March 15, 2021 Eleventh Day

The Worth County Board of Supervisors met pursuant to adjournment with A.J. Stone, Mark Smeby and Enos Loberg present.

Stone led the meeting in the Pledge of Allegiance.

Unless otherwise indicated, all of the following motions offered at this meeting were carried with the following vote: Ayes: Stone, Smeby and Loberg. Nays: none. Absent: None.

Motion by Smeby, second by Loberg, carried to approve the March 15, 2021 board agenda.

Motion by Smeby, second by Loberg, carried to approve the March 8, 2021 board minutes.

Motion by Smeby, second by Loberg, carried to approve drainage claims in the amount of \$160.00 as per the following schedule:

Mark Eilertson DD 2 Beaver Tails \$160.00

Motion by Loberg, second by Smeby, carried to approve the monthly clerk of court and sheriff reports.

Motion by Loberg, second by Smeby, carried to approve salary changes for Adam Mittag and Isaac Hovey at \$23.38/hour as submitted by secondary roads.

Motion by Smeby, second by Loberg, carried to approve 2% FY22 Salary changes for Worth County employees.

Motion by Smeby, second by Loberg, carried to acknowledge the FY22 Salary recommendations as submitted by the Worth County Compensation Board.

Motion by Loberg, second by Smeby, carried to approve the Class B Native Wine Permit (WBN) for I-35/105 Welcome Center, Inc. – D/B/A – Top of Iowa Welcome Center & Barn Boutique and the Class C Liquor License (LC) (Commercial) for Diamond Jo Worth, LLC – D/B/A Diamond Jo Worth Casino.

Chairperson, Aaron Stone recessed the regular session.

Motion by Smeby, second by Abrams, carried to open public hearing for the Proposed Property Tax Levy FY22 at 9:00 A.M. Hearing was opened for public comment, but there was no comment.

Motion by Smeby, second by Loberg, carried to close the public hearing at 9:02 A.M.

Chairperson, Aaron Stone reconvened the regular session.

Motion by Smeby, second by Loberg, carried to approve Resolution # 2021.03.15

## Resolution 2021.03.15 Maximum Property Tax Dollars Resolution

WHEREAS, the Worth County Board of Supervisors have considered the proposed FY 21/22 county maximum property tax dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county web site and/or social media accounts if applicable,

WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on 3/15/2021,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Worth County that the maximum property tax dollars for General County Services and Rural County Services for FY 21/22 shall not exceed the following:

- General County Services: \$3,599,977; an increase of 3.59% from the prior year
- Rural County Services: \$1,513,678; an increase of 3.93% from the prior year

Passed and adopted this 15th day of March, 2021.

Roll Call Vote: Aaron Stone – AYE; Mark Smeby – AYE; Enos Loberg - AYE

Aaron Stone, Chairman of Board of Supervisors Mark Smeby, Vice-Chairman of Board of Supervisors Enos Loberg, Member of Board of Supervisors

ATTEST: Jacki A. Backhaus, Worth County Auditor

Motion by Loberg, second by Smeby, carried to adjourn at 9:04 A.M. The next meeting of the Board of Supervisors will be Monday, March 22, 2021 at 8:30 A.M.

Jacki A. Backhaus	Aaron Stone	
Auditor	Chairperson	