June 13, 2022

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

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

Motion Loberg/Second Stone to amend today's agenda to add the Bible Reading on Court house grounds request for 2022. Motion carried.

Motion Loberg/Second Stone to approve today's amended agenda and minutes from June 6, 2022 meeting. Motion carried.

Motion Stone/Second Loberg to approve claims in the amount of \$125,629.79, as per the following schedule. Motion carried.

| A.H. Hermel Vending & Foodservice | Supplies-Shf | 17.81 |
|-----------------------------------|--------------------------|-----------|
| A.J. Stone | Mileage-Sup | 541.71 |
| Advanced Drainage Sys Inc | Supplies-Eng | 84.32 |
| Allen Occupational Health Serv | Service-Eng & Con | 786.50 |
| Amazon Capital Services | Supplies | 1,585.49 |
| Aramark | Service-Gsr | 106.84 |
| Bcn Telecom | Service-Gsr | 93.07 |
| Berge Oil Company | Fuel-Eng | 35,549.39 |
| Carquest Auto Parts Inc | Supplies-Eng | 3,627.29 |
| City Of Fertile | Service-Eng | 74.81 |
| City Of Joice | Service-Eng | 87.05 |
| City Of Kensett | Service-Eng | 51.60 |
| City Of Northwood | Service-Gsr | 811.81 |
| Culligan Of Mason City | Service-Vaf | 22.50 |
| Dana Young | Service-Mex | 550.00 |
| Dylan J Thomas | Service-Chm | 71.50 |
| Falkstone Llc | Rock-Eng | 2,032.22 |
| Five Star Cooperative | Supplies-Eng | 469.80 |
| Franklin County Treasurer | Reimb-Trs | 479.70 |
| Heartland Power Coop | Service-Wwt | 2,858.62 |
| Huber Supply Co Inc | Supplies-Eng | 236.90 |
| I35/105 Welcome Center Inc. | Fy22 4th Qtr H/M Tax-Ndp | 8,206.75 |
| Isac | Edu-Con | 250.00 |
| Jim Neel | Well-San | 500.00 |
| Joe's Collision & Performance Inc | Service-Shf | 26.98 |
| Kelly Hardware | Supplies-Con | 559.63 |
| Lea Mobile Glass Inc | Supplies-Eng | 464.93 |
| Marco Technologies Llc | Service-Dap & Asr | 504.15 |
| Mason City Rentals, Llc | Supplies-Eng | 104.38 |
| | | |

| Matt Parrott/Storey Kenworthy | Supplies-Dap | 661.59 |
|-------------------------------|--------------------------|------------|
| Midwest Pipe Supply Inc | Supplies-Eng | 184.70 |
| Nassco Inc. | Supplies-Gsr | 320.34 |
| Nelson Family Trust | Rent-Shf | 300.00 |
| Northwood Anchor Inc | Service-Phd | 110.00 |
| Pathology Assoc Of Mason City | Service-Mex | 2,500.00 |
| Purchase Power | Service-Trs | 1,212.77 |
| Ram Systems | Service-Phd | 720.00 |
| Ray Allen Manufacturing, Llc | Supplies-Shf | 164.99 |
| Schneider Geospatial, Llc | Service-Dap | 12,924.00 |
| Singelstad's Hardware | Supplies-Eng | 14.98 |
| State Hygienic Laboratory | Service-San | 56.00 |
| Thomas Reid | Supplies-Vaf | 8.95 |
| Trading Post | Supplies-Eng | 45.00 |
| U S Postal Service | Renewal-Sdp | 54.00 |
| Viafield | Supplies-Con | 4,857.77 |
| Visa | Service-Dap | 1,032.87 |
| Voya Institutional Trust | Contribution-Eng | 50.00 |
| Wex Bank | Service-Tra | 3,024.13 |
| Winnebago Coop Telephone Assn | Service-Sdp | 86.22 |
| Winn-Worth Betco | Fy22 4th Qtr H/M Tax-Ndp | 12,310.12 |
| Worth Co Historical Society | Fy22 4th Qtr H/M Tax-Ndp | 8,206.75 |
| Worth County Fair | Fy22 4th Qtr H/M Tax-Ndp | 12,310.12 |
| Ziegler Inc | Parts-Eng | 3,718.74 |
| | Grand Total | 125,629.79 |
| | | |

Motion Stone/Second Loberg to approve the clerk of court's monthly report. Motion carried.

Motion Loberg/Second Stone to approve payroll change for Gary Brunsvold, Chris Faught and Terry O'Hern at \$16.00/hour as submitted by the engineer; Jesse Luther at \$66,560.00/year and John Smith at \$64,230.40/year as submitted by the sheriff. Motion carried.

Motion Stone/Second Loberg to approve permission for use of the court house grounds for the annual reading of the Bible from June 24-July 4. Motion carried.

Motion Stone/Second Loberg to appoint the following members to the Emergency Medical Services Advisory Council. Motion carried.

Supervisor – A.J. Stone Sheriff – Dan Fank County EMS Director/Manly Fire – Bob Rush Fertile Fire – Jesse Luther Grafton Fire – Dan Gordon Hanlontown Fire – Blayne Brunsvold Joice Fire – Mark Delawyer Kensett Fire – Jeff Heiken Northwood Fire – Ryan Schoon WCDA – Sawyer Schulz

Motion Stone/Second Loberg to approve the FY23 ICAP Insurance renewal. Motion carried.

Motion Stone/Second Loberg to approve the application for ICAP Cyber and Multimedia Liability Insurance. Motion carried.

Motion Stone/Second Loberg to approve the Fourth Amendment to the Child Support County Staffing Contract between the Iowa Department of Humans Services, Bureau of Colletions and Floyd County (Host) Political Subdivision. Motion carried.

Chairperson Smeby recessed the regular session at 9:12 A.M.

Motion Stone/Second Loberg to open the FY22 Budget Amendment Hearing at 9:12 A.M. Roll call: Loberg – Aye, Stone – Aye, Smeby – Aye. Motion carried.

Auditor Backhaus explained the budget amendment. There was no public comment.

Motion Stone/Second Loberg to close the FY22 Budget Amendment Hearing at 9:16 A.M. Roll call: Loberg – Aye, Stone – Aye, Smeby – Aye. Motion carried.

Motion Loberg/Second Stone to to approve FY22 Budget Amendment Resolution 2022.06.13.03. Roll call: Loberg – Aye, Stone – Aye, Smeby – Aye. Motion carried.

RESOLUTION 2022.06.13.03

Amend Fiscal Year 2021/22 Worth County Budget

WHEREAS, RESOLUTION #2022.05.30.03 Amends Fiscal Year 2021-2022 Worth County Budget as was published in official County newspapers (Northwood Anchor and Manly Junction Signal) June 1 & June 2, 2022, to authorize an amendment and appropriation of funds to the appropriate departments as specified;

WHEREAS, increase/decrease in revenues are:

| Capital Projects | Miscellaneous Reimbursements | 0001-3-15-0220-847000 | \$128,000.00 |
|------------------|------------------------------|-----------------------|--------------|
| | | | |

WHEREAS, increase/decrease in expenditures are:

| Capital Projects | Other-Capital Outlay | 0001-15-0220-000-63821 | \$128,000.00 |
|------------------|----------------------------------|------------------------|--------------|
| Secondary Roads | Construction & Maintenance | 0020-20-7200-610-63100 | 500,000.00 |
| Medical Examiner | Diagnostic Evaluation-No Com | 0001-28-1110-000-30100 | \$4,000.00 |
| Medical Examiner | Medical & Health Services | 0001-28-1110-000-42800 | \$5,000.00 |
| Insurance | Real Property Insurance | 0002-43-9210-000-46200 | \$4,525.00 |
| Insurance | Workmens' Compensation Insurance | 0002-43-9210-000-46400 | \$10,000.00 |
| Organizations | Contr To Otr-Shell Rock | 0001-70-9030-000-48153 | \$ 1,500.00 |

BE IT DULY ADOPTED this 13th day of June, 2022, with the vote thereon being as follows:

| AYES: | Smeby, Loberg, Stone |
|-------|----------------------|
| NAYS: | None |

ABSENT: None

WORTH COUNTY BOARD OF SUPERVISORS Mark Smeby, Chairperson Enos Loberg, Co-Chairperson Aaron Stone, Supervisor

ATTEST:

Jacki A. Backhaus, Board Clerk and County Auditor

The Board of Supervisors proceeded to canvass the results of the votes of the 2022 Primary Election for the Republican and Democrat nominations of US Senator, US Representative - District 2, Governor, Secretary of State, Auditor of State, Treasurer of State, Secretary of Agriculture, Attorney General, State Senator – District 30, State Representative – District 60, County Board of Supervisors – District 1, County Board of Supervisors – District 3, County Treasurer, County Recorder, County Attorney were made and certified to the Secretary of State as provided by law. We hereby certify that 906 ballots were cast in Worth County at the Primary Election on June 7, 2022.

FEDERAL RACES **US Senator** DEMOCRATIC PARTY/VOTES Abby Finkenauer 110 Michael Franken 59 Glenn Hurst 14 **REPUBLICAN PARTY/VOTES** Jim Carlin 225 Chuck Grassley 482 Scattering 1 **US Representative – District 2** DEMOCRATIC PARTY/VOTES Liz Mathis 180 **REPUBLICAN PARTY/VOTES** Ashley Hinson 639 Scattering 8 STATE Governor DEMOCRATIC PARTY/VOTES Deidra DeJear 173 **REPUBLICAN PARTY/VOTES** Kim Reynolds 651 Scattering 13 Secretary of State DEMOCRATIC PARTY/VOTES Joel Miller 126 Eric Van Lancker 45 **REPUBLICAN PARTY/VOTES** Paul D. Pate 628 Scattering 6 Auditor of State DEMOCRATIC PARTY/VOTES

Rob Sand 174 **REPUBLICAN PARTY/VOTES** Todd Halbur 312 277 Mary Ann Hanusa Scattering 2 Treasurer of State DEMOCRATIC PARTY/VOTES Michael L. Fitzgerald 178 **REPUBLICAN PARTY/VOTES** Robby Smith 599 Scattering 5 Secretary of Agriculture DEMOCRATIC PARTY/VOTES John Norwood 175 **REPUBLICAN PARTY/VOTES** Mike Naig 613 Scattering 4 Attorney General DEMOCRATIC PARTY/VOTES Tom Miller 178 **REPUBLICAN PARTY/VOTES** Brenna Bird 599 Scattering 5 State Senator – District 30 DEMOCRATIC PARTY/VOTES Whitney Mixdorf 172 **REPUBLICAN PARTY/VOTES** Waylon Brown 656 Scattering 9 State Representative - District 60 DEMOCRATIC PARTY/VOTES Blank 4 James Berge 2 Jane Bloomingdale 2 Carol J Bergo 1 Tim Knutson 1 Thomas Fierova 1 Michael Schaub 1 **REPUBLICAN PARTY/VOTES** Jane Bloomingdale 492 Deb Hild 221 Scattering 1 COUNTY County Board of Supervisors - District 1 DEMOCRATIC PARTY/VOTES **Aaron Stone*** 54 Scattering 1 **REPUBLICAN PARTY/VOTES** Dan Gordon 2 Blank 2 2 AJ Stone

| Merlin Bartz | 2 |
|------------------------|---------------------|
| Enos Loberg | 1 |
| ? | 1 |
| Melanie Tilley | 1 |
| Mark Kirchlatter | 1 |
| County Board of Super | visors – District 3 |
| DEMOCRATIC PART | |
| Enos Loberg | 4 |
| Harlan Helgeson | 2 |
| Craig Toft | 1 |
| ? | 1 |
| REPUBLICAN PART | Y/VOTES |
| Blank | 7 |
| Enos Loberg | 6 |
| ? | |
| Vance Lommen | 2 2 2 |
| Lois Colleen Lawler | 2 |
| Scattering | 8 |
| County Treasurer | - |
| DEMOCRATIC PART | Y/VOTES |
| Jacob Hanson | 3 |
| Blank | 3 |
| Barbara Berge | 1 |
| REPUBLICAN PART | Y/VOTES |
| Jake Hanson* | 672 |
| Scattering | 3 |
| County Recorder | - |
| DEMOCRATIC PART | Y/VOTES |
| Blank | 3 |
| Jolene Hickle | 4 |
| REPUBLICAN PART | Y/VOTES |
| Teresa Olson* | 632 |
| Scattering | 13 |
| County Attorney | |
| DEMOCRATIC PART | Y/VOTES |
| Jeff Greve | 1 |
| Blank | 3 |
| REPUBLICAN PART | Y/VOTES |
| Jeffrey H. Greve* | 563 |
| Scattering | 25 |
| *BOLD denotes winn | er |
| | |

Motion Loberg/Second Stone to adjourn at 9:44 A.M. Motion carried.

Jacki A. Backhaus Auditor Mark Smeby Chairperson