

September 19, 2022

Thirty-eighth Day

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 approve today’s agenda and minutes from September 12, 2022 meeting. Motion carried.

Motion Stone/Second Loberg to approve drainage claims in the amount of \$17,207.00, as per the following schedule. Motion carried.

Bolton & Menk Inc.	DD 2 Main	Prof Services	\$2,312.50
Bolton & Menk Inc.	DD 14	Prof Services	\$2,270.00
Bolton & Menk Inc.	DD 48	Prof Services	\$12,150.50
Bolton & Menk Inc.	DD 72	Prof Services	<u>\$474.00</u>
		Grand Total	\$17,207.00

Motion Loberg/Second Stone to approve claims in the amount of \$55,050.86 as per the following schedule. Motion carried.

A & I Auto Body Inc	Service-Asr	58.76
A.H. Hermel Vending & Foodservice	Supplies-Shf	17.06
Bmc Aggregates Llc	Rock-Eng	4,671.25
Central Ia Tourism Region	Dues-Ndp	400.00
Centurylink	Service-Gsr	129.86
City Of Kensett	Rutf-Eng	460.55
Culligan Of Mason City	Service-Gsr	140.20
Daniel Heiken	Service-San	1,000.00
Fallgatter's Market Inc	Supplies-Sdp	20.39
Galls, Llc	Supplies-Shf	145.03
Heartland Business Systems, Llc	Supplies-Dap	615.00
Ia Secretary Of State	Service-Aud	979.48
Jessica Reyerson	Reimb-Phd	50.00
Law Offices Of Hopkins & Huebner, P.C.	Service-Eng	975.00
Lee Schallock	Service-San	1,000.00
Manly Junction Signal	Service-Sup	484.44
Marco Technologies Llc	Service-Dap	171.06
Mercyone North Iowa Occupational Health	Service-Phd	203.00
Midwest Duct Works	Service-Gsr	1,165.00
Mike Bode	Reimb-Eng	136.40
Nelson Family Trust	Rent-Shf	300.00
Northwood Anchor Inc	Service	1,868.61
Northwood Electric Inc	Service-Eng	401.55
Overhead Door Co Of Mason City	Service-Eng	1,473.54

Pitney Bowes Global	Service-Dap	402.99
Plunkett's Pest Control Inc	Service-Ema	100.15
Printing Services Inc	Supplies-Eng	43.30
Reinhart Food Service Llc	Supplies-Shf	379.11
State Hygienic Laboratory	Service-San	748.00
Thrifty White Pharmacy	Supplies-Shf	20.56
Visa	Service-Ema	2,900.68
Waste Management Of Iowa Inc	Service-Sdp	3,100.00
Windstream	Service-Eng	14.86
Winn-Worth Betco	Fy23 2nd Qtr-Org	23,637.00
Worth County Engineer	Fuel-Shf	<u>6,838.03</u>
	Grand Total	55,050.86

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

Motion Stone/Second Loberg to acknowledge and place on file the manure management plan for Indigo Family Farms – Ernie's Farm #59283 as submitted by Jan Miszewski. Motion carried.

Motion Stone/Second Loberg to approve Resolution #2022.09.19. Roll Call: Stone – Aye, Loberg – Aye, Smeby – Aye. Motion Carried.

2022/2023 INTERFUND TRANSFER RESOLUTION #2022.09.19

IT IS HEREBY RESOLVED by the Worth County Board of Supervisors that the County Auditor is hereby directed to transfer \$272,538.94 from the ARP Fund (0004) to the General Fund (0001). This covers the amount that was taken out of Data Processing account 0001-52-9110-000-63221 to pay for the Court house camera & security project expenses until a budget amendment could be made to take funds from the ARP Fund.

Ayes: Smeby, Loberg, Stone
Nays: None

Mark Smeby, Chairperson

Attest: Jacki A. Backhaus, Auditor

Motion Loberg/Second Stone to approve Resolution #2022.09.19.02 Roll Call: Stone – Aye, Loberg – Aye, Smeby – Aye. Motion Carried.

RESOLUTION #2022.09.19.02

ESTABLISHING NEW FUND-LOCAL GOVERNMENT OPIOID ABATEMENT FUND

WHEREAS, per Res #2021.12.13.1, the Board of Supervisors of Worth County entered into a settlement agreement with McKesson Corporation, Cardinal Health, Inc, Amerisource Bergen Corporation, John & Johnson Pharmaceuticals, Inc, Ortho-McNeil-Janssen Pharmaceuticals, Inc, and Janssen Pharmaceuticals, Inc.;

WHEREAS, negotiations with the defendants resulted in nationwide settlements with state and local governments requiring every participating government entity who receives a direct distribution to establish a separate fund on its financial books to record receipts and expenditures whereby said funds

shall not be comingled with other funds of the participating local government and expenditures be directed solely for opioid addition prevention and treatment activities carried out under the Distributor Master Settlement Agreement and J&J Master Settlement Agreement;

THEREFORE, BE IT RESOLVED that the Board of Supervisors hereby authorizes to establish a Special Revenue Fund, now known as Fund 0044 Local Government Opioid Abatement Fund, effective upon the date of passage of this resolution.

BE IT FURTHER RESOLVED that the county shall oversee the operations of the fund established and ensure assets, liabilities, fund balances, revenues and expenditures are accounted for per all settlement agreements.

Adopted this 19th day of September, 2022.

Mark Smeby, Chair
Worth County Board of Supervisors

ATTEST: Jacki A. Backhaus, Auditor

Motion Stone/Second Loberg to approve Resolution #2022.09.19.03 Roll Call: Stone – Aye, Loberg – Aye, Smeby – Aye. Motion Carried.

RESOLUTION NO. 2022.09.19.03

Resolution Setting Date for Public Hearing on Designation of the Expanded Worth County Consolidated Urban Renewal Area and on Urban Renewal Plan Amendment

WHEREAS, the Board of Supervisors (the “Board”) of Worth County, Iowa (the “County”) by resolution previously established the Worth County Consolidated Urban Renewal Area (the “Urban Renewal Area”) and adopted an urban renewal plan (the “Plan”) for the governance of projects and initiatives to be undertaken therein; and

WHEREAS, a proposal has been made which shows the desirability of expanding the Urban Renewal Area to add and include all the property (the “Property”) described on Exhibit A hereto; and

WHEREAS, this Board is desirous of obtaining as much information as possible from the residents of the County before making this decision; and

WHEREAS, an amendment (the “Amendment”) to the Plan has been prepared which (1) covers the addition of the Property to the Urban Renewal Area; and (2) authorizes the undertaking of new urban renewal projects in the Urban Renewal Area consisting of (i) using tax increment financing to pay the costs of renovating and remodeling the existing County Courthouse and Jail or constructing a new County Courthouse and Jail; (ii) using tax increment financing to pay the costs of constructing county road and bridge improvements in order to enhance transportation infrastructure and encourage the promotion of economic development; and (iii) using tax increment financing to provide credit support to Readifuels-Iowa, LLC in connection with the installation of the pipeline from Hanlontown to Manly Terminal; and

WHEREAS, portions of the Property lie within and within two miles of the incorporated limits of the Cities of Fertile, Iowa; Grafton, Iowa; Hanlontown, Iowa; Joice, Iowa; Kensett,

Iowa; Manly, Iowa; and Northwood, Iowa (collectively known as the “Cities”), and pursuant to Section 403.17, the County has entered into joint agreements with such Cities in order to exercise urban renewal authority over such portions of the Property; and

WHEREAS, it is now necessary that a date be set for a public hearing on the expansion of the Urban Renewal Area and on the Amendment;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Worth County, Iowa, as follows:

Section 1. This Board will meet at the Worth County Courthouse, 1000 Central Ave, Northwood, Iowa, on October 17, 2022, at 9:30 o’clock a.m., at which time and place it will hold a public hearing on the designation of an expanded Urban Renewal Area as described in the preamble hereof and on the Amendment.

Section 2. The County Auditor shall publish notice of said hearing, the same being in the form attached to this resolution, which publication shall be made in a legal newspaper of general circulation in the County, which publication shall be not less than four (4) and not more than twenty (20) days before the date set for the hearing.

Section 3. Pursuant to Section 403.5 of the Code of Iowa, the County Auditor is hereby designated as the County’s representative in connection with the consultation process which is required under that section of the urban renewal law.

Section 4. The proposed Amendment is hereby submitted to the County’s Planning and Zoning Commission for review and recommendations, as required by Section 403.5, Code of Iowa.

Passed and approved September 19, 2022.

Mark Smeby
Chairperson, Board of Supervisors
Attest:
Jacki A. Backhaus
County Auditor

Motion Stone/Second Loberg to adjourn at 8:55 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Mark Smeby
Chairperson