

The Worth County Board of Supervisors met pursuant to adjournment with Enos Loberg and A.J. Stone, present. Mark Smeby, 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 Loberg/Second Stone to approve today's agenda and minutes from the July 29, 2024 meeting. Motion carried.

Motion Loberg/Second Stone to approve the letter of proposal/agreement between Worth County, Iowa and Ventrata & Kimm Inc. for professional engineering services for secondary roads and conservation facilities planning services. Motion carried.

Motion Loberg/Second Stone to approve work order for DD 22/Lat 14 as requested by Dennis Bartz. Motion carried.

Motion Loberg/Second Stone to approve work order for DD 23 as requested by Jim Winkelman. Motion carried.

Motion Loberg/Second Stone to approve a claim in the amount of \$3,000.00 to the Internal Revenue Service to update the compliance of the employees' retirement accounts. Motion carried.

Motion Loberg/Second Stone to approve monthly sheriff's report. Motion carried.

Motion Loberg/Second Stone to approve the fireworks permits for Josh Pokorney and Angie Rogness for August 10, 2024. Motion carried.

Motion Loberg/Second Stone to approve the sheriff's deputies' residency exception for up to a 15-mile radius outside of Worth County except for the Minnesota Border. Motion carried.

Motion Loberg/Second Stone\*/ to approve Resolution 2024-41. Roll call: Loberg – Aye; Stone - Aye. Motion carried.

**RESOLUTION NO. 2024-41**

**A RESOLUTION APPROVING FINAL PLAT FOR "RUSTAD ACRES, WORTH COUNTY, IOWA "**

WHEREAS, the Board of Supervisors of Worth County, Iowa, did heretofore, on the 5<sup>th</sup> day of August, 2024, review the Final Plat for "Rustad Acres, Worth County, Iowa," located within the County of Worth, Iowa, submitted by Roger D. Rustad and Debra R. Rustad, the Developers.

WHEREAS, the property is within Worth County, the Planning and Zoning Administrator of Worth County has reviewed and recommended approval of said Final Plat,

WHEREAS, the Final Plat was approved by Resolution No. 2407-14 on July 8, 2024 by the City of Northwood, Iowa pursuant to the provisions of Iowa Code Chapters 354.8 and 354.9, as the Final Plat is within two (2) miles of the City of Northwood, Iowa.

WHEREAS, said Final Plat appears to comply with all Statutes of the State of Iowa and Ordinances of Worth County, Iowa, relative to plats of subdivisions and necessary and appropriate public improvements have been installed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Worth County, Iowa:

That there should be and hereby is approved the Final Plat for "Rustad Acres, Worth County, Iowa," which Plat is attached hereto and by this reference made a part hereof.

BE IT FURTHER RESOLVED by the Board of Supervisors of Worth County, Iowa:

That there should be and hereby is accepted the public improvements as shown on the Final Plat for "Rustad Acres, Worth County, Iowa."

PASSED AND APPROVED this 5<sup>th</sup> day of August, 2024.

Aaron Stone  
Chairman, Board of Supervisors

ATTEST: Jacki A. Backhaus, County Auditor

Motion Loberg/Second Stone, to adjourn at 9:21 A.M. Motion carried.

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Jacki A. Backhaus  
Auditor

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Aaron Stone  
Chairperson