

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 29, 2024 meeting. Motion carried.

Motion Loberg/Second Smeby to approve drainage claims in the amount of \$6,967.58 as per the following schedule. Motion carried.

Winnebago County Auditor	DD #2-3/Lat 3	Spraying	\$2,307.11
Winnebago County Auditor	DD #2-3	Prof Services	\$3,728.01
Jacobson-Westergard & Associates	DD#2-3	Prof Services	<u>\$932.46</u>
		Grand Total	\$6,967.58

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

Motion Smeby/Second Loberg to approve salary changes for Chad Wurtzel at \$67,475.20/year effective May 12, 2024; Dennis Paulson at \$64,292.80/year effective June 3, 2024; Jesse Luther at \$80,891.20/year effective June 5, 2024; Dawn Knudtson at \$20.71/hour effective June 8, 2024; John Smith at \$78,062.40/year effective June 15, 2024; Teri Dorsey at \$28.89/hour effective July 14,2024; Zachary Schrupp at \$68,764.80/year effective July 15, 2024 as submitted by the sheriff and Randy Majewski at \$17.50/hour and Gary Brunsvold at \$18.50/hour as submitted by secondary roads. Motion carried.

Motion Loberg/Second Smeby to approve the Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor for Diamond Jo Casino and The Jo Stop. Motion carried.

Motion Smeby/Second Loberg to acknowledge and place on file the manure management plan updates for Nate and Melissa Moretz #69342 and Steve Wyborny – Grafton Site #69466. Motion carried.

Motion Loberg/Second Smeby to approve contract for jail services between Mitchell County and Worth County. Motion carried.

Motion Loberg/Second Smeby to approve Resolution #2024-25. Roll call vote – Loberg – Aye; Smeby – Aye; Stone – Aye. Motion carried.

RESOLUTION #2024-25
A RESOLUTION TO SET ROOM AND BOARD FEES

WHEREAS, it is deemed desirable to increase fees which are reflective of actual costs for room and board at the Worth County Sheriff’s Office,

NOW, THEREFORE, the Worth County Sheriff may on May 6, 2024, charge a fee of \$65 per day for room & board and accommodation. Room & board and accommodation will begin after 1 hour for the holding of an inmate for another county while waiting for them to pick up the inmate on their warrant.

IT IS FURTHER RESOLVED that the Sheriff may raise or lower that fee without further Resolution of the Worth County Board of Supervisors, so long as said fee fairly and accurately reflects the actual cost of room & board and accommodations at the Worth County Sheriff's Office.

ADOPTED THIS 6TH DAY OF MAY 2024.

WORTH COUNTY BOARD OF SUPERVISORS

A.J. STONE, CHAIRPERSON

ATTEST: JACKI A. BACKHAUS, WORTH COUNTY AUDITOR

Bids for courthouse mowing were opened. This item was tabled to get more information.

Chairperson Stone recessed the regular session at 9:00 A.M.

Motion Smeby/Second Loberg to open Public Hearing on a proposal to enter into an Urban Renewal Loan Agreement at 9:00 A.M. Roll call vote – Loberg – Aye; Smeby – Aye; Stone – Aye. Motion carried. Auditor Backhaus explained why the hearing was being held. Heidi Kuhl, Northland Securities (present via Zoom) also answered questions. There was no public comment.

Motion Smeby/Second Loberg to close the public hearing at 9:04 A.M. Roll call vote – Loberg – Aye; Smeby – Aye; Stone – Aye. Motion carried.

Chairperson Stone reconvened the regular session at 9:04 A.M.

Motion Loberg/Second Smeby to approve Resolution #2024-26. Roll call vote – Loberg – Aye; Smeby – Aye; Stone – Aye. Motion carried.

RESOLUTION NO. 2024-26

Resolution taking additional action on proposal to enter into a General Obligation Urban Renewal Loan Agreement

WHEREAS, the Board of Supervisors (the “Board”) of Worth County, Iowa (the “County”), heretofore proposed to enter into a General Obligation Urban Renewal Loan Agreement (the “Loan Agreement”) and to issue general obligation bonds in a principal amount not to exceed \$6,000,000 pursuant to the provisions of Subsection 331.441(2)(b)(14), Section 331.402, Section 331.442, and Chapter 403 of the Code of Iowa, for the purpose of paying the cost, to that extent, of undertaking the 2024-2025 County Facilities Improvements Project an urban renewal project of the County authorized by action of the Board of Supervisors on March 18, 2024, and in lieu of calling an election upon such proposal, has published notice of the proposed action and has held a hearing thereon, and as of May 6, 2024, no petition had been filed with the County asking that the question of entering into the Loan Agreement be submitted to the registered voters of the County; and

WHEREAS, it is necessary at this time to take additional action to enter into the Loan Agreement;

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

Section 1. The Board of Supervisors hereby determines to enter into the Loan Agreement in the future and orders that General Obligation Urban Renewal Bonds be issued at such time, in evidence thereof. The Board further declares that this resolution constitutes the “additional action” required by Section 331.443(2) of the Code of Iowa.

Section 2. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 3. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved May 6, 2024.

Aaron Stone
Chairperson, Board of Supervisors

Attest: Jacki A. Backhaus, County Auditor

Motion Smeby /Second Loberg, carried to adjourn at 9:13 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Aaron Stone
Chairperson