

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 December 16, 2024 meeting. Motion carried.

Motion Smeby/Second Loberg to approve the Worth County Procurement Policy as submitted by Secondary Roads. Motion carried.

Motion Loberg/Second Smeby to approve claims in the amount of \$192,788.68 per the following schedule. Motion carried.

Access Systems Leasing	Service-Dap	98.50
Alliant Energy	Service-Eng	9,935.51
Austin Office Products	Supplies-Shf	17.33
Bmc Aggregates Llc	Rock-Eng	83.99
Buresh Building Systems, Inc.	Service-Cap	9,312.00
C J Cooper & Associates Inc	Service-Eng	50.00
Carquest Auto Parts Inc	Supplies-Con	68.24
Centurylink	Service-Eng	176.31
Charlson Excavating Inc	Service-Con	381.15
Crazy Clean	Service-Gsr	775.00
D & L Equipment	Supplies-Con	1,119.47
Des Moines Stamp Mfg Co	Supplies-Aud	73.00
Diamond Mowers Inc	Parts-Eng	509.63
Esri	Service-Dap	5,250.00
Five Star Cooperative	Fuel-Eng	38.03
Freeborn County Coop Oil	Fuel-Eng	13,379.45
Galls, Llc	Supplies-Shf	159.19
Grp & Associates Inc	Service-Phd	308.00
Heartland Business Systems, Llc	Service-Dap & Cap	32,934.25
Henry M. Adkins & Son Inc.	Service-Dap	8,290.00
Hy-Vee	Service-Shf	2,904.50
I35/105 Welcome Center Inc.	Fy25 H/M Tax-Ndp	7,690.69
Ia Law Enforcement Academy	Edu-Shf	125.00
Iaccbe	Edu-Con	520.00
Ip Pathways	Service-Dap	724.75
Isac	Edu-Shf	225.00
Joe's Collision & Performance Inc	Service-Shf	150.00
John Deere Financial	Supplies	1,107.42
John Mclaughlin	Safety-Eng	144.99

Kelly Hardware	Supplies-Eng	662.13
Keltek Inc	Service-Shf	3,095.97
Knudtson Automotive Service	Service-Eng	8,959.32
Lair's 66	Fuel-Eng	75.00
Larsen Plumbing & Heating Inc	Service-Gsr	1,216.92
Lawson Products Inc	Supplies-Eng	300.60
Liftoff, Llc	Service-Dap	253.00
Luckason Tractor Repair	Service-Con	298.00
Lynn Butler	Reimb-Eng	25.20
Manly Junction Signal	Service-Sup	473.06
Marco Technologies Llc	Service-Dap	333.04
Mediacom	Service-Gsr	294.90
Midwest Wheel Companies Inc	Supplies-Eng	821.27
Mitchell Co Sheriff	Service-Shf	3,575.00
Motorola Solutions Inc	Service-911	136.15
Nace	Edu-Eng	945.00
Napa Auto Parts	Parts-Eng	20.76
Nassco Inc.	Supplies-Gsr	395.19
Niacog	Service-Tra	1,521.39
Northwood Anchor Inc	Service-Sup & Aud	893.06
Nsb Bank	Service-Dap	227.50
Nuss Truck & Equipment Inc	Parts-Eng	44.99
Overhead Door Co Of Mason City	Service-Eng	357.00
Peopleservice Inc	Service-Wat & Wwt	19,082.00
Performance Food Service	Supplies-Shf	235.22
Pinnacle Quality Insight	Service-Phd	183.22
Plunkett's Pest Control Inc	Service-Shf	126.38
Reserve Account	Postage-Aud	2,195.15
Richard Brumm	Reimb-Eng	403.24
Shane Batton	Service-Gsr	600.00
Shred Right	Service-Phd	95.90
Singelstad's Hardware	Supplies-Eng	89.96
State Hygienic Laboratory	Service-San	171.50
State Medical Examiners Office	Service-Mex	2,530.00
Teresa Olson	Mileage-Rec	28.14
Thofson Plumbing & Heating	Service-Eng	165.66
Trading Post	Supplies-Eng	141.40
Treasurer - Ia Em Mgmt Assoc	Dues-Ema	225.00
Tyler Business Forms	Supplies-Aud	70.44
Verizon Wireless	Service-It/Gis & Eng	130.04
Vestis	Service-Eng	106.99
Visa	Service-Phd	2,828.39
Visu-Sewer Inc	Service-Wwt	1,207.50

Waste Management Of Iowa Inc	Service-Sdp	1,777.00
Watson & Ryan, Plc	Service-Asr	1,120.00
Whks & Co	Service-Eng	5,390.00
Winn-Worth Betco	Fy25 H/M Tax-Ndp	11,536.03
Worth Co Historical Society	Fy25 H/M Tax-Ndp	7,690.69
Worth Co Sheriff Petty Cash	Postage-Shf	127.04
Worth County Fair	Fy25 H/M Tax-Ndp	11,536.03
Worth Lumber Co	Supplies-Sdp	120.41
Youth And Shelter Services, Inc.	Service-Juj	1,399.50
	Grand Total	<u>192,788.68</u>

Motion Smeby/Second Loberg to acknowledge the County Compensation Board’s FY26 Salary Recommendations. Motion carried.

Motion Loberg/Second Smeby to approve Resolution No. 2024-49. Roll call: Loberg – Aye; Smeby – Aye; Stone – Aye. Motion carried.

RESOLUTION NO. 2024-49

RESOLUTION SETTING NEW DATES FOR BID LETTING

WHEREAS, the Board of Supervisors of Worth County, Iowa has determined that it is necessary to set new dates for the receipt, opening and consideration of bids for the proposed **Conservation Facility Remodel Project** (the “Project”), and to advertise for sealed bids for the Project;

NOW, THEREFORE, Be it Resolved by the Board of Supervisors, Worth County, Iowa, as follows:

Section 1. The Board of Supervisors hereby delegates to the Auditor and / or Veenstra & Kimm, Inc. (the “Project Engineers”) the duty of receiving bids for the construction of the Project before 11:00 a.m. on January 21, 2025, at the Board Chambers, Worth County Court House, Northwood, Iowa. At such time and in such place, the Board of Supervisors hereby delegates to the County Auditor and/or Project Engineers the duty of opening and announcing the results of the bids received. January 27, 2025, at 8:30 a.m. is hereby fixed as the time and place that the Board of Supervisors will consider the bids received by the Auditor in connection therewith.

Section 2. The amount of the bid security to accompany each bid is hereby fixed at 5%.

Section 3. The Auditor is hereby authorized and directed to post Notice to Bidders at least once in a relevant contractor plan room service with statewide circulation, and in a relevant construction lead generating service with statewide circulation, and on an internet-site sponsored by either the County or statewide association that represents the County. Posting shall not be less than thirteen clear days nor more than forty-five days prior to January 21, 2025, which is hereby fixed as the date for receiving bids. Said bids are to be filed prior to 11:00 a.m. on said date; and,

Section 4. All provisions set out in the attached form of notice are hereby recognized and prescribed by the Board of Supervisors and all resolutions or orders or parts thereof, to the extent same may be in conflict herewith, are hereby repealed.

PASSED AND APPROVED this 23rd day of December 2024.

Aaron Stone, Chairperson

ATTEST: Jacki A. Backhaus, Auditor

Motion Smeby/Second Loberg to approve designation of LATCF funds in the amount of \$100,000 to the Secondary Roads/Conservation Building Project Engineering which was committed to on December 2, 2024. Motion carried.

Motion Smeby/Second Loberg to approve Resolution No. 2024-50. Roll call: Loberg – Aye; Smeby – Aye; Stone – Aye. Motion carried.

Resolution 2024-50

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:

- Capital Repairs/Improvements to County Buildings/Property reduced from \$61,548 to the amount of \$4,877 for Courthouse/Public Health Landscaping.
- Engineering for new facilities in the amount of \$60,998.

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 23rd day of December 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 12/23/24, by the following vote:

AYES: Loberg, Smeby, Stone

NAYS: N/A

ABSENT: N/A

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

Chairperson Stone recess the regular session at 8:47 A.M.

Chairperson Stone reconvened the regular session at 9:00 A.M.

Meeting was reconvened to conduct the first reading of the Ordinance Amending Various Sections of the Zoning Ordinance of Worth County.

Motion Smeby/Second Stone to table the Ordinance until the U.S. Appeals Court rules on the appeal filed by Story and Shelby County regarding the December 2023 ruling in favor of Summit Carbon Solutions. Roll call: Loberg – Aye; Smeby – Aye; Stone – Aye. Motion carried.

Motion Loberg/Second Smeby to adjourn at 9:11 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Aaron Stone
Chairperson