

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 September 3, 2024 meeting. Motion carried.

Motion Loberg/Second Smeby to engage Bolton & Menk Inc. for a reclassification of Drainage District 7 & 327. Motion carried.

Motion Smeby/Second Loberg to approve drainage claims in the amount of \$132.00 per the following schedule. Motion carried.

Worth County Treasurer	DD 41 N Main	24 Tax	\$33.00
Worth County Treasurer	DD 48	24 Tax	<u>\$99.00</u>
		Grand Total	\$132.00

Motion Smeby/Second Loberg to approve work order for DD 2/H2 as submitted by John Tenold. Motion carried.

Motion Loberg/Second Smeby to approve claims in the amount of \$380,086.53 per the following schedule. Motion carried.

Agvantage Fs Inc	Fuel-Eng	22,115.28
Ahlers & Cooney, P.C.	Service-Sup	270.00
Airgas Usa, Llc	Supplies-Eng	181.22
Albert Lea Seed House Inc	Supplies-Con	780.00
Amazon Capital Services	Supplies	1,582.25
Arnold's Of Alden	Supplies-Eng	594.65
At&T Mobility	Service-Shf	1,908.62
Austin Office Products	Supplies-Shf	110.24
Bcn Telecom	Service-Gsr	152.09
Black Hills Energy Inc	Service-Eng	76.69
Bmc Aggregates Llc	Rock-Eng	3,320.84
Brian M Kuchay, Md	Ems Contract	100.00
Brightree Home Health & Hospice Llc	Service-Phd	3,080.91
Canadian Pacific Railroad Co	Rent-Con	50.00
Carquest Auto Parts Inc	Supplies-Eng	2,020.42
Centec Cast Metal Products	Supplies-Vaf	1,855.78
Central Lock & Key Inc	Service-Tra	15.95
City of Fertile	Rutf-Eng	1,594.23
City of Grafton	Rutf-Eng	903.31
City of Hanlontown	Rutf-Eng	393.72
City of Joice	Rutf-Eng	1,092.99

City of Kensett	Rutf-Eng	536.31
City of Manly	Service-Eng	71.16
City of Northwood	Service-Eng	449.32
Crazy Clean	Service-Gsr	2,075.00
Crisis Intervention Service	Fy25 Appro-Org	750.00
Crittenton Center	Service-Juj	933.00
Culligan of Mason City	Service-Shf & Wat	1,461.45
Dci-Sor	Edu-Shf	150.00
Eilertson Repair	Service-Shf	71.40
Elderbridge Agency On Aging	Fy25 Appro-Org	3,287.00
Electronic Engineering	Service-Eng	1,662.56
Enos Loberg	Mileage-Sup	156.78
Falkstone LLC	Rock-Eng	19,194.06
Fertile Public Library/City of Fertile	Fy25 Appro-Lib	10,000.00
Five Star Cooperative	Fuel-Eng	40.55
Forestry Suppliers, Inc.	Supplies-Eng	2,927.25
Frank Dunn Company	Supplies-Eng	949.00
Frank Stearns	Service-Mex	225.00
Grafton Public Library/City of Grafton	Fy25 Appro-Lib	10,000.00
Greve Law Office	Rent & Payroll-Aty	7,058.22
Grp & Associates Inc	Service-Phd	58.00
Halock Security Labs	Service-Dap	8,463.29
Healthy Harvest of No IA	Fy25 Appro-Org	980.50
Heartland Power Coop	Service-Wwt	2,996.02
Huber Supply Co Inc	Supplies-Eng	336.55
I35/105 Welcome Center Inc.	Fy25 Appro-Org	6,846.11
IA State Assn Of Assessors	Edu-Asr	325.00
Imwca	Wk Comp Prem-Ins	9,466.00
Ip Pathways	Service-Dap	864.50
Jacki Backhaus	Reimb-Aud	1,166.10
Jacob Hanson	Mileage-Trs	203.68
Jennifer Krull	Service-Aty	40.00
Joice Public Library/City of Joice	Fy25 Appro-Lib	10,000.00
Kelly Hardware	Supplies-Eng	89.03
Kensett Public Library/City of Kensett	Fy25 Appro-Lib	10,000.00
Kinney Memorial Library/City of Hanlontown	Fy25 Appro-Lib	10,000.00
Lake Mills Graphic	Service-Aud	279.96
Lexisnexis	Service-Aty	189.00
Mail Services LLC	Supplies-Trs	767.89
Manly Congregate Meals Budget	Fy25 Appro-Org	787.50
Manly Public Library/City of Manly	Fy25 Appro-Lib	10,000.00
Manly Senior Citizens Inc	Fy25 Appro-Org	863.00
Marco Technologies LLC	Service-Dap & Asr	293.00

Marty Martin	Reimb-Sup	24.32
Mckiness Excavating, Inc.	Service-Cap	35,684.47
Mercyone North Iowa Occupational Health	Service-Shf	179.00
Myron Corp	Supplies-Vaf	197.73
Napa Auto Parts	Supplies-Eng	51.46
Nelson Septic Services LLC	Service-Con	425.00
Niacc	Edu-Phd	10.00
Niacog	Service-Tra	2,311.65
North Central International	Parts-Eng	15.19
North Central Mechanical Services	Service-Wwt	520.80
Northwood Electric Inc	Service-Eng	3,647.65
Northwood Meals On Wheels	Fy25 Appro-Org	787.50
Northwood Public Library/City Of Northwood	Fy25 Appro-Lib	10,000.00
Northwood Sanitation LLC	Service-Gsr	211.50
Northwood Senior Center Inc	Fy25 Appro-Org	863.00
Pitney Bowes Global	Service-Dap	454.38
Plunkett's Pest Control Inc	Service-Shf	107.43
Powerplan	Service-Eng	2,917.60
Purchase Power	Postage-Trs	429.47
Reagan Outdoor Advertising	Supplies-Phd	5,400.00
Resultant	Service-Dap	10,807.20
Richard Brumm	Reimb-Eng	20.00
Rsvp	Fy25 Appro-Org	1,687.50
Safety Solutions	Service-Eng	500.00
Soil & Water Conservation Dist	Fy25 Appro-Org	750.00
Teresa Olson	Reimb-Rec	678.40
T-Mobile	Service-Eng & It/Gis	350.94
Trading Post	Supplies-Eng	268.87
Truck Center Companies	Parts-Eng	89.62
Vanguard Appraisals Inc	Service-Asr	600.00
Veenstra & Kimm, Inc	Service-Cap	5,372.44
Vestis	Service-Eng	117.90
Von Bokern Associates Inc.	Service-Shf	1,000.00
Wellmark Blue Cross Blue Shield Of Iowa	Flex Fees-Ndp	680.00
Wex Bank	Service-Tra	2,953.78
Whks & Co	Service-Eng	10,311.00
Winnebago Coop Telephone Assn	Service-Gsr	3,704.88
Winn-Worth Betco	Fy25 2nd Qtr H/M Tax-Ndp	1,831.67
Worth Co Historical Society	Fy25 2nd Qtr H/M Tax-Ndp	1,221.11
Worth County Engineer	Fuel-Shf	7,419.36
Worth County Extension	Fy25 Appro-Org	15,000.00
Worth County Fair	Fy25 Appro-Org	15,081.67
Worth County Public Health	Edu-Shf	10.00

Worth County Sheriff	Service-Juj	124.32
Worth County Treasurer	Taxes-Eng	34,304.00
Youth Shelter Care of N IA Inc	Service-Juj	437.69
Ziegler Inc	Service-Eng	21,313.65
	Grand Total	<u>380,086.53</u>

Motion Smeby/Second Loberg to approve the sheriff’s monthly report. Motion carried.

Motion Loberg/Second Smeby to approve payroll eligibility verification for Sydney Michael at 20.50/hour as submitted by the sheriff. Motion carried.

Motion Loberg/Second Smeby to approve tax abatement for property taxes (drainage assessments still due), on the following parcels purchased by Worth County: 03-28-454-007, 03-28-454-008

Motion Smeby/Second Loberg to approve Resolution 2024-46. Roll call: Loberg – Aye; Smeby – Aye; Stone – Aye. Motion carried.

RESOLUTION 2024-46

RESOLUTION TO APPROVE FINANCIAL ASSISTANCE TO THE
MANLY JUNCTION RAILROAD MUSEUM, INC. PROJECT

WHEREAS, Worth County (the “County”) supports public and private investments that enhance life in the County and attract visitors; and

WHEREAS, in furtherance of a new investment within the County that will have significant economic impacts, an application has been prepared by the Manly Junction Railroad Museum, Inc. (the Project) for grant funding through the Community Attraction and Tourism (CAT) Program of the Iowa Economic Development Authority (IEDA); and

WHEREAS, the County wishes to commit significant funding toward the implementation of the proposed Project in support of said grant application.

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

Section 1: The County hereby expresses its support of the Project’s proposed application for financial assistance from IEDA through the CAT Program.

Section 2: The County hereby provides a commitment to financial assistance to the project in the amount of \$7,500.00 (Paid in FY26 & FY27) in support of this project.

PASSED AND APPROVED this 9th day of September, 2024.

Aaron Stone, Chair, Worth County Board of Supervisors

ATTEST: Jacki A. Backhaus, County Auditor, Worth County

Motion Loberg/Second Smeby, to adjourn at 9:15 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Aaron Stone
Chairperson