

May 9, 2022

Nineteenth 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 May 2, 2022 meeting. Motion carried.

Motion Stone/Second Loberg to approve drainage claims in the amount of \$62,435.50, as per the following schedule. Motion carried.

Larry W Albertson	DD 6/Lat 9	Repairs	\$200.00
Popp Farm Drainage	DD 51	Repairs	\$216.07
Rognes Bros Excavating Inc.	DD 4 Main	Repairs	\$417.50
Bolton & Menk, Inc.	DD2 Main	Prof Services	\$10,727.00
Bolton & Menk, Inc.	DD 11/Main A	Prof Services	\$32,830.00
Bolton & Menk, Inc.	DD 13 Open Main	Prof Services	\$1,456.00
Bolton & Menk, Inc.	DD 14	Prof Services	\$1,610.00
Bolton & Menk, Inc.	DD 24 Main Tile System	Prof Services	\$112.00
Bolton & Menk, Inc.	DD 32	Prof Services	\$1,822.50
Bolton & Menk, Inc.	DD 37	Prof Services	\$161.00
Bolton & Menk, Inc.	DD 46/Lat 9	Prof Services	\$785.00
Bolton & Menk, Inc.	DD 49	Prof Services	\$112.00
Bolton & Menk, Inc.	DD 52 Main	Prof Services	\$112.00
Bolton & Menk, Inc.	DD 72	Prof Services	\$11,592.50
Hudson Law Firm	DD 72	Prof Services	\$185.00
Manly Junction Signal	DD 72	Public Notice	<u>\$96.93</u>
		Grand Total	\$62,435.50

Chairperson Smeby recessed the regular session at 8:37 A.M.

Motion Stone/Second Loberg to open Public Hearing to Declare Emergency Medical Services to be an Essential Service in Worth County at 8:37 A.M. Motion carried. Public comment was heard.

Motion Stone/Second Loberg to close the public hearing at 8:40 A.M. Motion carried.

Chairperson Smeby reconvened the regular session.

The Board reviewed the First Reading of Resolution #2022.05.09.01 A Resolution to Declare Emergency Medical Services to be an Essential Service in Worth County, Iowa as Authorized by Iowa Code Section 422D.1.

RESOLUTION NO. 2022.05.09.01

A RESOLUTION TO DECLARE EMERGENCY MEDICAL SERVICES (EMS) TO BE AN ESSENTIAL SERVICE IN WORTH COUNTY, IOWA AS AUTHORIZED BY IOWA CODE SECTION 422D.1

WHEREAS, the Worth County Board of Supervisors has the authority under Iowa Code 331.301(1) to “...exercise any power and perform any function it deems appropriate to protect and preserve the rights, privileges, and property of the county or of its residents, and to preserve and improve the peace, safety,

health, welfare, comfort, and convenience of its residents”; and

WHEREAS, Worth County supports EMS to its residents and seeks to provide Emergency Medical Services to all its citizens and visitors; and

WHEREAS, ensuring efficient and effective EMS coverage is essential for maintaining the health and welfare of its residents; and

WHEREAS, the Worth County Board of Supervisors recognizes the importance of maintaining and advancing the level of care, capability, and coverage of Emergency Medical Services (EMS) in Worth County; and

WHEREAS, on June 9, 2021, Iowa Senate File 615 was signed into law by Governor Reynolds, amending Iowa Code Section 422D.1, giving Iowa Counties the ability to declare EMS an essential service for their respective county, thereby making it possible for counties to propose additional funding sources for EMS to the county’s voters at an election.

WHEREAS, Worth County Board of Supervisors, on February 28, 2022, directed that notice of the first meeting to consider this resolution be made and any other actions be taken as necessary to proceed with the process under Iowa Code Section 422D.1 to declare EMS to be an essential county service.

NOW, THEREFORE, BE IT RESOLVED by the Worth County Board of Supervisors, that: Emergency Medical Services (EMS) is hereby declared an essential service in and for Worth County, Iowa, and the Worth County Board of Supervisors will exercise the necessary power and functions appropriate to preserve the health, safety, and welfare of Worth County residents and provide for an effective and efficient Worth County Emergency Medical Services (EMS) System that allows for quality care for the persons living, working or traveling in Worth County, Iowa. Exercising said necessary power and function includes, but is not limited to, the establishment of a Worth County emergency medical services advisory council and the proposition of a local option income surtax and/or ad valorem property tax to fund EMS to be voted upon by Worth County voters.

NOW, BE IT FURTHER RESOLVED, that adoption of this resolution will allow 1) For an election to be offered for voter approval of an ad valorem property tax not to exceed seventy-five cents per one thousand dollars of assessed value for EMS and 2) The creation of a county emergency medical services system advisory council to assist in researching / assessing the service needs of the county and guide implementation of the same under Iowa Code Section 422D.1.

NOW, BE IT FURTHER RESOLVED, if a proposition to fund EMS through either a local option surtax or ad valorem property tax, or some combination thereof, fails to receive a favorable vote by at least sixty percent of those voting on the question, this resolution shall be deemed null and void.

1st Reading Date: May 9
2nd Reading Date:
3rd Reading and Approval Date:

Upon Roll Call, the vote thereon was as follows:
AYES:
NAYS: N/A
ABSTAIN: N/A

HEREBY RESOLVED by the Board of Supervisors for Worth County, Iowa, on this 9th day of May 2022.

Mark Smeby
Chair, Board of Supervisors

Attest: Jacki A. Backhaus, County Auditor

Motion Stone/Second Loberg to set a date and time for a second public hearing to consider a Resolution to Declare Emergency Medical Services to be an Essential Service in Worth County, Iowa on May 16 at 8:30 A.M. Motion carried.

Motion Loberg/Second Stone to approve a claim for DD #11 Main F to load & haul cornstalks from the upper end of the Drainage Ditch. Motion carried.

Motion Stone/Second Loberg to approve claims in the amount of \$155,925.42, as per the following schedule. Motion carried.

A & I Auto Body Inc	Service-Eng	2,463.64
A.H. Hermel Vending & Foodservice	Supplies-Shf	535.82
Aaron Stevens	Safety-Eng	150.00
Advanced Drainage Sys Inc	Supplies-Eng	188.79
Amazon Capital Services	Supplies	878.53
Aramark	Service-Eng	92.83
At&T Mobility	Service-Shf	1,757.44
Bcn Telecom	Service-Gsr	92.21
Carquest Auto Parts Inc	Supplies-Eng	944.07
Central Ia Detention	Service-Juj	12.08
Central Ia Distributing Inc	Supplies-Con	4,615.00
City Of Fertile	Rutf-Eng	2,145.44
City Of Grafton	Rutf-Eng	1,282.38
City Of Hanlontown	Rutf-Eng	554.39
City Of Joice	Rutf-Eng	1,464.65
City Of Kensett	Rutf-Eng	743.39
City Of Northwood	Service-Gsr	738.27
Compass Minerals	Rock-Eng	62,747.42
Culligan Of Mason City	Service-Gsr	72.60
Greve Law Office	Rent & Payroll-Aty	6,236.08
Grp & Associates Inc	Service-Shf	170.00
Heartland Business Systems, Llc	Supplies-Dap	16,548.03
Heartland Power Coop	Service-Wwt	3,308.24
Hotsy Equipment	Service-Shf	239.11
Huber Supply Co Inc	Supplies-Eng	229.26
Ia County Recorders Assn	Dues-Rec	200.00
Icap	Reimb-Ins	500.00
Iscta	Edu-Trs	150.00

J & J Machining Welding & Fabricating	Supplies-Eng	22.33
Johnson Groud Clearing & Dirtwork Llc	Service-Eng	350.00
Lake Mills Motor Sports Inc	Parts-Eng	1,641.28
Lexisnexis	Service-Aty	177.00
Liberty Tire Recycling Llc	Service-Eng	1,163.50
Mail Services Llc	Service-Trs	368.95
Mason City Red Power, Inc.	Supplies-Con	158.00
Mcquaid Agency	Rent-Soc	400.00
Mike Bode	Reimb-Eng	89.60
Nelson Family Trust	Rent-Shf	300.00
Northwood Sanitation Llc	Service-Eng	150.00
Pictometry International Corp	Service-Dap	28,079.32
Ram Systems	Service-Phd	720.00
Shred Right	Service-Gsr	40.83
Truax Company Inc	Supplies-Con	299.56
U S Postal Service	Postage-Aud	544.00
Verizon Wireless	Service-Ema	40.01
Wex Bank	Service-Tra	2,844.90
Winnebago Coop Telephone Assn	Service-Gsr	3,171.36
Worth County Treasurer	Taxes-Con	19.00
Ziegler Inc	Supplies-Eng	6,286.11
	Grand Total	155,925.42

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

Motion Stone/Second Loberg to approve Payroll Eligibility Verification for Lexee Anderson at \$22.00/hour as submitted by public health and Theresa Van Sabben at \$39,500/year as submitted by the auditor. Motion carried.

Motion Loberg/Second Stone to to approve the Five Day Class C Liquor License for Apres Bar Co LLC. Motion carried.

Motion Stone/Second Loberg to acknowledge and place on file the manure management plan for Steve Wyborny-Grafton Site #69466. Motion carried.

Motion Stone/Second Smeby to approve the Worthwhile Wind Development Agreement. Roll call: Stone-Nay; Loberg-Nay; Smeby-Aye. Motion failed.

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

Jacki A. Backhaus
Auditor

Mark Smeby
Chairperson