

February 14, 2022

Seventh Day

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

Smeby 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. Abstentions: none. Absent: none.

Motion by Loberg, second by Stone, carried to approve the February 14, 2022 board agenda.

Motion by Loberg, second by Stone, carried to approve the February 7, 2022 board minutes.

Motion by Stone, second by Loberg, carried to approve drainage claims in the amount of \$5,515.00, as per the following schedule:

Bolton & Menk Inc.	DD 2	Prof Services	\$5,515.00
--------------------	------	---------------	------------

Motion by Loberg, second by Stone, carried to approve claims in the amount of \$340,279.52, as per the following schedule:

A.J. Stone	Mileage-Sup	678.54
Ajb Enterprise Llc	Service-Gsr	133.00
Amazon Capital Services	Supplies	584.51
Aramark	Supplies-Eng	89.84
Bcn Telecom	Service-Gsr	90.77
Bob Barker Company Inc	Supplies-Shf	46.82
Brian M Kuchay, Md	Ems Contract	100.00
Carquest Auto Parts Inc	Supplies-Eng	2,420.40
City Of Joice	Service-Eng	87.05
City Of Kensett	Service-Eng	51.60
City Of Manly	Service-Eng	54.00
City Of Northwood	Service-Gsr	603.37
Com-Tec Land Mobile Radio	Service-Shf	3,100.07
Culligan Of Mason City	Service-Gsr	248.81
Dave Syverson Inc	Parts-Eng	400.29
Dick's Place Body & Tow	Service-Eng	375.00
Drivers License Guide Company	Supplies-Shf	31.95
Fallgatter's Market Inc	Supplies-Shf	843.25
Five Star Cooperative	Fuel-Eng	73.40
Flynn Company Inc	Service-Eng	201,537.20
Frank Stearns	Service-Mex	1,125.00

Greve Law Office	Reimb-Aty	17.90
Heartland Power Coop	Service-Wwt	4,519.28
Heiman Inc	Supplies-Con	749.00
Huber Supply Co Inc	Supplies-Eng	193.50
Ia County Recorders Assn	Edu-Rec	100.00
Ip Pathways	Service-Dap	1,028.00
Isacs	Edu-Sup	120.00
Itsavvy Llc	Supplies-Dap	5,601.00
Johnson Controls Fire Protection Lp	Service-Gsr	4,434.41
Kelly Hardware	Supplies-Eng	544.05
Larsen Plumbing & Heating Inc	Service-Gsr	4,076.66
Lawson Products Inc	Parts-Eng	811.67
Lexisnexis	Service-Aty	177.00
Manly Junction Signal	Service-Sup & Aud	349.98
Marco Technologies Llc	Service-Dap & Asr	684.15
Mercyone North Iowa Occupational Health	Service-Tra	120.00
Motorola Solutions Inc	Service-Dap	89,157.16
Nelson Family Trust	Rent-Shf	300.00
Niacc	Edu-Shf	114.00
Northwood Anchor Inc	Service-Vaf	2,175.68
Nuss Truck & Equipment Inc	Parts-Eng	2,580.50
Peterson Contractors Inc.	Service-Eng	2,127.93
Singelstad's Hardware	Supplies-Eng	169.06
State Hygienic Laboratory	Service-San	160.00
Visa	Service-Dap	2,107.06
Von Bokern Associates Inc.	Service-Shf	1,000.00
Waste Management Of Iowa Inc	Service-Sdp	2,200.00
Wex Bank	Service-Tra	1,808.61
Winnebago Coop Telephone Assn	Service-Sdp	86.88
Worth Lumber Co	Supplies-Eng	91.17
	Grand Total	<hr/> 340,279.52

Motion by Stone, second by Loberg, carried to approve clerk of court's monthly report.

Motion by Loberg, second by Stone, carried to approve the addendum to Agreement for Law Enforcement between Worth County and the City of Joice.

Motion by Stone, second by Loberg, carried to approve resolution 2022.02.14.02

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 first tranche of funds for the American Rescue Plan Act totaling \$716,836.50.

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 fore the use of said funds:

- Water & Wastewater improvements at the 1-35/Hwy 105 interchange not to exceed \$700,000.

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 14th day of February, 2022

Mark Smeby, 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 02/14/22, by the following vote:

AYES: Stone, Loberg, Smeby

NAYS: N/A

ABSENT: N/A

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

Chairperson Smeby recessed the regular session at 9:00 A.M.

Motion by Stone, second by Loberg, carried to open the public hearing of the first reading of Ordinance No. 2022.02.14 – An Ordinance Establishing Worth County Board of Supervisor Districts at 9:00 A.M. There was no public comment.

Motion by Stone, second by Loberg, carried to close the public hearing at 9:03 A.M.

Chairperson Smeby reconvened the regular session at 9:03 A.M.

Motion by Stone, second by Loberg, carried to approve the first reading of proposed Ordinance No. 2022.02.14 – An Ordinance Establishing Worth County Board of Supervisor Districts.

Motion by Loberg, second by Stone, carried to waive the second and third readings of Ordinance No. 2022.02.14 – An Ordinance Establishing Worth County Board of Supervisor Districts and to approve the ordinance.

Motion by Loberg, second by Stone, carried to adjourn at 9:18 A.M. The next meeting of the Board of Supervisors will be Tuesday, February 22, 2022 at 8:30 A.M.

Jacki A. Backhaus
Auditor

Mark Smeby
Chairperson