

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 August 12, 2024 meeting. Motion carried.

Motion Loberg/Second Smeby to approve drainage claims in the amount of \$40,192.20 per the following schedule. Motion carried.

Bolton & Menk, Inc.	DD 14 Lower Main Tile	Prof Services	\$2,236.00
Bolton & Menk, Inc.	DD 18	Prof Services	\$18,225.50
Bolton & Menk, Inc.	DD 21 West	Prof Services	\$3,825.00
Bolton & Menk, Inc.	DD 34 Upper Main Tile	Prof Services	\$4,561.00
Bolton & Menk, Inc.	DD 72 Main Open Ditch	Prof Services	\$8,089.50
Bolton & Menk, Inc.	DD 72 Main Open Ditch	Prof Services	\$3,151.00
Northwood Anchor Inc	DD 18	Prof Services	<u>\$104.20</u>
		Grand Total	\$40,192.20

Motion Loberg/Second Smeby to approve salary increase to \$63,589/year for Katrina Neve effective 08/13/2024 and \$27.90/hour for Rick Anderson effective 08/25/2024 as submitted by the sheriff and payroll eligibility verification for Steve Smith at \$15.75/hour as submitted by public health. Motion carried.

Motion Loberg/Second Smeby to approve Resolution 2024-42. Roll call: Loberg – Aye; Smeby – Aye; Stone – Aye. Motion carried.

Resolution 2024-42

A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE AMERICAN RESCUE PLAN ACT

WHEREAS, on March 11, 2021, President Biden signed the 109 trillion-dollar American Rescue Plan Act and,

WHEREAS, Worth County applied for and has been received the funds for the American Rescue Plan Act totaling \$1,433,673.

WHEREAS, the Worth County Board of Supervisors has reviewed some requests and determined some that will qualify for the American Rescue Plan Act and

WHEREAS, based on the distribution guidelines from the US Department of Treasury, the following projects have been approved for the use of said funds:

- Conservation Department – Replacement of HVAC system at Kuennen’s Quarry cabin in an amount up to \$15,000.

BE IT RESOLVED that the Worth County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the items listed and authorizes the Auditor to make these payments as they are presented.

PASSED AND ADOPTED this 19th day of August 2024.

Aaron Stone, Chairperson Board of Supervisors

I HEREBY CERTIFY that the foregoing resolution was duly adopted by the Board of Supervisors of Worth County, Iowa, at a regular meeting held on 08/19/24, by the following vote:

AYES: Loberg, Smeby, Stone

NAYS: N/A

ABSENT: N/A

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

Motion Smeby/Second Loberg, to adjourn at 9:29 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Aaron Stone
Chairperson