

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 26, 2024 meeting. Motion carried.

Motion Loberg/Second Smeby to approve claims in the amount of \$308,958.78 per the following schedule. Motion carried.

Access Systems Leasing	Service-Dap	98.50
Agvantage Fs Inc	Fuel-Eng	6,020.00
Alliant Energy	Service-Gsr	6,380.46
Arnold's Of Alden	Equip-Eng	66,700.00
Bice Electric Llc	Service-Gsr	340.00
Bmc Aggregates Llc	Rock-Eng	4,235.08
Cellebrite Inc	Services-Dap	9,700.00
Centurylink	Service-Eng	170.91
Column Software Pbc	Service-Aud	244.28
Crazy Clean	Service-Gsr	1,900.00
D & L Equipment	Parts-Eng	3,148.56
Eilertson Repair	Service-Con	26.00
Electric Pump Inc	Service-Wat	2,125.00
Falkstone Llc	Rock-Eng	8,862.24
Galls, Llc	Supplies-Shf	136.19
Heartland Business Systems, Llc	Service-Dap	492.84
Henry M. Adkins & Son Inc.	Service-Aud	3,936.38
Hotsy Equipment	Supplies-Shf	208.50
Hovey's Lawn & Garden	Service-Con	5,300.00
Ia Dept Of Natural Resources	Fee-Wwt	340.00
Iaccvso	Dues-Vaf	50.00
Iccs	Edu-Con	1,830.00
J&L Autobody And Customs Llc	Service-Shf	600.00
Jennifer Krull	Service-Aty	93.00
Joe's Collision & Performance Inc	Service-Shf	94.86
John Deere Financial	Supplies	1,715.85
Judy Stevens	Reimb-Asr	219.00
Larsen Plumbing & Heating Inc	Service-Gsr	342.29
Laura R. Fulton, Csr, Rpr	Service-Aty	14.00
Lawson Products Inc	Supplies-Con	58.42
Marco Technologies Llc	Service-Dap	105.24
Mediacom	Service-Gsr	294.90

Medline Industries Inc.	Supplies-Phd	80.57
Mercyone North Iowa Occupational Health	Service-Eng & Con	48.00
Nassco Inc.	Supplies-Gsr	659.48
Nick Anderson	Safety-Eng	150.00
Peopleservice Inc	Service-Wat & Wwt	21,883.10
Pitney Bowes Global	Service-Dap	454.38
Plunkett's Pest Control Inc	Service-Gsr	102.69
Prairie Ridge	Service-Phd	1,672.72
Shane Batton	Service-Gsr	300.00
Shred Right	Service-Phd	98.82
Sion Lutheran Church	Service-Vaf	216.00
Stanard & Associates Inc	Service-Sup	90.50
Thomas Reid	Reimb-Vaf	211.72
Trading Post	Supplies-Eng	293.94
Truck Center Companies	Parts-Eng	164.09
Tyler Technologies Inc	Service-Dap	62,776.70
U S Postal Service	Postage-Aud	275.00
Ulland Brothers Inc	Rock-Eng	83,285.30
Verizon Wireless	Service-It/Gis	63.36
Vestis	Service-Eng	9.00
Visa	Service-Asr	3,638.00
Von Bokern Associates Inc.	Service-Shf & Eng	4,500.00
Worth County Sheriff	Service-Juj	46.08
Youth And Shelter Services, Inc.	Service-Juj	699.75
Ziegler Inc	Supplies-Eng	1,457.08
	Grand Total	<u>308,958.78</u>

Motion Smeby/Second Loberg to approve payroll eligibility verification for Morgan Jellinger at \$62,400/year as submitted by public health. Motion carried.

Motion Smeby/Second Loberg to approve the Class E Retail Alcohol License for Diamond Jo Worth, LLC d/b/a The Jo Stop. Motion carried.

Motion Smeby/Second Loberg to approve Resolution 2024-44. Roll call: Loberg – Aye; Smeby – Aye; Stone – Aye. Motion carried.

WORTH COUNTY RESOLUTION #2024-44
WORTH COUNTY BOARD OF SUPERVISORS
A RESOLUTION OBJECTING TO THE IOWA UTILITIES BOARD’S AUTHORITY FOR
PRIVATELY OWNED AND OPERATED CARBON DIOXIDE PIPELINES

WHEREAS, on June 25, 2024, the Iowa Utilities Board found Summit Carbon Solutions, LCC (Summit) could be vested with the right of eminent domain, and

WHEREAS, Worth County does not believe Summit meets the “public use” requirement of the Fifth Amendment, which means that the government should not arbitrarily take one person’s private property rights

and transfer it to another person simply for private economic gain. In this matter, Summit is seeking eminent domain over 859 parcels. Through this process, Summit is seeking private gain through a taking of private property that does not provide public use.

THEREFORE, IT IS HEREBY RESOLVED that the Board of Supervisors of Worth County, under the authority of Iowa Code 331.301(1), shall “exercise any power and perform any function it deems appropriate to protect and preserve the rights, privileges, and property of the county and its residents, and to preserve and improve the peace, safety, health, welfare, comfort, and convenience of its residents.” Therefore, the Worth County Board of Supervisors object to the use of eminent domain for private economic gain and the decision by the Iowa Utilities Board that Summit could be vested with the use of eminent domain for this project.

Resolution declared adopted this 26th day of August, 2024.

SIGNED: Aaron Stone, Chairperson, Board of Supervisors, Worth County, Iowa

ATTEST: Jacki A. Backhaus, Auditor

Motion Loberg/Second Smeby to approve Change Order No. 2 that amends the existing contract dated April 29, 2024 between Worth County and Bob McKiness Excavating & Grading, Inc. Motion carried.

Motion Loberg/Second Smeby to approve Pay Estimate No. 2, Final Pay Estimate for Bob McKiness Excavating & Grading, Inc. Motion carried.

Motion Smeby/Second Loberg to approve Resolution 2024-43. Roll call: Loberg – Aye; Smeby – Aye; Stone – Aye. Motion carried.

RESOLUTION NO. 2024-43
RESOLUTION ACCEPTING WORK

WHEREAS, on April 29, 2024, Worth County, Iowa, entered into contract with Bob McKiness Excavating & Grading, Inc., of Mason City, Iowa, for the construction of the Top of Iowa Water Main Extension Project, within the County, as therein described; and

WHEREAS, said contractor has fully completed the construction of said improvements, known as the Top of Iowa Water Main Extension Project, in accordance with the terms and conditions of said contract and plans and specifications, as shown on the certificate of the Engineer filed with the Clerk on August 22, 2024:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WORTH, IOWA:

Section 1. That said certificate of the Engineer be and the same is hereby approved and adopted and said improvements are hereby accepted as having been fully completed in accordance with the said plans, specifications and contract. The total contract cost of the improvements payable under said contract is hereby determined to be \$376,676.82.

PASSED AND APPROVED this 26th day of August, 2024.

Aaron Stone, Chairperson

ATTEST: Jacki A. Backhaus, Auditor

Motion Smeby/Second Loberg to appoint Randy Oswald and Elizabeth Buehrer as Compensation Board Supervisor Representatives. Motion carried.

Motion Loberg/Second Smeby, to adjourn at 8:54 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Aaron Stone
Chairperson