

The Worth County Board of Supervisors met pursuant to adjournment with Mark Smeby, A.J. Stone 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 December 4, 2023 meeting. Motion carried.

Motion Stone/Second Smeby to approve the final payment for FM – CO98(82)—55-98 HMA Resurfacing Contract #038595. Motion carried.

Motion Smeby/Second Stone to approve work order for DD #4 Main submitted by Craig Haugsdal. Motion carried.

Motion Stone/Second Smeby to approve work order for DD #18 submitted by Paul Tenold. Motion carried.

Motion Smeby/Second Stone to approve drainage claims in the amount of \$472.70 as per the following schedule. Motion carried.

Northwood Anchor	DD #14	Legal Notice	\$111.57
Northwood Anchor	DD #34	Legal Notice	\$111.13
Rich Honsey	DD #7 Main	Beaver Trapping	<u>\$250.00</u>
		Grand Total	\$472.70

Motion Smeby/Second Stone to approve two proposed constructed wetlands described below. Motion carried.

The Petersburg Project is East of the Railroad on the NW ¼ of the SW ¼ of Section 3, T98N, R22W, Worth Co. According to the Beacon GIS map, this project is in DD #68 and proposes to intercept Main 14-inch diameter tile and outlet it in the wetland, where the tile water would be treated for nitrate removal before reconnecting to the 16-inch diameter main tile SE of the proposed Wetland (Please refer to the plans). Also, the existing Lateral L-1 (6 or 7-inch diameter tile) would be intercepted and outlet in the wetland for nitrate removal. This wetland project would also include a Saturated Buffer on the south side of the conservation easement, for enhanced denitrification.

The “Duesenberg” (Flyaway Farms) project is proposed West of the Railroad on the NW ¼ of the SW ¼ of Section 3, T98N, R22W, Worth Co. According to the Beacon GIS map, this project is in DD #23 and proposes to intercept a fraction of the flow of Main Ditch #7. Due to limited elevation, a sump pump would be installed to pump a fraction of the flow from Main Ditch #7 into the proposed constructed wetland, where the nitrates would be removed from the water before is discharged back into Main Ditch #7 on the South side of the proposed wetland.

Motion Smeby/Second Stone to approve claims in the amount of \$38,693.93 as per the following schedule. Motion carried.

At&T Mobility	Service-Shf	1,843.54
Auto Works Inc	Vehicle-Eng	29,950.00
City Of Kensett	Service-Eng	33.24
City Of Manly	Service-Eng	62.30
Culligan Of Mason City	Service-Phd	89.20
Galls, Llc	Supplies-Shf	18.69
Sorenson's Appliance & Tv	Service-Shf	351.00
Verizon Wireless	Service-Ema	40.01
Wex Bank	Service-Tra	2,599.04
Winnebago Coop Telephone Assn	Service-Gsr	3,706.91
	Grand Total	38,693.93

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

Motion Stone/Second Smeby to approve the change in Class E Retail Alcohol License for Kum & Go #119. Motion carried.

Motion Smeby/Second Stone to approve Resolution #2023-41. Roll call: Smeby – Aye; Stone – Aye; Loberg – Aye. Motion carried.

**RESOLUTION #2023-41
A RESOLUTION TO APPROVE PARTICIPATION IN
WINNEBAGO RIVER WATERSHED MANAGEMENT AUTHORITY AGREEMENT**

WHEREAS, a Watershed Management Authority (WMA) for the Winnebago River Watershed is being created, and

WHEREAS pursuant to Code of Iowa Section 466B.22, a WMA may perform all of the following duties:

- Assess and reduce flood risk;
- Assess and improve water quality;
- Monitor federal flood risk planning and activities;
- Educate residents of the watershed regarding flood risks and water quality; and
- Seek and allocate moneys made available to the Authority for purposes of water quality and flood mitigation.

WHEREAS, the 28E agreement attached to this resolution seeks to form the Winnebago River Watershed Management Authority, and

WHEREAS Worth County, Iowa has vested interest in the Winnebago River Watershed.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Worth County, Iowa that

1. Worth County, Iowa will participate in the Winnebago River Watershed Management Authority,
2. That the attached 28E agreement is approved, and

3. The Chair of the Board of Supervisors and County Auditor are authorized to sign the attached agreement on behalf of Worth County, Iowa.

Passed and approved by the Board of Supervisors on this 11th day of December, 2023.

WORTH COUNTY, IOWA

BY: Enos Loberg, Chairperson, Board of Supervisors

ATTEST: Jacki A. Backhaus, County Auditor

Motion Stone/Second Smeby to acknowledge the FY25 Compensation Board recommendations. Motion carried.

Motion Smeby/Second Stone to adjourn at 9:18 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Enos Loberg
Chairperson