77,521	15.14%
County Attorney	\$96,623	4.00%
Recorder	\$70,021	4.00%
Sheriff	\$99,574	6.00%
Supervisor-Chair	\$34,760	4.00%
Supervisors	\$34,260	4.00%
Treasurer	\$70,021	4.00%

Approved this 22nd day of April, 2024.

WORTH COUNTY BOARD OF SUPERVISORS

Aaron Stone, Chairperson

ATTEST: Jacki A. Backhaus, Auditor

Motion Smeby/Second Loberg to approve Resolution #2024-19. Roll call vote – Loberg – Aye; Smeby – Aye; Stone – Aye. Motion carried.

**RESOLUTION #2024-19
ADOPTION OF THE WORTH COUNTY
FISCAL YEAR 2024/2025 PROPOSED BUDGET**

WHEREAS the Board of Supervisors held a Public Hearing on Monday, April 22, 2024 to receive comments regarding the proposed FY24/25 Budget of expenditures and revenues as was published, per Public Notice, in the

April 10 & 11, 2024 issue of the Official County newspapers, The Northwood Anchor and The Manly Junction Signal, and presented at the public hearing on April 22, 2024.

THEREFORE the Board of Supervisors hereby approves the proposed FY24/25 Budget as was presented and published. Budget certification attached.

PASSED AND ADOPTED this 22nd day of April 2024.

Aaron Stone, Chairman, Board of Supervisors

I HEREBY CERTIFY that the foregoing resolution was duly adopted by the Board of Supervisors of Worth County, Iowa, at a regular meeting held on 4/22/24, by the following vote:

AYES: Smeby, Stone, Loberg

NAYS:

ABSTENTIONS:

ABSENT:

ATTEST: Jacki A. Backhaus, Auditor & Clerk to Board

Motion Loberg/Second Smeby to approve FY24 Budget Amendment Public Hearing date for May 13 at 9:00 A.M. Motion carried.

Motion Loberg /Second Smeby, carried to adjourn at 9:28 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Aaron Stone
Chairperson