

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

Meeting called to order by Stone, followed by the Pledge of Allegiance.

Motion Smeby/Second Loberg to approve today’s agenda and minutes from February 20, 2024, meetings. Motion carried.

Motion Loberg/Second Smeby to approve the final construction progress voucher for project BROSCHBP-CO98(79)- -GA-98 for project closeout through the DOT.

Motion Smeby/Second Loberg to approve claims in the amount of \$147,836.38 as per the following schedule. Motion carried.

A.H. Hermel Vending & Foodservice	Supplies-Shf	221.43
Access Systems Leasing	Service-Dap	98.50
Agri Sales & Bldg Supply Inc	Supplies-Eng	26.00
Agvantage Fs Inc	Fuel-Eng	3,709.83
Alliant Energy	Service-Eng	10,603.87
Aramark	Service-Eng	441.71
Austin Office Products	Supplies-Shf	17.09
Batteries Plus	Supplies-Eng	135.00
Black Hills Energy Inc	Service-Eng	1,125.36
Carquest Auto Parts Inc	Supplies-Shf	1.73
Cemstone Concrete Materials, Llc	Rock-Eng	613.35
Centurylink	Service-Gsr	163.98
Certified Laboratories	Supplies-Eng	910.90
Cintas Corporation	Supplies-Eng	547.76
Com-Tec Land Mobile Radio	Service-Shf	9,815.45
D & L Equipment	Parts-Eng	933.57
Daniel Horning	Reimb-Eng	10.00
Des Moines Stamp Mfg Co	Supplies-Aud	17.00
Drivers License Guide Company	Supplies-Shf	33.95
Falkstone Llc	Rock-Eng	1,556.18
Fastenal Company	Supplies-Eng	419.75
Five Star Cooperative	Fuel-Eng	89.63
Freeborn County Coop Oil	Fuel-Eng	3,443.12
Gardiner + Company	Service-Ndp	26,525.00
Hogan Bremer Moore Col Chapels	Service-Mex	753.00
Ia Dept Of Agriculture	Edu-Eng	15.00
Icap	Service-Sup	7,599.56
Iowa Emergency Management Association	Edu-Ema	155.00
Isac	Edu-Aud	420.00
Jessica Reyerson	Reimb-Phd	50.00

Joe's Collision & Performance Inc	Service-Shf	86.61
John McLaughlin	Safety-Eng	150.00
Johnson Controls Fire Protection Lp	Service-Gsr	4,833.51
Larsen Plumbing & Heating Inc	Service-Sdp	214.06
Lawson Products Inc	Supplies-Eng	90.00
Liberty Tire Recycling Llc	Service-Sdp	919.32
Marco Technologies Llc	Service-Dap	92.82
Mediacom	Service-Gsr	294.90
Menards Inc	Supplies-Eng	1,376.98
Mercyone Pharmacies	Supplies-Phd	11.56
Napa Auto Parts	Supplies-Eng	128.72
Niacog	Service-Tra	1,883.54
North Central International	Parts-Eng	168.68
Northwood Anchor Inc	Service-Ema	216.78
Northwood Sanitation Llc	Service-Eng	160.00
Nuss Truck & Equipment Inc	Parts-Eng	357.77
Peopleservice Inc	Service-Wat & Wwt	21,007.00
Pinnacle Quality Insight	Service-Phd	183.22
Plunkett's Pest Control Inc	Service-Gsr	121.52
Richard Brumm	Reimb-Eng	257.60
State Hygienic Laboratory	Service-San	322.00
Tazewell County Sheriff's Office	Service-Juj	20.50
Thrifty White Pharmacy	Supplies-Shf	16.18
Trading Post	Supplies-Eng	512.87
U S Postal Service	Postage-Aud	174.00
Vander Haag's Inc.	Parts-Eng	34.99
Verizon Wireless	Service-Eng	416.72
Visa	Service-Eng	12,416.36
Wahltek Inc	Service-911	4,337.90
Whks & Co	Service-Eng	10,972.56
Winn-Worth Betco	Fy24 3rd Qtr-Org	13,662.50
Worth County Sheriff	Service-Juj	46.08
Worth County Treasurer	Taxes-Con	263.00
Ziegler Inc	Parts-Eng	1,633.41
	Grand Total	147,836.38

Motion Smeby/Second Loberg to approve payroll eligibility verification for Emily Eilertson at \$47,131/year as submitted by the treasurer. Motion carried.

Motion Loberg/Second Smeby to approve Resolution #2024-06. Roll call: Loberg – Aye; Smeby – Aye; Stone – Aye. Motion carried.

### **RESOLUTION 2024-06**

#### **A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE AMERICAN RESCUE PLAN ACT**

**WHEREAS**, on March 11, 2021, President Biden signed the 109 trillion-dollar American Rescue Plan Act and,

**WHEREAS**, Worth County applied for and has been received the funds for the American Rescue Plan Act totaling \$1,433,673.

**WHEREAS**, the Worth County Board of Supervisors has reviewed some requests and determined some that will qualify for the American Rescue Plan Act and

**WHEREAS**, based on the distribution guidelines from the US Department of Treasury, the following projects have been approved for the use of said funds:

- Donations to the City of Mason City Fire/Ambulance, Forest City Ambulance Service and Northwood Volunteer Fire Company in the amount of \$80,000 each

**BE IT RESOLVED** that the Worth County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the items listed and authorizes the Auditor to make these payments as they are presented.

PASSED AND ADOPTED this 26<sup>th</sup> day of February 2024

Aaron Stone, Chairperson Board of Supervisors

I HEREBY CERTIFY that the foregoing resolution was duly adopted by the Board of Supervisors of Worth County, Iowa, at a regular meeting held on 02/26/24, by the following vote:

AYES: Loberg, Smeby, Stone

NAYS: N/A

ABSENT: N/A

ATTEST: Jacki A. Backhaus, Auditor and Clerk to Board

Motion Loberg/Second Smeby to set the date for the Public Hearing for the Proposed FY25 Property Tax Levy on March 25, 2024, at 10:00 A.M. Motion carried.

Motion Loberg/Second Smeby to approve the bid from Northwood Electric Inc. for electrical upgrades requested by the Clerk of Court at \$2,540.00. Motion carried.

Motion Smeby/Second Loberg to approve the estimates from Larsen Plumbing & Heating, Inc. to repair the boiler backflow device assembly for \$408.00 and the boiler pump bearing assembly for \$1,967.00. Motion carried.

Chairperson Stone recessed the regular session at 9:04 A.M.

Motion Smeby/Second Loberg to open exempt session per Iowa Code 21.9 at 9:04 A.M. Roll call: Loberg – Aye; Smeby – Aye; Stone – Aye. Motion carried.

Present for the session were Enos Loberg, Mark Smeby and A.J. Stone, supervisors; Jacki Backhaus, auditor; Theresa Van Sabben, payroll clerk; Dan Fank, sheriff; and Mike Galloway, attorney. A discussion was held on County Employment.

Motion Smeby/Second Loberg to close the exempt session at 9:54 A.M. Motion carried.

Chairperson Stone reconvened the regular session at 9:54 A.M.

Motion Smeby/Second Loberg, carried to adjourn at 10:21 A.M. Motion carried.

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Jacki A. Backhaus  
Auditor

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Aaron Stone  
Chairperson