

June 1, 2021

Twenty-second Day

The Worth County Board of Supervisors met pursuant to adjournment with A.J. Stone, Mark Smeby and Enos Loberg present.

Stone led the meeting in the Pledge of Allegiance.

Unless otherwise indicated, all of the following motions offered at this meeting were carried with the following vote: Ayes: Stone, Smeby and Loberg. Nays: none. Abstentions: none. Absent: None.

Motion by Loberg, second by Smeby, carried to approve the June 1, 2021 board agenda.

Motion by Loberg, second by Smeby, carried to approve the May 24, 2021 board minutes.

Motion by Smeby, second by Loberg, carried to approve drainage claims in the amount of \$1,105.00 as per the following schedule:

Ron Shupe	DD #46/Lat 9	Damages	\$65.00
Arlow & Julie Rugland	DD #46/Lat 9	Damages	\$650.00
Dress Family Farms	DD #46/Lat 9	Damages	<u>\$390.00</u>
		Grand Total	\$1,105.00

Motion by Smeby, second by Loberg, carried to approve claims in the amount of \$55,648.00 as per the following schedule:

Alliant Energy	Service-Gsr	5,065.69
Election Source	Supplies-Aud	94.84
Elwood, O'donohoe, Braun & White, Llp	Service-Juj	675.00
Enos Loberg	Mileage-Sup	52.64
Francis Lauer Youth Svcs Inc	Service-Juj	1,446.15
Greve Law Office	Reimb-Aty	30.00
Hogan Bremer Moore Col Chapels	Service-Mex	553.00
Imwca	Wk Comp Prem-Ins	44,200.00
Itsavvy Llc	Supplies-Shf	878.00
Jeff Greve	Mileage-Aty	49.28
Marco Technologies Llc	Service-Dap	81.55
Mediacom	Service-Gsr	239.95
Nassco Inc.	Supplies-Gsr	267.99
Olson Insurance Inc	Renewal-Ins	1,520.00
Staples Credit Plan	Supplies	117.98
Veenstra & Kimm, Inc	Service-Ndp	<u>375.93</u>
	Grand Total	55,648.00

Motion by Loberg, second by Smeby, carried to approve Class C Liquor Licenses for Happy Time Resort LLC and Brackey’s Country View Acres LLC and the cigarette license for Diamond Jo Casino.

Motion by Smeby, second by Loberg, carried to acknowledge county receipt of manure management plan annual update from Craig Benjegerdes for facility #60189 located in Section 25 of Danville Township, Worth County.

Motion by Smeby, second by Loberg, carried to approve ICAP FY21/22 policy renewal.

Motion by Loberg, second by Smeby, carried to acknowledge the July 1, 2021 change in Worth County’s maximum annual maintenance/repair expenditure amount, monthly compensation and “base amount” for chemicals pursuant to paragraphs 1.4, 4.2 and 4.4 of the Operations and Maintenance Agreement dated July 1, 2017 between Worth County and PeopleService, Inc. This adjustment is to be based on the change in the Consumer Price Index for all Urban Consumers between November of 2019 and November of 2020 plus three percent (3%) rollover premium. The change for this year was a positive 1.2%, making the total adjustment 4.2%. Following are the changes effective July 1, 2021:

- Maximum Annual Maintenance/Repair Expenditure: from \$10,664 to \$11,112
- Monthly Compensation: from \$14,131 to \$14,725
- “Base amount” for Chemicals: from \$26,660 to \$27,780

Allocation of the annual maintenance and repair charges was also discussed. Starting July 1, 2021, the split for the fees will be 60% Wastewater and 40% Water. This is more in line with the actual time that is spent at each facility according to Chris Maiers, PeopleService.

Chairperson, Aaron Stone recessed the regular session.

Motion by Smeby, second by Loberg, carried to open the public hearing for the FY20/21 Budget Amendment at 9:04 A.M. Auditor, Jacki Backhaus explained the amendment. Hearing was opened for public comment, but there was no comment.

Motion by Smeby, second by to close the public hearing at 9:08 A.M.

Chairperson, Aaron Stone reconvened the regular session.

Motion by Loberg, second by Smeby, carried to approve Resolution #2021.06.01

RESOLUTION 2021.06.01

Amend Fiscal Year 2020/21 Worth County Budget

WHEREAS, RESOLUTION #2021.06.01 Amends Fiscal Year 2020-2021 Worth County Budget as was published in official County newspapers (Northwood Anchor and Manly Junction Signal) May 19 & May 20, 2020, to authorize an amendment and appropriation of funds to the appropriate departments as specified;

WHEREAS, increase/decrease in revenues are:

Auditor	Miscellaneous Reimbursements	0002-1-02-8000-847000	19,800
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Conservation	Miscellaneous Reimbursements	0001-1-22-6110-847000	36,606
			56,406

WHEREAS, increase/decrease in expenditures are:

Auditor	Election Supplies	0002-02-8000-000-26400	3,000
Auditor	Election Official	0002-02-8000-000-48200	6,000
Auditor	Other-Capital Outlay	0002-02-8000-000-63821	4,000
Conservation	Motor Vehicle-Capital Outlay	0001-22-6110-000-63521	42,006
Data Processing	Data Processing Services	0001-52-9110-000-42100	10,000
Non-Departmental Budgetary	Planning & Management Cons	0014-64-6320-000-42900	27,500
Non-Departmental Budgetary	Fiscal Agent Fees-Windfarm TIF	0038-64-0110-000-55026	1,000
			93,506

BE IT DULY ADOPTED this 1st day of June, 2021, with the vote thereon being as follows:

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

WORTH COUNTY BOARD OF SUPERVISORS

Aaron Stone, Chairperson

Mark Smeby, Co-Chairperson

Enos Loberg, Supervisor

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

Motion by Smeby, second by Loberg, carried to approve Resolution #2021.06.01.02

2020/2021 INTERFUND TRANSFER RESOLUTION #2021.06.01.02

IT IS HEREBY RESOLVED by the Worth County Board of Supervisors that the County Auditor is hereby directed to transfer \$5,400 from the Conservation Reserve Fund to the General Fund per the request of Jim Hanson, Conservation Director.

Ayes: Stone, Smeby, Loberg

Nays: None

Aaron Stone, Chairperson

Attest: Jacki A. Backhaus, Auditor

Motion by Loberg, second by Smeby, carried to adjourn at 9:34 A.M. The next meeting of the Board of Supervisors will be Monday, June 7, 2021 at 8:30 A.M.

 Jacki A. Backhaus
 Auditor

 Aaron Stone
 Chairperson