

May 13, 2024

Twentieth Day

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 May 6, 2024 meeting. Motion carried.

Motion Loberg/Second Smeby to approve drainage claims in the amount of \$12,777.12 as per the following schedule. Motion carried.

A1 Excavating & Drainage	DD 2 Lower Lat H Open Ditch	Repairs	\$750.00
Popp Farm Drainage	DD 50	Repairs	\$61.77
A1 Excavating & Drainage	DD 7 Main	Repairs	\$1,000.00
A1 Excavating & Drainage	DD 17 Lat H	Repairs	\$161.85
Bolton & Menk Inc.	DD 14	Prof Services	\$148.50
Bolton & Menk Inc.	DD 34	Prof Services	\$7,041.00
Bolton & Menk Inc.	DD 48	Prof Services	\$1,203.00
Bolton & Menk Inc.	DD 72 Main Open Ditch	Prof Services	<u>\$2,411.00</u>
		Grand Total	\$12,777.12

Motion Smeby/Second Loberg to approve claims in the amount of \$440,507.87 as per the following schedule. Motion carried.

A.H. Hermel Vending & Foodservice	Supplies-Shf	229.64
Advanced Drainage Sys Inc	Supplies-Eng	396.24
Agvantage Fs Inc	Fuel-Eng	11,441.94
Ahlers & Cooney, P.C.	Service-Sup	2,057.60
Albert Lea Seed House Inc	Supplies-Con	104.00
Alliant Energy	Service-Gsr	6,400.16
Amazon Capital Services	Supplies	2,748.57
At&T Mobility	Service-Shf	1,853.11
Austin Office Products	Supplies-Shf	49.54
Bcn Telecom	Service-Gsr	122.41
Bennie Hostetler	Service-San	500.00
Black Hills Energy Inc	Service-Eng	718.34
Bmc Aggregates Llc	Rock-Eng	615.69
Brazoria County Sheriff's Office	Service-Juj	75.00
Brian M Kuchay, Md	Ems Contract	100.00
C J Cooper & Associates Inc	Service-Eng & Con	100.00
Carquest Auto Parts Inc	Supplies-Eng	1,795.77
Central Lock & Key Inc	Service-Cap	150.00
Central Square Technologies, Llc	Service-911	31,452.68
Certified Laboratories	Supplies-Eng	926.10
Chelsey Doty	Mileage-Aud	27.61

Cintas Corporation	Supplies-Eng	345.07
City Of Fertile	Rutf-Eng	1,726.70
City Of Grafton	Rutf-Eng	983.94
City Of Hanlontown	Rutf-Eng	428.86
City Of Joice	Rutf-Eng	1,182.78
City Of Kensett	Rutf-Eng	580.08
City Of Manly	Service-Eng	58.48
City Of Northwood	Service-Gsr	454.23
Cnh Industrial Capital	Service-Con	112.63
Com-Tec Land Mobile Radio	Service-Shf	49.32
Culligan Of Mason City	Service-Gsr	199.00
Custom Sheetmetal Works	Service-Gsr	289.10
Dave Syverson Truck Center	Parts-Eng	35.58
Dick's Place Body & Tow	Service-Shf	384.00
Eilertson Repair	Service-Con	658.40
Electric Pump Inc	Service-Wwt	5,407.88
Enos Loberg	Reimb-Sup	680.29
Falkstone Llc	Rock-Eng	20,000.17
Five Star Cooperative	Fuel-Eng	32.96
Forest City Ambulance Service	Donation-Ems	70,000.00
Frank Stearns	Service-Mex	225.00
Freeborn County Coop Oil	Fuel-Eng	24,454.06
Galls, Llc	Supplies-Shf	184.13
Goodale Custom Pumping Co	Service-Wwt	4,200.00
Greve Law Office	Rent & Payroll-Aty	6,913.50
Guardian Rfid	Service-Shf	2,175.00
Hartland Lubricants & Chemicals	Supplies-Eng	2,325.37
Heartland Power Coop	Service-Wwt	3,781.63
Huber Supply Co Inc	Supples-Eng	283.00
Ia Dept Of Agriculture	Edu-Eng	15.00
Ia Dept Of Transportation	Supplies-Eng	50.00
Icap	Service-Ins	296.00
Institute Of Ia Cert Assessors	Edu-Asr	325.00
Ip Pathways	Service-Dap	1,416.42
Isac	Edu-Sup	210.00
Isacs	Edu-Sup	110.00
Jacki Backhaus	Mileage-Aud	607.42
Jeff Greve	Reimb-Aty	30.00
Joe's Collision & Performance Inc	Service-Shf	216.24
John Coyle	Safety-Eng	150.00
Kelly Hardware	Supplies-Eng	277.30
Knudtson Automotive Service	Service-Eng	5,237.04
Lake Mills Graphic	Service-Aud	64.00

Lawson Products Inc	Supplies-Eng	127.89
Lexipol, Llc	Service-Shf	17,309.69
Luckason Tractor Repair	Service-Eng	2,139.00
Marco Technologies Llc	Service-Dap	159.87
Mason City Fire And Rescue	Donation-Ems	70,000.00
Menards Inc	Supplies-Eng	498.96
Mercyone North Iowa Occupational Health	Service-Phd & Tra	314.00
Mid-American Research Chemical	Supplies-Eng	215.69
Nassco Inc.	Supplies-Eng	529.31
Ncraao Conference	Edu-Asr	325.00
Nelson Family Trust	Rent-Shf	300.00
Niacog	Service-Tra	393.90
North Central District Of Assessors	Dues-Asr	400.00
Northwood Anchor Inc	Service-Sup	132.00
Northwood Electric Inc	Service-Gsr	3,575.80
Northwood Sanitation Llc	Service-Gsr	211.50
Northwood Volunteer Fire Company	Donation-Ems	70,000.00
Performance Food Service	Supplies-Shf	1,601.02
Pinnacle Quality Insight	Service-Phd	183.22
Plunkett's Pest Control Inc	Service-Shf	206.60
R80 Llc	Fuel-Sdp	21.41
Safety Solutions	Service-Eng	500.00
Shield Technology Corporation	Service-Shf	12,957.00
Shred Right	Service-Phd	95.90
Singelstad's Hardware	Supplies-Eng	14.38
State Hygienic Laboratory	Service-San	433.00
State Medical Examiners Office	Service-Mex	2,370.00
The Sundowner	Service-Asr	5.00
Thomas Reid	Mileage-Vaf	382.32
T-Mobile	Service-Dap & Asr	245.81
Trading Post	Supplies-Con	19.99
U S Postal Service	Postage-Aud	136.00
Ubben Building Supplies, Inc	Supplies-Eng	308.00
Uline Inc	Supplies-Eng	712.44
Val Paulson	Mileage-Aud	199.66
Veenstra & Kimm, Inc	Service-Cap	4,890.00
Verizon Wireless	Service-Ema	40.01
Visu-Sewer Inc	Service-Wwt	2,512.50
Waste Management Of Iowa Inc	Service-Sdp	3,300.00
Wex Bank	Service-Tra	3,207.35
Whks & Co	Service-Eng	6,370.00
Winnebago Coop Telephone Assn	Service-Gsr	3,693.64
Worth Co Sheriff Petty Cash	Postage-Shf	110.62

Worth County Engineer	Fuel-Shf	7,164.59
Worth County Fair	Booth-Vaf	100.00
Worth County Sheriff	Service-Juj	38.71
Worth Lumber Co	Supplies-Gsr	6.11
Ziegler Inc	Service-Eng	3,030.00
	Grand Total	440,507.87

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

Motion Loberg/Second Smeby to approve the Auxiant – Fee & Commission Disclosure Statement. Motion carried.

Motion Loberg/Second Smeby to set hearing date for FY24 Budget Amendment on June 3 at 8:45 A.M. Motion carried.

Motion Smeby/Second Loberg to approve low bidder Batton’s Lawn Care Services to mow & trim the courthouse grounds for \$50/week and trimming/spraying for weeds at the public health building for \$10/time. Motion carried.

Chairperson Stone recessed the regular session at 8:45 A.M.

Motion Smeby/Second Loberg to open Public Hearing on the FY24 Budget Amendment at 8:45 A.M. Roll call vote – Loberg – Aye; Smeby – Aye; Stone – Aye. Motion carried. Auditor Backhaus explained the budget amendment. There was no public comment.

Motion Loberg/Second Smeby to close the public hearing at 8:47 A.M. Roll call vote – Loberg – Aye; Smeby – Aye; Stone – Aye. Motion carried.

Chairperson Stone reconvened the regular session at 8:47 A.M.

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

Motion Smeby/Second Loberg to open Public Hearing on the Sale of County Property at 9:04 A.M. Roll call vote – Loberg – Aye; Smeby – Aye; Stone – Aye. Motion carried. There was no public comment.

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 #2024-27. After discussion, Loberg motioned to amend his motion to approve Resolution #2024-27 AND reduce the Homemaker Aide Service FY25 budget by \$25,000, second Smeby. Roll call vote – Loberg – Aye; Smeby – Aye; Stone – Aye. Motion carried.

RESOLUTION 2024-27

Amend Fiscal Year 2023/24 Worth County Budget

WHEREAS, RESOLUTION #2024-27 amends Fiscal Year 2023-2024 Worth County Budget as was published in official County newspapers (Northwood Anchor and Manly Junction Signal) May 1 & May 2, 2024, to authorize an amendment and appropriation of funds to the appropriate departments as specified:

WHEREAS, increase/decrease in revenues are:

Capital Projects	Noncurrent Interfund Loans	1502-0-15-0300-913000	\$475,000.00
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WHEREAS, increase/decrease in expenditures are:

Supervisors	Civil Service Commission	0001-01-9000-000-12500	\$ 2,000.00
Auditor	Postage & Mailing	0001-02-9010-000-41200	\$ 3,011.00
County Nurse	Prevention Programs-Supplies	0044-09-3000-000-38601	\$ 500.00
	Prevention Programs-Education	0044-09-3000-000-38602	\$ 2,550.00
	Prevention Programs-MOU	0044-09-3000-000-38603	\$ 2,400.00
	Prevention Programs-Other	0044-09-3000-000-38604	\$ 550.00
Homemaker Aide Service	Motor Vehicle-Capital Outlay	0001-10-3400-000-63521	\$ 25,000.00
Capital Projects	Land	1502-15-0220-000-60000	\$125,000.00
	Buildings	1502-15-0220-000-61000	\$350,000.00
Secondary Roads	Legal & Court-Related Services	1500-20-0200-366-42500	\$ 17,322.00
Conservation	Motor Vehicle-Capital Outlay	0001-22-6110-000-63521	\$ 19,460.00
Emergency Medical Services	Contributions To Other Governments	0004-29-1200-000-48100	\$180,000.00
Non-Departmental Budgetary Organizations	Interest-Gen Ob Bond-Windfarm TIF	0038-64-0110-000-52026	\$220,550.00
	Dues & Memberships - Niacog	0001-70-9030-000-48076	\$ 1,575.00

BE IT DULY ADOPTED this 13th day of May 2024 with the vote thereon being as follows:

WORTH COUNTY BOARD OF SUPERVISORS

Aaron Stone, Chairperson

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

Motion Smeby/Second Loberg to approve Resolution #2024-28. Roll call vote – Loberg – Aye; Smeby – Aye; Stone – Aye. Motion carried.

**RESOLUTION 2024-28
TO SELL AND CONVEY INTEREST OF WORTH COUNTY PROPERTY**

IT IS HEREBY RESOLVED that following the public hearing held this morning at 9 am, the Worth County Board of Supervisors finds that it is in the best interests of the County to sell and convey the interests of Worth County to TMM Johnson Properties, LLC for \$60,000 with an agreement to develop said property in the near future, 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 Aaron Stone is authorized to execute the development agreement and the deed and any additional documents, at time of closing without further action by the Board of Supervisors.

ADOPTED this 13th day of May 2024.

Aaron Stone, Chairperson
Worth County Board of Supervisors

ATTEST: Jacki A. Backhaus, Worth County Auditor

Motion Loberg /Second Smeby, carried to adjourn at 9:50 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Aaron Stone
Chairperson