

March 3, 2025

Tenth Day

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 24, 2025, meeting. Motion carried.

Motion Stone/Second Loberg to approve drainage claims in the amount of \$39,911.00 per the following schedule. Motion carried.

Rognes Bros Excavating Inc	DD 18 Main	Repairs	2,294.00
Aaron Stevens	DD 34 Main, et al	Crop Damages	2,498.40
David K & Annie L Stevens	DD 34 Main, et al	Crop Damages	5,884.70
Lois E & Clyde E Hill Revocable Trust	DD 34 Main, et al	Crop Damages	2,498.40
Dean E & Mardine B Meyer	DD 34 Main, et al	Crop Damages	1,804.40
Andrew M Hofstrand	DD 34 Main, et al	Crop Damages	3,053.60
James M Johnson	DD 34 Main, et al	Crop Damages	5,827.50
Patricia C Rosenberg Trust	DD 34 Main, et al	Crop Damages	3,330.00
Joshua D & Anna K Rosenberg	DD 34 Main, et al	Crop Damages	6,826.50
Michael G & Roni A Wyborny	DD 34 Main, et al	Crop Damages	3,196.50
Pigskin Farms LLC	DD 34 Main, et al	Crop Damages	2,530.50
James K Rosenberg Trust	DD 34 Main, et al	Crop Damages	166.50
		Grand Total	39,911.00

Motion Stone/Second Loberg to engage Bolton & Menk, Inc to reclassify DD #6. Motion carried.

Motion Stone/Second Loberg to approve claims in the amount of \$81,536.03 per the following schedule. Motion carried.

Mason City Fire and Rescue	Donations-EMS	\$70,000.00
Winn-Worth Betco	H/M Tax – ORG	<u>\$11,536.03</u>
	Grand Total	\$81,536.03

Motion Stone/Second Loberg to approve the Class C Retail Alcohol License for the Northwood Country Club. Motion carried.

Motion Loberg/Second Stone to approve Resolution 2025-07. Roll call vote: AYES: Stone, Loberg, Smeby. Motion carried.

Worth County Multi-Jurisdictional Mitigation Plan Adoption Resolution  
 Resolution # 2025-07  
**Adopting the 2025 Worth County Hazard Mitigation Plan**

**Whereas,** Worth County recognizes the threat that natural and human-caused hazards pose to people and property within our community; and

**Whereas,** undertaking hazard mitigation actions will reduce the potential for harm to people and property from future hazard occurrences; and

**Whereas,** an adopted Hazard Mitigation Plan is required as a condition of future funding for mitigation projects under multiple FEMA pre- and post-disaster mitigation grant programs; and

**Whereas,** Worth County resides within the Planning Area, and participated in the mitigation planning process to prepare this Hazard Mitigation Plan; and

**Whereas,** the Iowa Division of Homeland Security and Emergency Management and Federal Emergency Management Agency, Region VII officials have reviewed the Worth County Hazard Mitigation Plan and approved it contingent upon this official adoption of the participating governing body; and

**Now, therefore, be it resolved,** that the Worth County Board of Supervisors hereby adopts the Worth County Hazard Mitigation Plan, as an official plan; and

**Be it further resolved,** Worth County Emergency Management Agency will submit this Adoption Resolution to the Iowa Division of Homeland Security and Emergency Management and Federal Emergency Management Agency, Region VII officials to enable the Plan's final approval.

Passed: March 3, 2025

Mark Smeby, Chairperson  
Worth County Board of Supervisors

Attest: Jacki A. Backhaus, Worth County Auditor

Motion Stone/Second Loberg to set date for the proposed FY25/26 Property Tax Levy Public Hearing on March 24 at 10:00 A.M. Motion carried.

Motion Stone/Second Loberg to approve the FY2024 Payment in Lieu of Taxes waiver request for North Iowa Regional Housing Authority. Motion carried.

Motion Stone/Second Loberg to approve Resolution 2025-09. Roll call vote: AYES: Stone, Loberg, Smeby. Motion carried.

RESOLUTION NO. 2025-09  
RESOLUTION APPROVING CONTRACT AND BOND

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

That the construction contract and bond executed for the Conservation Facility Remodel Project, as described in the plans and specifications and which have been duly adopted by the Board of Supervisors, and proof of insurance coverage be and the same are hereby approved subject to review by Board Chairperson, County Attorney and Project Engineer as follows:

Contractor: Kingland Construction Services

Date of Contract: January 27, 2025

Bond surety: Merchants National Bonding, Inc.

Date of Bond: February 21, 2025

Portion of project: All

PASSED AND APPROVED, this 3<sup>rd</sup> day of March 2025.

Mark Smeby, Chairperson

ATTEST: Jacki A. Backhaus, Auditor

Motion Stone/Second Loberg to add the language for Northwood Hospitality to be included in the ordinance effective July 1, 2026. Motion carried. On July 1, 2026, they will be required to pay at least the minimum base sewer rate until they are hooked up to the County's system. Motion carried.

Chairperson Smeby recessed the regular session at 9:03 A.M.

Motion Loberg/Second Stone to open the Public Hearing to Amend the Fiscal Year 2024/25 Worth County Budget. Roll call vote: AYES: Stone, Loberg, Smeby. Motion carried. Auditor Backhaus explained the items amended in the FY24/25 budget. There was no public comment.

Motion Loberg/Second Stone to close the public hearing. Roll call vote: AYES: Stone, Loberg, Smeby. Motion carried.

Chairperson Smeby reconvened the regular session at 9:10 A.M.

Motion Loberg/Second Stone to approve Resolution 2025-08. Roll call vote: AYES: Stone, Loberg, Smeby. Motion carried.

**RESOLUTION 2025-08**

**Amend Fiscal Year 2024/25 Worth County Budget**

**WHEREAS**, RESOLUTION #2025-08 amends Fiscal Year 2024-2025 Worth County Budget as was published in official County newspapers (Northwood Anchor and Manly Junction Signal) February 19, 2025 and February 20, 2025, to authorize an amendment and appropriation of funds to the appropriate departments as specified:

**WHEREAS**, increase/decrease in revenues are:

Capital Projects	Reimbursements From Private Source (Wcda)	1502-3-15-0220-811000	\$300,000.00
Conservation	Reimbursements From Private Source (Wcda)	0001-3-22-6110-811000	\$500,000.00

**WHEREAS**, increase/decrease in expenditures are:

Board Of Supervisors	Civil Service Commission	0001-01-9000-000-12500	\$ 1,233.00
County Nurse	Prevention Programs	0044-09-3000-000-39601	\$ 52,548.00
Capital Projects	Engineering Services	0004-15-0220-000-42300	\$156,671.00
Capital Projects	Fixed Plant Equip-Maint/Repair	0004-15-6110-000-44224	\$ 15,000.00
Capital Projects	Data Processing	0004-15-8110-000-63200	\$ 9,625.00
Capital Projects	Other-Capital Outlay	0004-15-0220-000-63821	\$ 4,877.00
Capital Projects	Other-Capital Outlay	1502-15-0220-000-63821	\$750,000.00
Conservation	Land Improvements	0001-22-0210-000-60100	\$500,000.00
Medical Examiner	Ambulance	0001-28-1110-000-35200	\$ 5,000.00

Emergency Medical Services	Contributions To Other Governments	0004-29-1200-000-48100	\$ 70,000.00
Court Administration	Legal & Court-Related Services	0002-31-1400-000-42500	\$ 3,400.00

**BE IT DULY ADOPTED** this 3<sup>rd</sup> day of March 2025 with the vote thereon being as follows:

AYES: Stone, Loberg, Smeby

NAYS: N/A

ABSENT: N/A

WORTH COUNTY BOARD OF SUPERVISORS

Mark Smeby, Chairperson

Enos Loberg, Vice-Chairperson

Aaron Stone, Supervisor

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

Motion Stone/Second Loberg to adjourn at 9:22 P.M. Motion carried.

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Jacki A. Backhaus  
Auditor

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Mark Smeby  
Chairperson