

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

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

Motion Loberg/Second Stone to approve today’s agenda and minutes from February 18, 2025, meeting. Motion carried.

Motion Stone/Second Loberg to approve drainage claims in the amount of \$19,301.00 per the following schedule. Motion carried.

Bolton & Menk Inc	DD #14 Lower Main Tile	Prof Services	\$8,379.50
Bolton & Menk Inc	DD #21 West Main	Prof Services	\$2,888.00
Bolton & Menk Inc	DD #34 Main/et al	Prof Services	\$4,284.50
Bolton & Menk Inc	DD #72 Main Open Ditch	Prof Services	<u>\$3,749.00</u>
		Grand Total	\$19,301.00

Motion Stone/Second Loberg to approve claims in the amount of \$203,344.36 per the following schedule. Motion carried.

Access Systems Leasing	Service-Dap	197.00
Activated Insights	Service-Phd	197.88
Agvantage Fs Inc	Fuel-Eng	4,306.06
Ahlers & Cooney, P.C.	Service-Aud	126.00
Alliant Energy	Service-Con	2,415.54
Bell's Fire Stop Inc	Service-Shf	384.00
Brenda Davidson	Service-Gsr	2,600.00
Carquest Auto Parts Inc	Supplies-Shf	45.40
Central Lock Security	Service-Eng	77.40
Centurylink	Service-Eng	176.36
Certified Laboratories	Fuel-Eng	938.90
D & L Equipment	Service-Eng	983.67
Des Moines Stamp Mfg Co	Supplies-Shf	34.00
Design House Plus	Service-Asr	95.01
Drivers License Guide Company	Supplies-Shf	33.95
Electric Pump Inc	Service-Wat	1,342.00
Galls, Llc	Supplies-Shf	160.22
Grafton Welding	Service-Eng	321.00
Groe Electric Inc	Service-Cap	2,250.38
Hotsy Equipment	Service-Shf	273.14
I35/105 Welcome Center Inc.	Fy25 Jan H/M Tax-Ndp	1,861.53
Ia Prison Industries	Supplies-Eng	1,260.32
Icit	Service-Dap	3,000.00

Ip Pathways	Service-Dap	1,566.27
Isaca District Ii Auditors	Dues-Aud	20.00
Jay Heims	Reimb-Asr	602.86
John Deere Financial	Supplies	2,476.20
Johnson Controls Fire Protection Lp	Service-Gsr	5,268.53
Judy Stevens	Mileage-Asr	77.70
Kelly Hardware	Supplies-Gsr	946.37
Knudtson Automotive Service	Service-Phd	1,764.83
Kruger Electric Llc	Service-Sdp	85.00
Larsen Plumbing & Heating Inc	Service-Gsr	1,016.65
Lawson Products Inc	Supplies-Eng	478.85
Luckason Tractor Repair	Service-Con	520.12
Manly Junction Signal	Service-Sup	707.49
Marco Technologies Llc	Servie-Dap	181.11
Mediacom	Service-Gsr	294.90
Menards Inc	Supplies-Eng	433.84
Mercyone North Iowa Occupational Health	Service-Tra	72.00
Mitchell Co Sheriff	Service-Shf	7,808.00
Motorola Solutions Inc	Service-911	5,687.00
Niacog	Service-Tra	2,463.99
North Central Mechanical Services	Service-Wwt	133.50
North Iowa Broadcasting Inc	Service-Phd	1,132.00
Northwood Anchor Inc	Service-Sup	1,811.24
Northwood Sanitation Llc	Service-Gsr	145.00
Peopleservice Inc	Service-Wat & Wwt	21,867.00
Reserve Account	Postage-Rec	122.08
Richard Brumm	Reimb-Eng	268.80
State Hygienic Laboratory	Service-San	840.00
State Medical Examiners Office	Service-Mex	11,380.00
The Rustic Thread	Service-Shf	186.00
Thomas Reid	Mileage-Vaf	32.90
Trading Post	Supplies-Eng	729.44
Truck Center Companies	Parts-Eng	2,291.02
Veenstra & Kimm, Inc	Service-Cap	45,067.00
Vestis	Service-Eng	111.67
Vinyl Addictionz	Service-Ema	550.00
Visa	Service-Phd	10,582.00
Waste Management Of Iowa Inc	Service-Sdp	2,650.00
Winn-Worth Betco	Fy25 3rd Qtr-Org	17,386.05
Worth Co Emergency Mgmt	3rd Qtr Pymt-Dis/Ema	21,610.00
Worth Co Historical Society	Fy25 Jan H/M Tax-Ndp	1,861.53
Worth County Fair	Fy25 Jan H/M Tax-Ndp	2,792.30

Youth And Shelter Services, Inc.	Service-Juj	699.75
Youth Shelter Care Of N Ia Inc	Service-Juj	1,443.67
Ziegler Inc	Supplies-Eng	2,099.94
	Grand Total	203,344.36

Motion Stone/Second Loberg to acknowledge and place on file the manure management plan update for Norske 3 #69958. Motion carried.

Motion Loberg/Second Stone to approve the addendum to the agreement for law enforcement between the City of Hanlontown and Worth County, Iowa. Motion carried.

Motion Stone/Second Loberg to approve the Notice of Discontinuation of a Storm Water Discharge Covered Under Iowa NPDES General Permit Numbers 1, 2, or 3. Motion carried.

Motion Loberg/Second Stone to approve Resolution 2025-06. Roll call vote: AYES: Stone, Loberg, Smeby. Motion carried.

2024/2025 INTERFUND TRANSFER RESOLUTION #2025-06

IT IS HEREBY RESOLVED by the Worth County Board of Supervisors that the County Auditor is hereby directed to transfer \$86,847.10 from the Capital Projects Fund (1500) to the Secondary Roads Fund (0020). This is the amount that was spent by Secondary Roads to complete the Lincoln S03 – Spruce Culvert Replacement in October 2024. This was designated as one of the Urban Renewal Projects funded by the proceeds from the General Obligation Urban Renewal Bonds, Series 2023A.

Adopted this 24th day of February 2025.

Ayes: Stone, Loberg, Smeby
Nays: None

Worth County Board of Supervisors
Mark Smeby, Chairperson

Attest: Jacki A. Backhaus, Auditor

Chairperson Smeby recessed the regular session at 8:55 A.M. for the DD #34 Completion Hearing.

Chairperson Smeby reconvened the regular session at 9:09 A.M.

Motion Stone/Second Loberg to accept the DD #34 Completion Report as submitted by Bolton & Menk, Inc. Motion carried.

Chairperson Smeby recessed the regular session at 9:23 A.M.

Budget reviews for the Engineer, Sheriff, Public Health, Recorder, Treasurer, IT/GIS, Conservation, County Attorney, Auditor and various other departments was conducted until 4:11 P.M.

Chairperson Smeby reconvened the regular session at 4:11 P.M.

Motion Stone/Second Loberg to adjourn at 4:11 P.M. Motion carried.

Jacki A. Backhaus
Auditor

Mark Smeby
Chairperson