

September 6, 2022

Thirty-sixth 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 Loberg/Second Stone to approve today’s agenda and minutes from August 29, 2022 meeting. Motion carried.

Motion Stone/Second Loberg to approve drainage claims in the amount of \$315.00, as per the following schedule. Motion carried.

Worth County Treasurer	DD 41	Common Outlet Charge	<u>\$315.00</u>
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Motion Loberg/Second Stone to approve claims in the amount of \$181,292.01 as per the following schedule. Motion carried.

911 Custom	Supplies-Shf	13,047.00
A.H. Hermel Vending & Foodservice	Supplies-Shf	275.59
Aramark	Service-Gsr	297.08
At&T Mobility	Service-It/Gis	165.08
Austin Office Products	Supplies-Shf	63.78
Bell's Fire Stop Inc	Service	2,109.00
Berge Oil Company	Fuel-Eng	17,767.02
Black Hills Energy Inc	Service-Eng	139.76
Bmc Aggregates Llc	Rock-Eng	12,872.12
Brush Point Cemetery Assn	Service-Vaf	612.00
Centurylink	Service-911	33.95
City Of Manly	Service-Eng	51.00
Cnh Capital Prod Plus Account	Service-Con	7.50
Com-Tec Land Mobile Radio	Service-Shf	10,891.42
Des Moines Stamp Mfg Co	Supplies-Aud	14.00
Dick's Place Body & Tow	Service-Shf	275.00
Eilertson Repair	Service-Shf	131.00
Falkstone Llc	Rock-Eng	4,026.86
Frank Dunn Company	Supplies-Eng	899.00
Halock Security Labs	Service-Dap	10,077.78
Heartland Asphalt Inc	Supplies-Eng	3,280.74
Heartland Business Systems, Llc	Service-Cap	54,567.94
I35/105 Welcome Center Inc.	Fy23 1st Qtr H/M Tax-Org	7,230.19
Jacki Backhaus	Reimb-Aud	648.52
Jacob Hanson	Reimb-Trs	306.91
Judy Stevens	Reimb-Asr	532.27
Julie Gangsei	Mileage-Phd	21.00

Lawson Products Inc	Supplies-Eng	407.50
Lea Mobile Glass Inc	Supplies-Eng	472.86
Mail Services Llc	Supplies-Trs	329.28
Mediacom	Service-Gsr	274.90
Myron Corp	Supplies-Vaf	200.92
Northwood Sanitation Llc	Service-Gsr	201.50
Plunkett's Pest Control Inc	Service-Gsr	102.38
R80 Llc	Fuel-Gsr	27.28
Ram Systems	Service-Phd	720.00
Reinhart Food Service Llc	Supplies-Shf	383.70
Safety Solutions	Service-Eng	500.00
Seat Treasurer	Edu-Aud	25.00
Shred Right	Supplies-Phd	98.36
Sion Lutheran Church	Service-Vaf	210.00
Teresa Olson	Reimb-Rec	830.34
Uni Roadside Program	Edu-Eng	95.00
U S Postal Service	Postage-Rec	324.00
Vanguard Appraisals Inc	Service-Asr	600.00
Wellmark Blue Cross Blue Shield Of Iowa	Flex Fees-Ndp	740.00
Winn-Worth Betco	Fy23 1st Qtr H/M Tax-Org	10,845.28
Worth Co Historical Society	Fy23 1st Qtr H/M Tax-Org	7,230.19
Worth County Fair	Fy23 1st Qtr H/M Tax-Org	10,845.28
Worth County Treasurer	Taxes-Con	1,206.00
Ziegler Inc	Service-Eng	4,278.73
	Grand Total	181,292.01

Motion Loberg/Second Stone to approve the monthly sheriff report. Motion carried.

Motion Stone/Second Loberg to approve payroll eligibility verification for Joel Rohne at \$46.00/hour as submitted by IT/GIS and salary changes for Teri Dorsey at \$24.31/hour as submitted by the sheriff's office. Motion carried.

Motion Stone/Second Loberg to acknowledge and place on file the manure management plan for Johnson South #67913. Motion carried.

Motion Loberg/Second Stone to approve tax abatement for parcel # 02-16-400-901 per the assessor's office. Motion carried.

Chairperson Smeby recessed the regular session at 9:02 A.M.

Motion Loberg/Second Stone to open the FY23 Budget Amendment Public Hearing at 9:02 A.M. Motion carried.

Auditor Backhaus explained the budget amendment. There was no public comment.

Motion Stone/Second Loberg to close the FY23 Budget Amendment Public Hearing at 9:04 A.M.  
Motion carried.

Chairperson Smeby reconvened the regular session at 9:04 A.M.

Motion Stone/Second Loberg to approve Resolution 2022.09.06. Roll call: Stone – Aye, Loberg – Aye, Smeby – Aye. Motion Carried.

**RESOLUTION 2022.09.06**  
**Amend Fiscal Year 2022/23 Worth County Budget**

**WHEREAS**, RESOLUTION #2022.09.06 Amends Fiscal Year 2022-2023 Worth County Budget as was published in official County newspapers (Northwood Anchor and Manly Junction Signal) August 24 & August 25, 2022, to authorize an amendment and appropriation of funds to the appropriate departments as specified;

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

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

Juvenile Justice	Medical & Health Services	0002-50-1610-000-42800	\$ 10,000.00
General Services	Miscellaneous-Maint/Repair	0001-51-9100-000-44724	\$ 20,000.00
Capital Projects	Water/Sewer Structures	0004-15-9100-000-62500	\$ 683,553.00
Capital Projects	Other-Audio/Visual Equipment	0004-15-9100-000-63825	\$ 388,500.00
Data Processing	Data Processing-Capital Outlay	0001-52-9110-000-63221	\$ 272,538.94
Insurance	Tort Liability Insurance	0002-43-9200-000-46000	\$ 15,000.00
	Grand Total		\$1,389,591.94

**BE IT DULY ADOPTED** this 6<sup>th</sup> day of September, 2022, with the vote thereon being as follows:

AYES: Smeby, Loberg, Stone  
 NAYS: None  
 ABSENT: None

**WORTH COUNTY BOARD OF SUPERVISORS**

Mark Smeby, Chairperson  
Enos Loberg, Co-Chairperson  
Aaron Stone, Supervisor

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

Motion Loberg/Second Stone to approve the engagement letter between Northland Securities and Worth County, Iowa. Motion carried.

Motion Stone/Second Loberg to approve Contract #2023.33 between Worth County and Central Iowa Tourism. Motion carried.

Motion Stone/Second Loberg to adjourn at 9:13 A.M. Motion carried.

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Jacki A. Backhaus  
Auditor

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Mark Smeby  
Chairperson