

April 25, 2022

Seventeenth Day

The Worth County Board of Supervisors met pursuant to adjournment with Enos Loberg and A.J. Stone, present, and Mark Smeby, present via Zoom. 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 April 18, 2022 meeting. Motion carried.

Motion Stone/Second Loberg to approve drainage claims in the amount of \$6,142.50, as per the following schedule. Motion carried.

Bolton & Menk, Inc.	DD #11/Main A	Prof Services	\$4,252.50
Bolton & Menk, Inc.	DD #13/Open Main	Prof Services	\$105.00
Bolton & Menk, Inc.	DD #24/Main Tile System	Prof Services	\$367.50
Bolton & Menk, Inc.	DD #34/Main E	Prof Services	\$735.00
Bolton & Menk, Inc.	DD #37	Prof Services	\$210.00
Bolton & Menk, Inc.	DD #52 Main	Prof Services	<u>\$472.50</u>
		Grand Total	\$6,142.50

Motion Stone/Second Loberg to approve a quote by B & W Control Specialists for tree and brush control in the following drainage district open ditches in 2022: DD #2 Upper Main - \$5,500.00; DD #2 Upper Main/L-M - \$750.00; DD #2 Main - \$5,500.00; DD #5 - \$4,500.00; DD #6 - \$4,500.00; DD #6/L-9 - \$3,500.00; DD #6/L-8A - \$750.00; DD #4 - \$4,500.00; DD #4/L-1 - \$2,000.00(Martinson No Spray, Section 17); DD #4/L-H - \$2,500.00 (No Previous Treatment); DD #1 - \$7,500.00. Motion carried.

Motion Loberg/Second Stone to approve claims in the amount of \$144,484.56, as per the following schedule. Motion carried.

Advanced Drainage Sys Inc	Supplies-Eng	216.32
Agvantage Fs Inc	Fuel-Eng	5,494.54
Alliant Energy	Service-Con	1,656.86
Aramark	Service-Eng	179.27
Berge Oil Company	Fuel-Eng	32,527.47
Bob Barker Company Inc	Supplies-Shf	455.40
C J Cooper & Associates Inc	Service-Eng	105.00
Central Square Technologies, Llc	Service-911	31,452.70
Centurylink	Service-911	70.81
Cindy Mueller	Reimb-Eng	38.08
Com-Tec Land Mobile Radio	Supplies-Dap	107.50
Crysteel Truck Equipment Inc	Parts-Eng	1,320.00
Fallgatter's Market Inc	Supplies-Vaf	50.00
Ia Law Enforcement Academy	Edu-Shf	1,125.00
Isaca	Edu-Aud	210.00
Jessica Reyerson	Reimb-Phd	50.00
Joe's Collision & Performance Inc	Service-Shf	637.91

John Deere Financial	Supplies	95.73
Kiesler Police Supply	Supplies-Shf	1,309.88
Knudtson Automotive Service	Service-Shf	1,340.44
Larsen Plumbing & Heating Inc	Service-Shf	101.10
Lawson Products Inc	Supplies-Con	269.08
Liberty Tire Recycling Llc	Service-Eng	1,169.24
Lisa Opilka	Reimb-Shf	487.67
Marco Technologies Llc	Service-Dap	1,274.06
Mercyone North Iowa Occupational Health	Service-Eng	102.00
Monte D Hawkins	Rent-Soc	500.00
Nassco Inc.	Supplies-Gsr	199.08
Northwood Chiropractic, Pc	Service-Shf	65.00
Peopleservice Inc	Service-Wat & Wwt	17,063.00
Pinnacle Quality Insight	Service-Phd	154.50
Plunkett's Pest Control Inc	Service-Gsr	108.16
Reinhart Food Service Llc	Supplies-Shf	327.94
Safety Solutions	Service-Eng	500.00
Scp	Service-Eng	1,075.00
State Medical Examiners Office	Service-Mex	2,910.73
Thrifty White Pharmacy	Supplies-Shf	526.33
Trading Post	Supplies-Con	238.98
Vanguard Appraisals Inc	Service-Asr	27,378.00
Verizon Wireless	Service-It/Gis	384.62
Visa	Service-Shf	3,004.95
Windstream	Service-Eng	14.18
Worth County Engineer	Fuel-Shf	7,176.83
Worth County P H Petty Cash	Reimb-Phd	56.36
Ziegler Inc	Parts-Eng	954.84
	Grand Total	144,484.56

Motion Stone/Second Loberg to approve monthly report for the clerk of court and quarterly auditor report. Motion carried.

Motion Loberg/Second Stone to approve initiating the termination of the Winnebago Hancock Worth (WHW) Social Services 28E Agreement. Motion carried. It was requested that the auditor send the termination letter to the Board of Supervisors of both Winnebago and Hancock County.

Motion Loberg/Second Stone to approve the Resolution Allocating American Rescue Plan Act Funds. Roll Call: Stone-aye; Loberg-aye; Smeby-aye. Motion carried.

**RESOLUTION NO. 2022.04.25.01**

**RESOLUTION ALLOCATING AMERICAN RESCUE PLAN ACT FUNDS**

**WHEREAS**, in March 2021, the federal government established the American Rescue Plan Act of 2021 (ARPA) which included the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) to provide state, local and Tribal governments with the resources needed to respond to the pandemic and its economic effects; and

**WHEREAS**, the U.S. Department of the Treasury issued an Interim Final Rule implementing the SLFRF program on May 10, 2021, which included replacing lost revenue to County governments, and

**WHEREAS**, on January 6, 2022, the Treasury issued final rules for the SLFRF program, including authorization for counties to allocate up to \$10,000,000 of their total SLFRF allocation as lost revenue to spend on government services.

**NOW, THEREFORE, BE IT RESOLVED**, that the Worth County Board of Supervisors approves allocating its total SLFRF allocation in the expected amount of \$1,433,673 as lost revenue to spend on government services.

**HEREBY RESOLVED** by the Worth County Board of Supervisors this 25<sup>th</sup> Day of April, 2022.

Mark Smeby, Chair

Enos Loberg, Vice Chair

Aaron Stone

Attest: Jacki A. Backhaus, Auditor

Motion Stone/Second Loberg to set public hearing to amend zoning ordinance for May 16, 2022. Motion carried.

Chairperson Smeby recessed the regular session at 9:33 A.M.

Motion Stone/Second Loberg to open Public Hearing-Proposed Repairs and/or Improvements Drainage District No. 72/Upper Goose Lake Drain/Lateral 1-B at 9:33 A.M. Motion carried. Report was given by Jacob Hagan, PE, Bolton & Menk, Inc. and Jim Hudson, Attorney. Public comment was heard.

Motion Stone/Second Loberg to close the public hearing at 11:00 A.M. Motion carried.

Chairperson Smeby reconvened the regular session.

Motion Loberg/Second Stone to recind the motion on September 20, 2021 to approve the County assumption of a private drain, the Upper Goose Lake Group Drain.

Motion Loberg/Second Stone to adjourn at 11:01 A.M. Motion carried.

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Jacki A. Backhaus  
Auditor

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Mark Smeby  
Chairperson