

January 13, 2025

Third Day

The Worth County Board of Supervisors met pursuant to adjournment with Enos Loberg and Mark Smeby, present. A.J. Stone, absent. All members voting “AYE” unless noted.

Meeting called to order by Smeby, followed by the Pledge of Allegiance.

Motion Loberg/Second Smeby to approve today’s agenda and minutes from January 6, 2025, meeting. Motion carried.

Chairperson Smeby recessed the regular session at 8:32 A.M.

Motion Loberg/Second Smeby to open the public hearing at 8:32 A.M. to adopt plans, specifications, form of contract and estimate of cost for construction for the Conservation Facility Remodel Project. Motion carried. The project was discussed. There was no public comment.

Motion Loberg/Second Smeby to close the public hearing at 8:33 A.M. Motion carried.

Chairperson Smeby reconvened the regular session at 8:33 A.M.

Motion Loberg/Second Smeby, to approve Resolution #2025-03. Roll call: Loberg – Aye; Smeby – Aye. Motion carried.

RESOLUTION NO. 2025-03

RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATE OF COST

WHEREAS, on the 2nd day of December 2024, plans, specifications, form of contract, and estimate of cost were filed with the office of the County Auditor for the construction of certain public improvements described in general as” Conservation Facility Remodel Project “; and

WHEREAS, notice of hearing on plans, specifications, form of contract, and estimate of cost for said public improvements was published as required by law:

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

Section 1. That the plans, specifications, form of contract, and estimate of cost are hereby approved as the plans, specifications, form of contract, and estimate of cost for said public improvements, as described in the preamble of this Resolution.

PASSED AND APPROVED, this 13<sup>th</sup> day of January 2025.

Mark Smeby, Chairperson

ATTEST: Jacki A. Backhaus, Auditor

Motion Loberg/Second Smeby to approve Change Order No. 2 for the DD #34 project as submitted by Bolton & Menk, Inc. Motion carried.

Motion Loberg/Second Smeby to approve the final payment for the DD #34 project as submitted by Bolton & Menk, Inc. Motion carried.

Motion Loberg/Second Smeby to acknowledge the 2024 Monitoring Report for DD #21 West Main as submitted by Bolton & Menk, Inc. Jim Hanson from Worth County Conservation will be contacted for his department to be contracted to complete the necessary seeding during calendar year 2025 for compliance per the schedule recommended in the report. Motion carried.

Motion Loberg/Second Smeby to approve drainage claims in the amount of \$24,023.13 per the following schedule. Motion carried.

Bolton & Menk, Inc.	DD 14 Lower Main Tile	Prof Services	\$704.00
Bolton & Menk, Inc.	DD 21 West Main	Prof Services	\$183.00
Bolton & Menk, Inc.	DD 34 Upper Main Tile	Prof Services	\$3,285.00
Goodwin Law Office, PC	DD 72 Main Open Ditch	Prof Services-Appeal	\$7,368.88
Bolton & Menk, Inc.	DD 72 Main Open Ditch	Prof Services-Appeal	\$11,306.00
Peterson Excavating & Drainage	DD 11 Main A Open Ditch	Repairs	<u>\$1,176.25</u>
		Grand Total	\$24,023.13

Motion Loberg/Second Smeby to approve claims in the amount of \$251,013.51 per the following schedule. Motion carried.

AJB Enterprise LLC	Service-Gsr	152.50
Amazon Capital Services	Supplies	1,239.51
AT&T Mobility	Service-Shf	1,884.29
Bcn Telecom	Service-Gsr	149.16
Bell's Fire Stop Inc	Service-Gsr	571.00
Bice Electric LLC	Service-Gsr	7,520.00
Black Hills Energy Inc	Service-Eng	792.60
Bomgaars Supply, Inc	Supplies-Con	284.98
Brian M Kuchay, Md	Ems Contract	100.00
Brightree Home Health & Hospice LLC	Service-Phd	3,234.96
Carquest Auto Parts Inc	Supplies-Eng	2,617.82
CCDA	Dues-Con	100.00
Cemstone Concrete Materials, LLC	Sand-Eng	1,625.10
Central Lock Security	Service-Tra	21.80
Certified Laboratories	Supplies-Eng	983.85
City Of Carpenter	Rutf-Eng	26.39
City Of Fertile	Rutf-Eng	1,734.58
City Of Grafton	Rutf-Eng	986.94
City Of Hanlontown	Rutf-Eng	430.17
City Of Joice	Rutf-Eng	1,186.12
City Of Kensett	Rutf-Eng	582.78

City Of Manly	Service-Eng	72.13
City Of Northwood	Service-Gsr	424.14
Colin Day	Reimb-Dap	34.98
Crazy Clean	Service-Gsr	1,500.00
Crysteel Truck Equipment Inc	Parts-Eng	1,078.00
Culligan Of Mason City	Service-Gsr	142.60
Dakota Supply Group	Service-Wwt	3,726.13
Des Moines Stamp Mfg Co	Supplies-Shf	100.50
Diamond Mowers Inc	Parts-Eng	110.31
Dorsey & Whitney LLP	Service-Eng	16,500.00
Farmchem Corp	Supplies-Con	91.63
Frank Stearns	Service-Mex	900.00
Freeborn County Coop Oil	Fuel-Eng	4,176.72
Greve Law Office	Rent & Payroll-Aty	7,059.22
Grout Scouts Inc	Service-Eng	33,220.00
Heartland Business Systems, LLC	Service-Dap	7,247.88
Heartland Power Coop	Service-Wwt	4,822.09
Heartland Tire	Supplies-Shf	639.12
I35/105 Welcome Center Inc.	Fy25 Dec H/M Tax-Ndp	2,016.68
Iowa Dept Of Public Safety	Service-Shf	1,788.00
Iowa State Assn Of Assessors	Dues-Asr	400.00
Iowa State Sheriffs & Deputies Association	Dues-Shf	400.00
ICAP	Service-911	2,777.00
IMWCA	Wk Comp Prem-Ins	9,466.00
Institute Of Iowa Cert Assessors	Dues-Asr	125.00
IP Pathways	Service-Dap	741.77
Isac	Edu-Aud	420.00
Joe's Collision & Performance Inc	Service-Shf	298.03
Kelly Hardware	Supplies-Eng	184.67
Kensett Fire Department	Equip-911	2,808.00
Kevin Springer Construction	Service-Gsr	125.00
KIOW	Service--Phd	1,100.00
Knudtson Automotive Service	Service-Shf	1,997.98
Kruger Electric LLC	Service-Sdp	236.33
Lawson Products Inc	Supplies-Con	63.41
Lexisnexis	Service-Aty	208.00
Mail Services LLC	Postage-Trs	347.03
Major Erickson Funeral Home	Service-Mex	530.00
Marco Technologies LLC	Service-Dap & Asr	532.68
Marty Martin	Reimb-Sup	25.00
Mercyone North Iowa Occupational Health	Service-Eng	72.00
Midwest Wheel Companies Inc	Supplies-Eng	1,128.76

Municipal Supply, Inc	Service-Cap	13,745.57
Napa Auto Parts	Supplies-Eng	54.34
Nassco Inc.	Supplies-Gsr	13.68
Nelson Family Trust	Rent-Shf	300.00
NIACC	Edu-Shf	250.00
NIACOG Housing Trust Fund	Service-Org	2,000.00
North Iowa Broadcasting Inc	Service-Phd	3,080.00
Northwood Anchor Inc	Service-Phd	565.00
Northwood Sanitation LLC	Service-Gsr & Eng	531.50
NSB Bank	Service-Dap	209.55
Peopleservice Inc	Service-San	2,785.00
Pinnacle Quality Insight	Service-Phd	183.22
Plunkett's Pest Control Inc	Service-Con	80.69
Rognes Bros Excavating Inc	Service-Eng	3,544.12
Safety Solutions	Service-Eng	500.00
Singelstad's Hardware	Supplies-Eng	200.59
T-Mobile	Service-Eng & It/Gis	374.22
Trading Post	Supplies-Eng	433.97
Truck Center Companies	Parts-Eng	584.26
Veenstra & Kimm, Inc	Service-Cap	27,125.20
Vestis	Service-Eng	9.00
Wahltek Inc	Service-Cap	8,992.50
Wex Bank	Service-Tra	1,775.25
WHKS & Co	Service-Eng	14,021.00
Winnebago Coop Telephone Assn	Service-Gsr	3,724.77
Winn-Worth Betco	Fy25 Dec H/M Tax-Ndp	3,025.02
Worth Co Historical Society	Fy25 Dec H/M Tax-Ndp	2,016.68
Worth County Engineer	Fuel-Shf	6,623.71
Worth County Extension	Edu-Con	330.00
Worth County Fair	Fy25 Dec H/M Tax-Ndp	3,025.02
Worth County P H Petty Cash	Reimb-Phd	69.60
Youth Shelter Care of North Iowa Inc	Service-Juj	1,233.49
Ziegler Inc	Supplies-Eng	3,745.22
	Grand Total	241,013.51

Motion Loberg/Second Smeby to approve the sheriff's monthly and quarterly reports and the recorder's quarterly report. Motion carried.

Motion Loberg/Second Smeby to approve salary change for David Reyerson to \$84,843.20/year as submitted by the sheriff. This will be effective January 13, 2025. Motion carried.

Motion Loberg/Second Smeby to approve the 2025 Iowa State Association of Counties Wellness Agreement. Motion carried.

Motion Loberg/Second Smeby, carried to adjourn at 8:52 A.M. Motion carried.

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Jacki A. Backhaus  
Auditor

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Mark Smeby  
Chairperson