

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 Stone/Second Loberg to amend today’s agenda to add the Proclamation for Slavery and Human Trafficking Prevention Month. Motion carried.

Motion Stone/Second Loberg to approve today’s amended agenda. Motion carried.

Motion Loberg/Second Stone to approve minutes from March 10, 2025, meeting. Motion carried.

Motion Loberg/Second Stone to approve the Proclamation for Slavery and Human Trafficking Prevention Month. Roll call vote: AYES: Stone, Loberg, Smeby. Motion carried.

Motion Stone/Second Loberg to approve DD #14 Change Order No. 1 and Pay Application No. 1 as submitted by Bolton & Menk, Inc. Motion carried.

Motion Stone/Second Loberg to approve drainage claims in the amount of \$5,114.30 per the following schedule. Motion carried.

|                        |                       |               |                |
|------------------------|-----------------------|---------------|----------------|
| Goodwin Law Office, PC | DD 72 Main Open Ditch | Prof Services | \$4,531.00     |
| Northwood Anchor Inc.  | DD 46                 | Publication   | \$232.97       |
| Northwood Anchor Inc.  | DD 46                 | Publication   | \$102.38       |
| Northwood Anchor Inc.  | DD 26                 | Publication   | \$104.16       |
| Northwood Anchor Inc.  | DD 48                 | Publication   | \$79.63        |
| Northwood Anchor Inc.  | DD 26                 | Publication   | <u>\$64.16</u> |
|                        |                       | Grand Total   | \$5,114.30     |

Motion Loberg/Second Smeby to approve Resolution 2025-10. Roll call vote: AYES: Loberg and Smeby; ABSTAIN: Stone. Motion carried.

RESOLUTION 2025-10  
WORTH COUNTY  
Resolution to Cancel Automatic Renewal

A RESOLUTION OF THE BOARD OF SUPERVISORS OF WORTH COUNTY IOWA TO CANCEL  
AUTOMATIC RENEWAL OF OPERATION AND MAINTENANCE AGREEMENT

WHEREAS, Worth County, Iowa (the “Owner”), whose address is 1000 Central Avenue, Northwood, Iowa 50459 and PEOPLESERVICE, INC., and its successors and assigns (“PeopleService”), whose address is 209 South 19<sup>th</sup> Street, Suite 555, Omaha, Nebraska 68102-1758 entered into an Operation and Maintenance Agreement (the “Agreement”) dated as of 12/27/2011 and renewed on 06/05/2017 and 06/27/2022.

WHEREAS, pursuant to the terms in Article V of the Agreement, this Agreement shall remain in full force and effect until June 30, 2025.

WHEREAS, the Agreement shall automatically renew for successive terms of two (2) years each unless written notice of cancellation is given by either party to the other no less than ninety (90) days prior to the date of expiration.

NOW THEREFORE BE IT RESOLVED, that the Owner shall exercise its right to cancel the automatic renewal pursuant to the terms in Article V of the Agreement, effective June 30, 2025. The Auditor is hereby directed to send written notice to the President of PeopleService Inc. advising them that Worth County is exercising their right as referenced above.

PASSED AND ADOPTED THIS 17<sup>TH</sup> DAY OF MARCH, 2025.

WORTH COUNTY IOWA  
Mark Smeby  
Board of Supervisors Chairperson

ATTEST:  
Jacki A. Backhaus  
County Auditor

The Board of Supervisors met as the Board of Canvassers and proceeded to canvass the multi-jurisdictional election second tier results from the Central Springs Community School District Special Election held as prescribed by law on March 4, 2025 and reported by Worth, Cerro Gordo, Floyd and Mitchell Counties. The Board certified the following results in the Central Springs Community School District Special Election, held on March 4, 2005, and confirmed that no obvious clerical errors were identified during the canvass.

PUBLIC MEASURE WP passed.

Motion Stone/Second Loberg to adjourn at 9:01 A.M. Motion carried.

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Jacki A. Backhaus  
Auditor

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Mark Smeby  
Chairperson