

June 27, 2022

Twenty-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 June 20, 2022 meeting. Motion carried.

Motion Stone/Second Loberg to approve request for closure of Airport Blacktop for F.A.S.T. (Ford A Speed Technology) event on September 10, 2022 as requested by Arlen Throne, organizer. Motion carried.

Motion Stone/Second Loberg to approve claims in the amount of \$68,402.72, as per the following schedule. Motion carried.

A.H. Hermel Vending & Foodservice	Supplies-Shf	35.62
Advanced Drainage Sys Inc	Supplies-Eng	366.37
Albert Lea Seed House Inc	Supplies-Con	652.00
Alliant Energy	Service-Gsr	5,338.39
Amazon Capital Services	Supplies	63.96
Austin Office Products	Supplies-Shf	23.35
Brian Lund	Reserve-Shf	1.00
Care Connections Of Northern Iowa	Service-Mha	17,364.20
Central Ia Tourism Region	Dues-Ndp	400.00
Centurylink	Service-911	70.81
Culligan Of Mason City	Service-Trs	31.45
D & L Equipment	Supplies-Con	174.56
Dci-Sor	Edu-Shf	150.00
District Ii Treasurer	Edu-Trs	30.00
Floyd & Leonard Auto Elec Inc	Supplies-Con	28.49
Hogan Bremer Moore Col Chapels	Service-Soc	1,745.00
Jacki Backhaus	Reimb-Aud	694.39
Jeff Greve	Reimb-Aty	214.85
Jesse Luther	Mileage-Shf	119.94
Joel Rohne	Mileage-It/Gis	202.41
John Deere Financial	Supplies	1,636.36
Justin Bruns	Reserve-Shf	201.00
Knudtson Automotive Service	Service-Shf	111.41
Kris Hearn	Reserve-Shf	401.00
Lake Mills Pump Service	Service-Wat	386.00
Marco Technologies Llc	Service-Dap	85.12
Mediacom	Service-Gsr	274.90
Michael Logeman	Reserve-Shf	201.00

Midwest Duct Works	Service-Gsr	10,345.00
Neapolitan Labs Llc	Service-Dap	7,500.00
Northwood Sanitation Llc	Service-Eng	150.00
Peterson Contractors Inc	Service-Eng	4,187.88
Pitney Bowes Global	Service-Dap	402.99
Plunkett's Pest Control Inc	Service-Gsr	91.94
Reinhart Food Service Llc	Supplies-Shf	300.32
Scott Butler	Reserve-Shf	1.00
Scp	Service-Eng	610.00
Staples Credit Plan	Supplies	33.96
Tapco	Supplies-Eng	948.49
Teresa Olson	Reimb-Rec	382.75
U S Postal Service	Postage-Aud	166.00
Val Paulson	Reimb-Aud	110.11
Verizon Wireless	Service-It/Gis	198.32
Visa	Service-Phd	2,745.61
Worth County Engineer	Fuel-Shf	9,223.77
Wyatt Quam	Reserve-Shf	1.00
	Grand Total	68,402.72

Motion Stone/Second Loberg to approve payroll eligibility verification for John Coyle at \$24.48/hour as submitted by secondary roads. Motion carried.

Motion Stone/Second Loberg to approve the Class C Liquor License for Lanterns and Lace. Motion carried.

Motion Loberg/Second Stone to approve the Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor for Diamond Jo Casino and The Jo Stop. Motion carried.

Motion Stone/Second Loberg to approve Resolution 2022.06.27. Roll call: Stone – Aye, Loberg – Aye, Smeby – Aye. Motion carried.

RESOLUTION #2022.06.27
FISCAL YEAR 2022/2023 BUDGET APPROPRIATIONS

WHEREAS, IT IS DESIRED TO MAKE APPROPRIATIONS FOR EACH OF THE DIFFERENT OFFICERS AND DEPARTMENTS FOR THE FISCAL YEAR BEGINNING July 2022, IN ACCORDANCE WITH SECTION 331.434, Subsection 6, Code of Iowa,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Worth County, Iowa, as follows:

SECTION 1. The amounts itemized by fund and by department or office are hereby appropriated from the resources of each fund as follows:

Board of Supervisors	\$ 187,454	Auditor	\$ 346,244
Treasurer	\$ 316,745	Attorney	\$ 203,267

Sheriff	\$ 2,021,587	Sheriff-NWD	\$ 374,049
Recorder	\$ 226,490	Nurse	\$ 694,392
Homemaker Aide Service	\$ 220,628	Capital Projects	\$ 50,000
Chemical Dependency	\$ 3,500	Engineer	\$ 5,815,742
Veterans Affairs	\$ 53,256	Conservation	\$ 620,849
Domestic/Apiary	\$ 300	Environmental Health	\$ 69,800
Medical Examiner	\$ 36,000	Disaster Service Emergency	\$ 81,547
Court Administration	\$ 1,800	Emergency Medical Services	\$ 8,057
Criminal Services	\$ 3,200	Library	\$ 133,000
Juvenile Justice	\$ 25,000	Fairgrounds	\$ 32,000
Data Processing	\$ 575,400	Insurance	\$ 372,000
IT/GIS	\$ 141,112	General Services	\$ 187,242
Non-Departmental	\$ 2,345,873	Organizations	\$ 182,604
Planning & Zoning	\$ 32,722	Recycle Center	\$ 129,982
Social Services	\$ 38,600	Township Official	\$ 1,020
General Drainage	\$ 7,525	Transit	\$ 251,911
		Grand Total	\$ 15,790,898

SECTION 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or obligations from the itemized department effective July 1, 2022.

SECTION 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution.

SECTION 4. If at any time during the 2022-2023 budget year the auditor shall ascertain that the available resources of a department for that year will be less than said department's total appropriations, she shall immediately so inform the board and recommend appropriate corrective actions.

SECTION 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and officers quarterly during the 2022-2023 budget year.

SECTION 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2023.

The above and foregoing resolution was adopted by the Board of Supervisors in Worth County, Iowa, on June 27, 2022 by the following vote:

AYES: Smeby, Loberg, Stone, NAYES: None

ABSENT:

Mark Smeby, Chairperson
Aaron Stone, Supervisor

Enos Loberg, Vice-Chairperson

ATTEST: Jacki A. Backhaus, County Auditor

Motion Stone/Second Loberg to approve Resolution 2022.06.27.01. Roll call: Stone – Aye, Loberg – Aye, Smeby – Aye. Motion carried.

2022.06.27.01

RESOLUTION FOR FY2022/2023 INTERFUND OPERATING TRANSFERS

WHEREAS, it is desired to authorize the Auditor to periodically transfer sums from the general basic fund and the rural basic fund to the secondary road fund , from the general basic fund to the emergency medical services fund during the 2022-2023 budget year , and

WHEREAS, said transfers must be made in accordance with Section 331.432, Code of Iowa,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Worth County Iowa, as follows:

The total maximum from the general basic fund to the secondary road fund for the fiscal year beginning July 1, 2022 shall not exceed the sum of \$89,097; the total maximum from the rural basic fund to the secondary road fund for the fiscal year beginning July 1, 2022 shall not exceed the sum of \$1,281,592; and the total maximum from the general basic fund to the emergency medical services fund for the fiscal year beginning July 1, 2022 shall not exceed the sum of \$2,605.

Ayes: Smeby, Loberg, Stone

Nays: None

Mark Smeby, Chairperson

Attest: Jacki A. Backhaus, Auditor

Motion Loberg/Second Stone to approve approve and authorize the Chairperson to sign the Fiscal 2022/2023 Salary Resolution #2022.06.27.02 placed on file with the County Auditor. Roll call: Stone – Aye, Loberg – Aye, Smeby – Aye. Motion carried.

Motion Stone/Second Loberg to approve the Iowa Secretary of State HAVA Cybersecurity Grant Agreement. Motion carried.

Motion Stone/Second Loberg to approve the Contract Service Provider – Operations and Maintenance Agreement for the I-35/Hwy 105 Interchange Commercial District/Water and Wastewater Systems between Worth County and PeopleService, Inc. Motion carried.

Motion Stone/Second Loberg to approve Contract #2022.33 by and between Worth County and Central Iowa Tourism Region. Motion carried.

Chairperson Smeby recessed the regular session at 9:03 A.M.

Motion Stone/Second Loberg to open the Public Hearing regarding Ordinance Regulating the Construction and Operation of Wind Energy Conversion Systems at 9:03 A.M. Roll call: Loberg – Aye, Stone – Aye, Smeby – Aye. Motion carried.

Public comment was heard by Sue Loken.

Motion Loberg/Second Stone to close the Public Hearing regarding Ordinance Regulating the Construction and Operation of Wind Energy Conversion Systems at 9:05 A.M. Roll call: Loberg – Aye, Stone – Aye, Smeby – Aye. Motion carried.

Chairperson Smeby reconvened the regular session at 9:05 A.M.

Motion Stone/Second Loberg to waive the 2nd and 3rd readings of the Ordinance Regulating the Construction and Operation of Wind Energy Conversion Systems. Roll call: Loberg – Aye, Stone – Aye, Smeby – Nay. Motion carried.

Motion Stone/Second Loberg to adopt the Ordinance Regulating the Construction and Operation of Wind Energy Conversion Systems. Roll call: Loberg – Aye, Stone – Aye, Smeby – Nay. Motion carried.

Motion Stone/Second Loberg to adjourn at 9:07 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Mark Smeby
Chairperson