

The Worth County Board of Supervisors met pursuant to adjournment with A.J. Stone, Mark Smeby and Enos Loberg present. All members voting “AYE” unless noted.

Loberg led the Pledge of Allegiance and then called the meeting to order.

Motion Smeby/Second Stone to approve today’s agenda and minutes from the May 15, 2023 meeting. Motion carried.

Motion Smeby/Second Stone to approve the request for Airport Road closure on Founder’s Day for the F.A.S.T. Speed Trial, as proposed by Arlen Throne. Motion carried.

Motion Stone/Second Smeby to approve drainage claims in the amount of \$708.12 as per the following schedule. Motion carried.

Northwood Anchor	DD 2 Open Ditch Repair	Pub Notice	\$78.12
Hudson Law Firm	DD 72	Prof Services	<u>\$630.00</u>
		Grand Total	\$708.12

Motion Smeby/Second Stone to approve the low bidder of \$146,951.30, Larsen Contracting for the Open Ditch Repairs, Drainage District 2. Motion carried. Other bidder was A-1 Excavating & Drainage Inc at \$481,000.00.

Motion Smeby/Second Stone to approve claims in the amount of \$326,701.47 as per the following schedule. Motion carried.

Access Systems Leasing	Service-Dap	107.90
Alliant Energy	Service-Sdp	361.97
Bargen Inc	Service-Eng	114,514.16
Centurylink	Service-Gsr	163.07
Certified Laboratories	Fuel-Eng	809.65
D & L Equipment	Parts-Eng	411.48
Dave Syverson Inc	Service-Eng	18,483.15
Electronic Services System	Service-Rec	1,239.37
Falkstone Llc	Rock-Eng	8,146.32
J&L Autobody And Customs Llc	Service-Shf	200.00
Jacob Hanson	Reimb-Trs	384.44
Joe's Collision & Performance Inc	Service-Shf	96.26
John Deere Financial	Supplies	430.15
Lexipol, Llc	Service-Shf	2,028.00
Lexisnexis	Service-Aty	183.00
Manly Junction Signal	Service-Sup	501.26
Marco Technologies Llc	Service-Dap	236.47
Mark Tomlinson	Reimb-Ema	33.54
Medline Industries Inc.	Supplies-Phd	519.40
Midwest Pipe Supply Inc	Supplies-Eng	3,440.00

Murphy Tractor & Equipment	Equip-Eng	150,000.00
Niacog	Service-Tra	1,160.23
Northwood Anchor Inc	Service-Sup	568.76
Performance Food Service	Supplies-Shf	564.53
Plunkett's Pest Control Inc	Service-Ema	33.38
Rma Armament, Inc.	Supplies-Shf	7,156.89
State Medical Examiners Office	Service-Mex	4,363.25
Verizon Wireless	Service-Eng	186.02
Visa	Service-Phd	5,348.85
Worth County Engineer	Fuel-Shf	5,029.97
	Grand Total	<u>326,701.47</u>

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

Motion Smeby/Second Stone to approve the Fifth Amendment to the Child Support Staffing Contract Between the Iowa Department of Health and Human Services, Child Support Services and the Floyd County (Host) Political Subdivision. Motion carried.

Motion Smeby/Second Stone to approve Resolution 2023-19. Roll call: Smeby – Aye; Stone – Aye; Loberg – Aye. Motion carried.

**RESOLUTION 2023-19**  
**Amend Fiscal Year 2022/23 Worth County Budget**

**WHEREAS**, RESOLUTION #2023-19 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:

County Engineer	General Obligation Bond Proceeds	1500-0-20-0200-910000	\$ 6,000,000.00
Conservation	Other Miscellaneous Fees	0001-1-22-6110-559000	\$ 94,155.00

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

Board Of Supervisors	Legal & Court - Related Services	0001-01-9000-000-42500	\$ 6,000.00
County Engineer	Roads	1500-20-0200-367-62100	\$ 5,900,000.00
Conservation	Land Improvements	0001-22-0210-000-60100	\$ 104,155.00
Disaster Service/Emergency	Contr To Otr-Hazmat	0002-27-1210-000-48136	\$ 200.00
Medical Examiner	Ambulance	0001-28-1110-000-35200	\$ 5,000.00
	Workmens' Compensation		
Insurance	Insurance	0002-43-9210-000-46400	\$ 5,000.00
Insurance	Unemployment Compensation	0002-43-9230-000-11600	\$ 7,000.00
Insurance	Unemployment Compensation	0011-43-9230-000-11600	\$ 2,000.00
Juvenile Justice	Medical & Health Services	0002-50-1610-000-42800	\$ 10,000.00
General Services	Safety & Protective Supplies	0001-51-9100-000-29300	\$ 3,000.00

General Services	Natural Gas, Lp, Gas, Fuel Oil	0001-51-9100-000-43000	\$ 7,000.00
General Services	Fixed Plant Equip-Maint/Repair	0001-51-9100-000-44224	\$ 5,000.00
Mental Health Administration	Distrib To Regional Fiscal Agent	0001-60-4413-000-95100	\$ 2,000.00
Non-Departmental Budgetary	Gen Ob Bond Redempt-Windfarm	0038-64-0100-000-51026	\$ 2,380,000.00
Non-Departmental Budgetary	Fiscal Agent Fees	1500-20-0110-000-55026	\$ 122,902.00

**BE IT DULY ADOPTED** this 24<sup>th</sup> day of May, 2023, with the vote thereon being as follows:

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

WORTH COUNTY BOARD OF SUPERVISORS

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

ATTEST: Jacki A. Backhaus  
 Board Clerk and County Auditor

Motion Smeby/Second Stone to adjourn at 9:14 A.M. Motion carried.

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 Jacki A. Backhaus  
 Auditor

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 Enos Loberg  
 Chairperson