July 1, 2024 Twenty-seventh Day

The Worth County Board of Supervisors met pursuant to adjournment with Enos Loberg, Mark Smeby and A.J. Stone. 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 June 24, 2024 meeting. Motion carried.

Motion Loberg/Second Smeby to accept DD #14, Annexation Report Amendment No. 1 as submitted by Jacob Hagan, Bolton & Menk, Inc. Motion carried.

Motion Smeby/Second Loberg to approve Resolution 2024-38. Roll call: Loberg – Aye; Smeby – Aye; Stone – Aye. Motion carried.

## Resolution 2024-38

The Board of Supervisors met July 1, 2024 Supervisor A.J. Stone, Supervisor Mark Smeby, and Supervisor Enos Loberg present.

Motion made by Supervisor Smeby, second by Supervisor Loberg that the following resolution be adopted.

WHERERAS, there are now outstanding warrants and claims against the following Drainage Districts and there being insufficient funds to take care of these accounts of the Drainage Districts.

BE IT THEREFORE RESOVED, by the Board of Supervisors of Worth County, Iowa, that there is hereby levied the following amounts against all lands, tracts, real estate, highways and railroads in the following Drainage Districts in Worth County, Iowa.

District	Assessment	
01010 - DD 1	\$	619.00
02010 - DD 2 MAIN	\$	108,743.00
021 BS - DD 2 UPPER LAT H OPEN DITCH	\$	27,710.00
021CS - DD 2 LOWER LAT H OPEN DITCH	\$	42,584.00
0201A - DD 2 LAT A & A1 TILE	\$	1,796.00
04001 - DD 4 MAIN	\$	877.00
07010 - DD 7 MAIN	\$	10,131.00
070CO - DD 7 MAIN COMMON OUTLET	\$	917.00
10010 - DD 10 LOWER MAIN	\$	1,322.00
1101A - DD 11 MAIN A OPEN DITCH	\$	7,390.00
11067 - DD 11 MAIN F LAT 48-A, 48-A RELIEF	\$	1,255.00
11078 - DD 11 MAIN F LOWER LAT 55, 55 RELIEF, 55-A RELIEF	\$	306.00
1101D - DD 11 MAIN D OPEN DITCH	\$	459.00
1101F - DD 11 MAIN F OPEN DITCH	\$	16,786.00
1101G - DD 11 MAIN G OPEN DITCH	\$	2,624.00
1101J - DD 11 MAIN J OPEN DITCH	\$	1,360.00
1101K - DD 11 MAIN K OPEN DITCH	\$	1,957.00

11053 - DD 11 MAIN F LAT L OPEN DITCH	\$ 181.00
13010 - DD 13 OPEN MAIN	\$ 4,021.00
13500 - DD 13 LAT 5 DITCH	\$ 280.00
14002 - DD 14 UPPER MAIN TILE	\$ 16,652.00
14003 - DD 14 LAT 4 TILE	\$ 16,652.00
1702H - DD 17 LAT 2H	\$ 87.00
2100W - DD 21 WEST MAIN	\$ 8,133.00
34001 - DD 34 MAIN & LAT 3-A, 3-8, 11-13, 15, 17, 19, 20	\$ 517,566.00
34007 - DD 34 LAT 9-H, 9-H-1	\$ 1,877.00
46140 - DD 46 LAT 14	\$ 929.00
49001 - DD 49 NORTH MAIN TILE & LAT 2, 3, 4, 5, 5A, 6	\$ 443.00
62001 - DD 62	\$ 2,460.00
72001 - DD 72 MAIN OPEN DITCH	\$ 16,043.00
03001 - DD 3 MAIN	\$ 6,514.00
14001 - DD 14 LOWER MAIN TILE	\$ 61,004.00
14004 - DD 14 LAT 5 TILE	\$ 16,656.00
TOTAL	\$ 896,334.00

BE IT THEREFORE RESOLVED that the said assessments be so levied and when so extended in accordance with original apportionment and classification shall be collected with the taxes payable in the year 2024.

BE IT THEREFORE RESOLVED that a payment option is allowed for landowners who have a parcel amount due in excess of \$500. Said payment plan can be discussed by contacting the Worth County Auditor within 30 days of receipt of tax statement.

Aaron Stone, Chairperson

ATTEST: Jacki A. Backhaus, Auditor

Motion Smeby/Second Loberg to approve work order for DD 7/L-2 as submitted by Doug Arneson. Motion carried.

Motion Loberg/Second Smeby to approve work order for DD 33/L-2 as submitted by Mark Bergo. Motion carried.

Motion Smeby/Second Loberg to approve work order for DD 46/Lat 9D2 as submitted by Kris Rugland. Motion carried.

Motion Loberg/Second Smeby to approve salary change for Sam Warren to \$46.00/hour with no benefits on an on call basis for the time period of July 1-31, 2024 for the IT Department. Motion carried.

Motion Smeby/Second Loberg to acknowledge and place on file the manure management plan updates for Dalluge Farms Inc. #59612. Motion carried.

Chairperson Stone recessed the regular session at 9:13 A.M.

Motion Smeby/Second Loberg to open the EMS District Engineering Plat Public Hearing for the Southeast District at 9:16 A.M. Motion carried. Joe Thompson, Danville Township Trustee was present. There were no comments from the public.

Motion Smeby/Second Loberg to close the public hearing at 9:24 A.M. Motion carried.

Chairperson Stone reconvened the regular session.

Motion Loberg/Second Smeby, to adjourn at 9:25 A.M. Motion carried.

Jacki A. Backhaus	Aaron Stone
Auditor	Chairperson