

May 2, 2022

Eighteenth Day

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

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

Motion Stone/Second Loberg to approve today’s agenda and minutes from April 25, 2022 meeting. Motion carried.

Motion Loberg/Second Stone to approve the Resolution for the Approval of the Wheelerwood Ave Paving Project and County Engineer. Roll Call: Stone-aye; Loberg-aye; Smeby-aye. Motion carried.

RESOLUTION 2022.05.02.01
APPROVAL OF THE WHEELERWOOD AVE. PAVING PROJECT and COUNTY ENGINEER
AUTHORIZATION TO SIGN CONTRACT DOCUMENT IN DOC EXPRESS

WHEREAS, the Board of Supervisors of Worth County, Iowa, hereafter referred to as “the Board”, believes the **WHEELERWOOD AVE. PAVING PROJECT, FM-C098(82)—55-98**, hereafter referred to as “the project” is in the best interest of Worth County, Iowa, and the residents there of. The project is defined as **HMA RESURFACING WITH MILLING**; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, the Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Worth County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by the Board to accept the bid from **HEARTLAND ASPHALT, INC.**, in the amount of **\$879,237.70** and awards the associated contract to the same;

BE IT FURTHER RESOLVED all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of the Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the dated of its approval as provided by law;

BE IT FURTHER RESOLVED by the Worth County Board of Supervisors, that, after receiving the necessary contract documents, including but not limited to, the contractor’s bond and certificate of insurance, Richard Brumm, the County Engineer for Worth County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Adopted this 2nd day of May 2022.

The vote on the resolution:
Aye : Stone, Loberg, Smeby
Nay: N/A

Abstain: N/A

MARK SMEBY
Chair, Board of Supervisors

Attest:
JACKI A. BACKHAUS
County Auditor

Motion Stone/Second Loberg to approve the Resolution for the Destruction of Noxious Weeds as presented by Mike Bode, Weed Commissioner. Roll Call: Stone-aye; Loberg-aye; Smeby-aye. Motion carried. The auditor was directed to publish the notice for 2022 in accordance with the provisions of Chapter 317 of the Code of Iowa.

RESOLUTION FOR THE DESTRUCTION OF NOXIOUS WEEDS
2022 CROP YEAR

Be it resolved, by the Board of Supervisors of Worth County, Iowa, that pursuant to the provisions of Chapter 317 of the *Code of Iowa*, as amended, it is hereby ordered:

1. That each owner and each person in the possession or control of any land in Worth County, Iowa, shall cut, burn or otherwise destroy all noxious weeds thereon, as defined in this chapter, at such time in each year and in such manner as shall prevent said weeds from blooming or coming into maturity and shall keep such lands free from such growth of any other weeds as shall render the streets or highways adjoining said lands unsafe for public travel. Noxious weeds shall be cut, or otherwise destroyed.

Primary noxious weeds, which shall include: quack grass, bull thistle, perennial sow thistle, horse nettle, Canada thistle, leafy spurge, perennial pepper-grass, European morning glory or field bindweed, Russian knapweed, buckthorn and palmer amaranth

Secondary noxious weeds, which shall include: butterprint annual, wild carrot biennial & perennial, sour dock perennial, multiflora rose, teasel biennial, cocklebur annual, buckthorn perennial, smooth dock perennial, wild sunflower annual, shattercane annual, wild mustard annual, sheep sorrel, poison hemlock and puncture vine annual

2. That all weeds on county trunk and local county roads and between fence lines thereof will be taken care of by the county.
3. That if the owners or persons in possession or control of any lands in Worth County fail to comply with the forgoing order, the Weed Commissioner shall cause this to be done and that the expense of said work, including costs of serving notices and other costs, if any, to be assessed against the real estate.
4. That the county auditor be and is hereby directed to cause notice of the making and entering of the forgoing order by publication in each of the official newspapers of the county by request of County Weed Commissioner, Mike Bode at 1000 Central Ave, Northwood, IA (641) 390-0268.

5. The Weed Commissioner be given full authority and power to carry out the provisions of the resolution.

Published upon order of the Worth County Board of Supervisors, Mark Smeby, Chair, this 2nd Day of May, 2022.

Attest: Jacki A. Backhaus, County Auditor
WORTH COUNTY, STATE OF IOWA

Motion Stone/Second Loberg to accept the bid from Peterson Excavating & Drainage Inc. for \$26,954.00 to repair the Deer Creek Section 33 Drainage Ditch Washout at 470th ST and Vine Ave, Drainage District #34. Motion carried.

Motion Stone/Second Loberg to approve claims in the amount of \$35,865.19, as per the following schedule. Motion carried.

Access Systems Leasing	Service-Dap	98.50
Alliant Energy	Service-Gsr	7,011.52
Bice Electric Llc	Service-Gsr	266.52
Black Hills Energy Inc	Service-Eng	1,509.02
Bomgaars Supply, Inc	Supplies-Con	29.98
Cemstone Concrete Materials, Llc	Sand-Eng	300.46
Central Tank Coatings, Inc	Service-Wat	3,230.00
Cindy Thompson	Reimb-Asr	72.75
Compass Minerals	Rock-Eng	8,424.34
Eilertson Repair	Service-Con	244.68
Ia Dept Of Transportation	Supplies-Eng	1,106.00
Joe's Collision & Performance Inc	Service-Shf	76.51
Liberty Tire Recycling Llc	Service-Eng	2,067.86
Marco Technologies Llc	Service-Dap	85.12
Mediacom	Service-Gsr	269.20
Northwood Chiropractic, Pc	Service-Shf	65.00
Northwood Sanitation Llc	Service-Gsr	191.50
Reinhart Food Service Llc	Supplies-Shf	608.02
Reserve Account	Postage-Asr	197.02
Staples Credit Plan	Supplies	223.09
Thomas Reid	Reimb-Vaf	970.34
Veenstra & Kimm, Inc	Service-Cap	3,218.00
Winnebago Co Auditor	Service-Soc	4,947.44
Worth County Engineer	Fuel-Phd	652.32
	Grand Total	<u>35,865.19</u>

Motion Stone/Second Loberg to approve the Worth County Payee Program 04/04/2022 and WHW County Social Service Relief Guidelines 04/04/2022 as presented by Ruth Melby, Interim Director, WHW County Social Services. Motion carried.

Motion Stone/Second Loberg to approve Payroll Eligibility Verification for Jason Athey at \$16.15/hour as submitted by the sheriff. Motion carried.

Motion Stone/Second Loberg to to approve the agreement between Worth County and Gardiner + Company, PC to perform the annual audit of the County for the years ending June 30, 2022 through June 30, 2026. Motion carried.

Motion Stone/Second Loberg to adjourn at 9:30 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Mark Smeby
Chairperson