

The Worth County Board of Supervisors met pursuant to adjournment with Mark Smeby and A.J. Stone, present and Enos Loberg, absent. 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 Stone to amend today’s agenda to add Steve Peterson – First Responders “Bring in the Backup” Triathlon. Motion carried.

Motion Smeby/Second Stone to approve today’s amended agenda and minutes from the July 8, 2024 meeting. Motion carried.

Motion Smeby/Second Stone to approve county assistance for the First Responders “Bring in the Backup” Triathlon on July 27. Motion carried.

Motion Smeby/Second Stone to approve drainage claims in the amount of \$23,231.00 per the following schedule. Motion carried.

Bolton & Menk Inc	DD 14 Lower Main Tile	Prof Services	\$3,769.50
Bolton & Menk Inc	DD 18	Prof Services	\$1,353.50
Bolton & Menk Inc	DD 34, et al	Prof Services	\$8,677.50
Bolton & Menk Inc	DD 46 Main	Prof Services	\$3,430.00
Bolton & Menk Inc	DD 48	Prof Services	\$1,671.50
Bolton & Menk Inc	DD 72 Main Open Ditch	Prof Services	\$3,064.00
Goodwin Law Office, PC	DD 72 Main Open Ditch	Prof Services	<u>\$1,265.00</u>
		Grand Totals	\$23,231.00

Motion Smeby/Second Stone to approve work order for DD 10/Lat #7 as requested by Barak Brakke. Motion carried.

Motion Smeby/Second Stone to approve claims in the amount of \$705,533.56 per the following schedule. Motion carried.

Agvantage Fs Inc	Fuel-Eng	15,025.08
Ahlers & Cooney, P.C.	Service-Sup	270.00
Albert Lea Seed House Inc	Supplies-Eng	480.50
All Flags, Llc	Supplies-Vaf	404.15
Alliant Energy	Service-Shf	27.80
Amazon Capital Services	Supplies	1,418.09
Austin Office Products	Supplies-Shf	20.94
Batteries Plus Bulbs	Supplies-Eng	324.00
Bcn Telecom	Service-Gsr	152.87
Beaver Creek Cemetery	Service-Vaf	120.00
Bethel Lutheran Brethren Church	Service-Vaf	108.00
Bice Electric Llc	Service-Gsr	125.00
Bmc Aggregates Llc	Rock-Eng	10,332.92
Bomgaars Supply, Inc	Supplies-Con	32.97

Brian M Kuchay, Md	Ems Contract	100.00
Brightree Home Health & Hospice Llc	Service-Phd	3,080.91
Bristol Lutheran Cemetery	Service-Vaf	60.00
Carquest Auto Parts Inc	Supplies-Eng	835.99
Central Ia Tourism Region	Dues-Ndp	400.00
Centurylink	Service-Eng	136.96
City Of Fertile	Rutf-Eng	2,379.76
City Of Grafton	Rutf-Eng	1,371.39
City Of Hanlontown	Rutf-Eng	597.74
City Of Joice	Rutf-Eng	1,614.25
City Of Kensett	Rutf-Eng	762.18
Corey Pulju	Service-Eng	280.00
Crazy Clean	Service-Gsr	3,450.00
Culligan Of Mason City	Service-Gsr	142.10
Elk Grove Cemetery	Service-Vaf	12.00
Falkstone Llc	Rock-Eng	6,409.66
Five Star Cooperative	Fuel-Eng	96.25
Grafton Cemetery Assn	Service-Vaf	648.00
Grafton Welding	Service-Eng	223.00
Greve Law Office	Rent & Payroll-Aty	7,044.22
Heartland Business Systems, Llc	Service-Dap	497.50
Heartland Power Coop	Service-Wwt	3,478.09
Henry M. Adkins & Son Inc.	Service-Aud	13,721.34
Huber Supply Co Inc	Supplies-Eng	283.00
I35/105 Welcome Center Inc.	Fy24 4th Qtr H/M Tax-Org	12,988.32
Ia County Atty's Assoc	Edu-Aty	370.00
Ia County Recorders Assn	Supplies-Rec	18.00
Ia Dept Of Natural Resources	Fees-Wat	422.41
Ia Dept Of Revenue	Edu-Asr	20.00
Ia Dept Of Transportation	Supplies-Eng	532.09
Ia Prison Industries	Supplies-Eng	1,000.00
Ia State Sheriffs & Deputies Assn	Edu-Shf	125.00
Icap	Service-Ema	6,480.00
Iceoo	Edu-Eng	250.00
Icube	Dues-Dap	200.00
Idda	Dues-Drng	6,375.00
Imwca	Wk Comp Prem-Ins	9,466.00
Ipac	Fy25 Fee-Aud	3,718.28
Isac	Dues-Org	6,700.00
Jacki Backhaus	Reimb-Aud	1,310.70
Kelly Hardware	Supplies-Eng	295.69
Knudtson Automotive Service	Service-Eng	3,500.85
L & D Ag Services Inc	Service-Eng	399.00

Lake Mills Lumber Co	Supplies-Eng	36.00
Larsen Plumbing & Heating Inc	Service-Gsr	1,166.77
Lawson Products Inc	Supplies-Eng	740.05
Lea Mobile Glass Inc	Service-Eng	669.00
Lexisnexis	Service-Aty	189.00
London Deer Creek Cemetery	Service-Vaf	192.00
Manly Junction Signal	Service-Sup	531.69
Marco Technologies Llc	Service-Dap & Asr	520.80
Mckiness Excavating, Inc.	Service-Cap	340,992.35
Metal Culverts Inc	Supplies-Eng	6,845.36
Midwest Wheel Companies Inc	Parts-Eng	28.12
Mitchell Co Sheriff	Service-Shf	1,170.00
Myron Corp	Supplies-Vaf	294.41
Nassco Inc.	Supplies-Gsr	127.72
Nelson Family Trust	Rent-Shf	300.00
Nick Anderson	Reimb-Eng	25.00
Northwood Anchor Inc	Service-Sup	929.12
Northwood Sanitation Llc	Service-Gsr	211.50
Nsb Bank	Service-Ach	242.25
Otis Elevator Company	Service-Gsr	20,790.00
Pitney Bowes	Supplies-Dap	632.75
Plunkett's Pest Control Inc	Service-Gsr	164.06
Printing Services Inc	Supplies-Sdp	91.94
Ron's Plumbing, Hvac & Electric	Service-Gsr	557.85
Sacred Heart Cemetery	Service-Vaf	444.00
Safety Solutions	Service-Eng	500.00
Schneider Geospatial, Llc	Service-Dap	11,868.00
Shane Batton	Service-Gsr	345.00
Shell Rock Cemetery Assn	Service-Vaf	486.00
Shred Right	Service-Phd	151.34
State Hygienic Laboratory	Service-San	248.00
Stephens-Peck Inc	Service-Trs	125.00
Sunset Rest Cemetery	Service-Vaf	2,832.00
The Rustic Thread	Service-Shf	93.00
The Timbers	Election-Aud	100.00
Trading Post	Supplies-Eng	462.19
Tyler Technologies Inc	Service-Dap	47,841.45
Ulland Brothers Inc	Rock-Eng	3,832.63
Vanguard Appraisals Inc	Service-Asr	13,275.00
Veenstra & Kimm, Inc	Service-Cap	19,194.29
Vessco, Inc.	Service-Wat	1,225.00
Vestis	Service-Eng	41.45
Waste Management Of Iowa Inc	Service-Sdp	2,650.00

Watson & Ryan, Plc	Service-Asr	375.00
Wedeking Electric Llc	Service-Wwt	1,680.02
Whks & Co	Service-Eng	1,674.08
Winn-Worth Betco	Fy24 4th Qtr H/M Tax-Org	19,482.47
Worth Co Emergency Mgmt	1st Qtr Pymt-Dis/Ema	21,610.00
Worth Co Historical Society	Fy24 4th Qtr H/M Tax-Org	12,988.32
Worth County Abstract Co	Service-Wat	850.00
Worth County Engineer	Fuel-Shf	5,788.42
Worth County Fair	Fy24 4th Qtr H/M Tax-Org	19,482.47
Worth Lumber Co	Supplies-Eng	477.83
Ziegler Inc	Service-Eng	7,324.86
	Grand Total	705,533.56

Motion Smeby/Second Stone to approve quarterly auditor’s report. Motion carried.

Motion Smeby/Second Stone to approve the salary change to \$26.97/hour for Nick Anderson as submitted by secondary roads and \$15.75/hour for Holly Duncomb as submitted by public health. Motion carried.

Motion Smeby/Second Stone to approve the preliminary plats of the Southeast & West Worth County EMS Districts. Motion carried.

Motion Smeby/Second Stone to approve Resolution 2024-39. Roll call: Smeby – Aye; Stone – Aye. Motion carried.

**RESOLUTION FOR ELECTION FOR THE WEST  
WORTH COUNTY EMS DISTRICT  
#/2024-39**

COMES NOW the Worth County Board of Supervisors and notes that on or about March 18, 2024, the Worth County Board of Supervisors did receive a petition to create an EMS District, signed by more than 25 percent of the residents of the townships of Fertile, Bristol, Silver Lake, and a portion of Danville (west township line to Jonquil Avenue) and that these same petitioners also own at least 25 percent of the taxable valuation in the proposed district.

FURTHER pursuant to law a public hearing was set for April 15, 2024, with notice as required by law at which hearing the public was allowed to comment on the petition and proposed EMS district and following the public hearing the Worth County Board of Supervisors did establish the West Worth County EMS district consisting of the townships of Fertile, Bristol, Silver Lake, and a portion of Danville (west township line to Jonquil Avenue). That on July 8, 2024 a hearing on the engineer report was had and that the same was approved on July 16, 2024 by the Worth County Board of Supervisors.

WHEREAS the law of the State of Iowa requires an election to be held within 60 days of said approval.

IT IS RESOLVED, that on September 10, 2024 between the hours of 7 a.m. and 8 p.m. at the official polling place for each Township, an election shall be held to approve or disapprove the levy of an initial tax of 0.45 cents per thousand dollars of assessed value on all the taxable property (not including agricultural land or centrally assessed property) within the district and to choose candidates for the offices of trustees of the district.

BE IT FURTHER RESOLVED that the Ballot measure shall provide, as follows:

The West Worth County EMS District has been created to fund ambulance transportation within the District, to be provided by the Winnebago County Ambulance Service, and in order to pay the costs of this service it is necessary to levy a tax 0.45 cents per thousand dollars of assessed value on all the taxable property (not including agricultural land or centrally assessed property) within the district. If you approve the levy of this tax, vote approve and if you disapprove of this tax, vote disapprove.

Approve ( ) Disapprove ( )

Write in up to three candidates to serve as trustee for the West Worth County EMS District:

1. \_\_\_\_\_

2. \_\_\_\_\_

3. \_\_\_\_\_

ADOPTED this 16th day of July, 2024.

Aaron Stone, Chairperson  
Worth County Board of Supervisors

ATTEST: Jacki A. Backhaus, Worth County Auditor

Motion Smeby/Second Stone to approve Resolution 2024-40. Roll call: Smeby – Aye; Stone – Aye.  
Motion carried.

**RESOLUTION FOR ELECTION FOR THE SOUTHEAST  
WORTH COUNTY EMS DISTRICT  
#/2024-40**

COMES NOW the Worth County Board of Supervisors and notes that on or about March 18, 2024, the Worth County Board of Supervisors did receive a petition to create an EMS District, signed by more than 25 percent of the residents of the townships of Lincoln, Union, and a portion of Danville township (east township line to Jonquil Avenue) and that these same petitioners also own at least 25 percent of the taxable valuation in the proposed district.

FURTHER pursuant to law a public hearing was set for April 15, 2024, with notice as required by law at which hearing the public was allowed to comment on the petition and proposed EMS district and following the public hearing the Worth County Board of Supervisors did establish the Southeast Worth County EMS district consisting of the townships of Lincoln, Union, and a portion of Danville (east township line to Jonquil Avenue). That on July 1, 2024 a hearing on the engineer report was had and that the same was approved on July 16, 2024 by the Worth County Board of Supervisors.

WHEREAS the law of the State of Iowa requires an election to be held within 60 days of said approval.

IT IS RESOLVED, that on September 10, 2024 between the hours of 7 a.m. and 8 p.m. at the official polling place for each Township, an election shall be held to approve or disapprove the levy of an initial tax of 0.85

cents per thousand dollars of assessed value on all the taxable property (not including agricultural land or centrally assessed property) within the district and to choose candidates for the offices of trustees of the district.

BE IT FURTHER RESOLVED that the Ballot measure shall provide, as follows:

The Southeast Worth County EMS District has been created to fund ambulance transportation within the District, to be provided by the Mason City Fire Department, and in order to pay the costs of this service it is necessary to levy a tax 0.85 cents per thousand dollars of assessed value on all the taxable property (not including agricultural land or centrally assessed property) within the district. If you approve the levy of this tax, vote approve and if you disapprove of this tax, vote disapprove.

Approve ( ) Disapprove ( )

Write in up to three candidates to serve as trustee for the Southeast Worth County EMS District:

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_

ADOPTED this 16th day of July, 2024.

Aaron Stone, Chairperson  
Worth County Board of Supervisors

ATTEST: Jacki A. Backhaus, Worth County Auditor

Motion Smeby/Second Stone to authorize Jacki Backhaus, auditor, to open a credit card account with a \$10,000.00 balance for IT. The account will be transitioned to the next IT Director. Motion carried.

Motion Smeby/Second Stone, to adjourn at 9:19 A.M. Motion carried.

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Jacki A. Backhaus  
Auditor

\_\_\_\_\_  
Aaron Stone  
Chairperson