

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 Stone/Second Loberg to approve today’s agenda and minutes from November 28, 2022 meetings. Motion carried.

Motion Loberg/Second Stone to approve the Iowa Department of Transportation Agreement for a Surface Transportation Block Grant Program Federal-aid Swap Project – STP-S-CO98(84)—5E-98. Motion carried.

Motion Stone/Second Loberg to approve Resolution for Special Assessment for DD 13 and DD 46. Roll call: Stone – Aye; Loberg – Aye; Smeby – Aye. Motion carried.

Resolution for Special Assessment

WHEREAS, there are now outstanding warrants and claims against the following Drainage Districts and there being insufficient funds to take care of these accounts of the Drainage Districts.

BE IT THEREFORE RESOVED, by the Board of Supervisors of Worth County, Iowa, That there is hereby levied the following amounts against all lands, tracts, real estate, highways and railroads in the following Drainage Districts in Worth County, Iowa.

<u>DISTRICT NAME</u>	<u>ASSESSED \$\$\$</u>
DD 13 MAIN DITCH	146,459.00
DD 13 MAIN TILE	1,471.34
DD 13 LAT 3 DITCH	291,980.84
DD 13 LAT 3 TILE	3,023.68
DD 13 LAT 3A TILE	1,229.19
DD 13 LAT 3B TILE	2,171.17
DD 13 LAT 3C TILE	1,677.56
DD 13 LAT 4	1,812,27
DD 13 LAT 6	1,951.98
DD 13 LAT 6C	1,095.48
DD 46 UPPER LAT 9	166,043.29

DD 46 LAT 9	10,736.31
DD 46 MAIN	2,047.49
DD 46 LAT 18	1,901.49

BE IT THEREFORE RESOLVED, that the said assessments be so levied and when so extended in accordance with original apportionment and classification shall be collected by March 31, 2022.

BE IT THEREFORE RESOLVED that a payment option is allowed for landowners who have a parcel amount due in excess of \$500. Said payment plan can be discussed by contacting the Worth County Auditor within 30 days of receipt of tax statement.

Mark Smeby, Chairperson

ATTEST: Jacki A. Backhaus, Auditor

Motion Stone/Second Loberg to set date for informational meeting for DD 14 and 48 on December 19 at 11:00 A.M. Motion carried.

Motion Loberg/Second Stone to approve claims in the amount of \$57,465.61 as per the following schedule. Motion carried.

Advanced Drainage Sys Inc	Supplies-Eng	200.93
Aramark	Service-Eng	202.83
Black Hills Energy Inc	Service-Eng	572.04
Bmc Aggregates Llc	Rock-Eng	436.33
Brian M Kuchay, Md	Ems Contract	100.00
C J Cooper & Associates Inc	Service-Eng	90.00
Central Lock & Key Inc	Service-Gsr	140.00
Dana Young	Service-Mex	300.00
Dave Syverson Inc	Parts-Eng	3,725.81
I35/105 Welcome Center Inc.	Fy23 2nd Qtr H/M Tax-Ndp	8,962.15
Ia Dept Of Agriculture	Edu-Con	45.00
Icit	Dues-It/Gis	50.00
Joe's Collision & Performance Inc	Service-Eng	880.08
John Mclaughlin	Safety-Eng	149.97
Knudtson Automotive Service	Service-Ema	61.27
Mediacom	Service-Gsr	274.90
Northwood Sanitation Llc	Service-Gsr	211.50
Nsb Bank	Reimb-Shf	30.00
Optum	Supplies-Phd	140.51
Pathology Assoc Of Mason City	Service-Mex	1,500.00
Plunkett's Pest Control Inc	Service-Con	42.51
R80 Llc	Fuel-Gsr	23.09
Staples Credit Plan	Supplies	333.10

Todd Rothove	Service-Con	1,825.00
Vanguard Appraisals Inc	Service-Asr	1,320.00
Winn-Worth Betco	Fy23 2nd Qtr H/M Tax-Ndp	13,443.22
Worth Co Historical Society	Fy23 2nd Qtr H/M Tax-Ndp	8,962.15
Worth County Fair	Fy23 2nd Qtr H/M Tax-Ndp	13,443.22
	Grand Total	<u>57,465.61</u>

Motion Stone/Second Loberg to approve the sheriff's monthly report. Motion carried.

Motion Loberg/Second Stone to approve salary change to \$59,363.20/year for Kevin Knudson as submitted by the sheriff. Motion carried.

Motion Stone/Second Loberg to approve the Class E Retail Alcohol License for Kum & Go #119. Motion carried.

Motion Stone/Second Loberg to approve Resolution #2022.12.05 Resolution Naming Depositories. Roll call: Stone – Aye; Loberg – Aye; Smeby – Aye. Motion carried.

RESOLUTION NAMING DEPOSITORIES
Resolution #2022.12.05

RESOLVED, that the Board of Supervisors of Worth County in Worth County, Iowa, approves the following list of financial institutions to be depositories of the Worth County funds in conformance with all applicable provisions of Iowa Code Chapter 12C.2. County Treasurer is hereby authorized to deposit the Worth County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below.

Depository	Location of Home Office	Maximum Balance in effect under prior Resolution	Maximum Balance in effect under new Resolution
NSB Bank	Mason City	\$15,000,000.00	\$15,000,000.00
Farmers State Bank	Northwood	\$15,000,000.00	\$15,000,000.00
First Security Bank and Trust Company	Charles City	\$15,000,000.00	\$15,000,000.00
Iowa Public Agency Investment Trust	Des Moines	\$15,000,000.00	\$15,000,000.00
Drainage Warrants/Improvements	County	\$0	\$5,000,000.00

CERTIFICATION. I hereby certify that the foregoing is a true and correct copy of a resolution of the Worth County Board of Supervisors adopted at a meeting of said public body, duly called and held on the 5th day of December, 2022, a quorum being present, as said resolution remains a record in the minutes of said meeting, and it is now in full force effect.

Dated this 5th day of December, 2022.

Jacki A. Backhaus, Worth County Auditor

Mailing Address: Worth County Auditor
 1000 Central Ave
 Northwood, IA 50459
 (641)324-2316

Motion Stone/Second Loberg to approve an agreement of services between Worth Coutny & Brian M. Kuchay, MD. Motion carried.

Motion Loberg/Second Stone to authorize the auditor to fill out an application for the US Department of Treasury Local Assistance and Tribal Consistency Fund. Motion carried.

Motion Stone/Second Loberg to appoint Doug Moehle as the City Representative on the NIACOG Board starting January 2023. Motion carried.

Motion Loberg/Second Stone to approve a credit card for Sam Warren, County IT Director with a maximum limit of \$10,000. Motion carried.

Motion Loberg/Second Stone to adjourn at 9:11 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Mark Smeby
Chairperson