

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 Stone/Second Smeby to approve today's agenda and minutes from the May 22, 2023 meeting. Motion carried.

Motion Smeby/Second Stone to approve claims in the amount of \$112,503.25 as per the following schedule. Motion carried.

A.H. Hermel Vending & Foodservice	Supplies-Shf	179.99
Advanced Drainage Sys Inc	Supplies-Eng	571.54
Alliant Energy	Service-Gsr	5,707.41
Aramark	Service-Eng	108.04
Bmc Aggregates Llc	Rock-Eng	2,759.71
Bomgaars Supply, Inc	Supplies-Con	312.95
Colton Kisner	Safety-Eng	49.99
Dave Syverson Inc	Service-Eng	1,508.83
Dennis Paulson	Reimb-Shf	92.25
Falkstone Llc	Rock-Eng	1,366.98
Greve Law Office	Postage-Aty	189.00
Hartland Lubricants & Chemicals	Supplies-Eng	327.90
Ia Dept Of Agriculture	Edu-Eng	30.00
Imwca	Wk Comp Prem-Ins	41,855.00
Jeff Greve	Mileage-Aty	34.06
Jerry Hopperstad	Meeting-Asr	200.00
Kevin Springer Construction	Service-Cap	9,469.00
Lawson Products Inc	Supplies-Eng	204.56
Mike Romig	Meeting & Mileage-Asr	235.38
Nassco Inc.	Supplies-Gsr	210.13
Niacc	Edu-Phd	25.00
North Central District Of Assessors	Dues-Asr	400.00
Northwood Anchor Inc	Service-Eng	205.20
Peopleservice Inc	Service-Wat & Wwt	19,689.00
Performance Food Service	Supplies-Shf	505.19
Plunkett's Pest Control Inc	Service-Con	57.87
Popp Excavating, Inc.	Service-Eng	2,100.00
Popp Farm Drainage	Service-Eng	359.10
S&P Global Ratings	Service-Eng	18,000.00
Safety Solutions	Safety-Eng	500.00
Scott Madsen	Meeting & Mileage-Asr	213.10
Trading Post	Supplies-Eng	608.95

Verizon Wireless	Service-It/Gis	142.90
Visa	Service-Eng	<u>4,284.22</u>
	Grand Total	112,503.25

Motion Stone/Second Smeby to approve the Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor for The Jo Stop and the Class C Retail Alcohol License for Happy Time Resort LLC. Motion carried.

Motion Smeby/Second Stone to acknowledge and place on file the manure management plan updates for Corner View Crop & Livestock #69342, Double K Farming #58357, Ryan Site #69382 and Travis Site #69381. Motion carried.

Motion Smeby/Second Stone to approve the \$5,700,000 General Obligation Urban Renewal Bonds, Series 2023A Closing Certificate. Motion carried.

Motion Stone/Second Smeby to approve Resolution 2023-20. Roll call: Smeby – Aye; Stone – Aye; Loberg – Aye. Motion carried.

#### 2022/2023 INTERFUND TRANSFER RESOLUTION #2023-20

IT IS HEREBY RESOLVED by the Worth County Board of Supervisors that the County Auditor is hereby directed to transfer \$135,626.94 from the Capital Projects Fund (1500) to the Windfarm TIF (0038). This is the amount that is required to be transferred per the terms of the Worth County, Iowa, \$5,700,000 General Obligation Urban Renewal Bonds, Series 2023A, Closing Letter. This is the amount which shall be used to pay the December 1, 2023 interest payment due on the Bonds.

Adopted this 30<sup>TH</sup> day of May, 2023.

Ayes: Smeby, Loberg, Stone

Nays: None

Worth County Board of Supervisors

Enos Loberg, Chairperson

Attest: Jacki A. Backhaus, Auditor

Motion Stone/Second Smeby to abate \$2,740 in interest and \$32.00 in penalties for mobile home parcel #11-20-100-901 owned by Gary M. & Mary M. Tomlinson. Taxes from 2012-2021 in the amount of \$3,288.00 are due by June 15. Motion carried.

Chairperson Loberg recessed the regular session at 8:59 A.M.

Motion Smeby/Second Stone to open the public hearing for Ordinance #2023-01 – An Ordinance Readopting the Existing County Code and All Amendments Thereto, Worth County, Iowa (First Reading) at 9:00 A.M. Motion carried. There was no public comment.

Motion Smeby/Second Stone to close the public hearing. Motion carried.

Chairperson Loberg reconvened the regular session at 9:02 A.M.

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

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Jacki A. Backhaus  
Auditor

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Enos Loberg  
Chairperson