

April 24, 2023

Seventeenth Day

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

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

Motion Smeby/Second Stone to approve today’s agenda and minutes from the April 17, 2023 meeting. Motion carried.

Motion Smeby/Second Stone to approve an agreement for DOT-Initiated Detour of Primary Highways onto Local Roads. Motion carried.

Motion Stone/Second Smeby to approve Resolution 2023-15. Roll call: Smeby – Aye; Stone – Aye; Loberg – Aye. Motion carried.

RESOLUTION #2023-15  
RESOLUTION FOR THE DESTRUCTION OF NOXIOUS WEEDS  
2023 CROP YEAR

Be it resolved, by the Board of Supervisors of Worth County, Iowa, that pursuant to the provisions of Chapter 317 of the *Code of Iowa*, as amended, it is hereby ordered:

1. That each owner and each person in the possession or control of any land in Worth County, Iowa, shall cut, burn or otherwise destroy all noxious weeds thereon, as defined in this chapter, at such time in each year and in such manner as shall prevent said weeds from blooming or coming into maturity and shall keep such lands free from such growth of any other weeds as shall render the streets or highways adjoining said lands unsafe for public travel. Noxious weeds shall be cut, or otherwise destroyed.

**Primary noxious weeds, which shall include:** quack grass, bull thistle, perennial sow thistle, horse nettle, Canada thistle, leafy spurge, perennial pepper-grass, European morning glory or field bindweed, Russian knapweed, buckthorn and palmer amaranth

**Secondary noxious weeds, which shall include:** butterprint annual, wild carrot biennial & perennial, sour dock perennial, multiflora rose, teasel biennial, cocklebur annual, buckthorn perennial, smooth dock perennial, wild sunflower annual, shattercane annual, wild mustard annual, sheep sorrel, poison hemlock and puncture vine annual

2. That all weeds on county trunk and local county roads and between fence lines thereof will be taken care **of by the county**.
3. That if the owners or persons in possession or control of any lands in Worth County fail to comply with the forgoing order, the Weed Commissioner shall cause this to be done and that the expense of said work, including costs of serving notices and other costs, if any, to be assessed against the real estate.
4. That the county auditor be and is hereby directed to cause notice of the making and entering of the forgoing order by publication in each of the official newspapers of the county by request of County Weed Commissioner, Mike Bode at 1000 Central Ave, Northwood, IA (641) 390-0268.

5. The Weed Commissioner be given full authority and power to carry out the provisions of the resolution.

Published upon order of the Worth County Board of Supervisors, Enos Loberg, Chair, this 24<sup>th</sup> Day of April, 2023.

Attest: Jacki A. Backhaus, County Auditor  
 WORTH COUNTY, STATE OF IOWA

Motion Stone/Second Smeby to approve drainage claims in the amount of \$3,509.40 as per the following schedule. Motion carried.

Larry Albertson	DD 6/Lat 9	Beaver Trapping	\$350.00
Larry Albertson	DD 6/Lat 3	Beaver Trapping	\$100.00
Popp Farm Drainage	DD 62	Repairs	\$1,818.40
Popp Farm Drainage	DD 62	Repairs	<u>\$1,241.00</u>
		Grand Total	\$3,509.40

Motion Smeby/Second Stone to approve claims in the amount of \$206,108.86 as per the following schedule. Motion carried.

Alliant Energy	Service-Sdp	353.12
Aramark	Service-Eng	155.93
Badker Plumbing & Heating Inc	Service-Eng	1,022.50
Central Square Technologies, Llc	Service-911	31,452.70
Centurylink	Service-Gsr	163.07
Compass Minerals	Supplies-Eng	29,582.29
Culligan Of Mason City	Service-Con	78.90
D & L Equipment	Parts-Eng	269.46
Diamond Mowers Inc	Parts-Eng	5,000.00
Falkstone Llc	Rock-Eng	11,400.71
Frank Dunn Company	Supplies-Eng	949.00
Goodale Custom Pumping Co	Service-Wwt	4,030.00
Ia Dept Of Transportation	Supplies-Eng	39,098.50
Isaca	Edu-Aud	225.00
Jerry Hopperstad	Edu-Asr	10.00
John Deere Financial	Supplies	181.81
Lawson Products Inc	Supplies-Eng	351.18
Marco Technologies Llc	Service-Dap	236.47
Menards Inc	Supplies-Eng	69.99
Mercyone North Iowa Occupational Health	Service-Phd	586.00
Peopleservice Inc	Service-Wat & Wwt	19,722.56
Pictometry International Corp	Service-Dap	28,079.34
Plunkett's Pest Control Inc	Service-Ema	96.15
Safety Solutions	Service-Eng	500.00

Schott Funeral Homes Inc	Service-Soc	2,000.00
St Ansgar Plumbing & Heating, Inc	Service-Con	328.99
Staples Credit Plan	Supplies	46.06
Thomas Reid	Reimb-Vaf	626.08
Trading Post	Supplies-Eng	87.42
Van Diest Supply Company	Supplies-Eng	1,380.00
Vanguard Appraisals Inc	Service-Asr	150.00
Verizon Wireless	Service-Eng	329.17
Visa	Service-Asr	2,356.25
Ziegler Inc	Service-Eng	25,190.21
	Grand Total	206,108.86

Motion Smeby/Second Stone to approve Resolution 2023-12. Roll call: Smeby – Aye; Stone – Aye; Loberg – Aye. Motion carried.

#### RESOLUTION NO. 2023-12

Resolution authorizing early redemption of General Obligation County Refunding Bonds, Series 2015A

WHEREAS, Worth County, Iowa (the “County”) previously issued its \$6,555,000 General Obligation County Refunding Bonds, Series 2015A, dated October 15, 2015 (the “2015A Bonds”), a portion of which currently remain outstanding as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate Per Annum</u>
2024	\$895,000	2.05%
2025	\$915,000	2.20%
2026	\$570,000	2.35%

; and

WHEREAS, pursuant to the resolution authorizing the issuance of the 2015A Bonds, the County reserved the right to call part or all of the 2015A Bonds for optional early redemption on June 1, 2023 or on any date thereafter, on terms of par and accrued interest; and

WHEREAS, it has been proposed that the Board authorize the redemption (the “Redemption”) of the remaining outstanding maturities (the “Outstanding Maturities”) of the 2015A Bonds on June 1, 2023 (the “Redemption Date”);

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

Section 1. UMB Bank, n.a., as Registrar and Paying Agent for the 2015A Bonds, is hereby authorized to take all action necessary to call the Outstanding Maturities for early redemption on the Redemption Date. UMB Bank, n.a. is further authorized and directed to give notice of such redemption by sending notice by registered mail, or such other means as may be acceptable to the registered owners of the 2015A Bonds, to the registered owners of the Call Maturity to be redeemed at the addresses shown on the County’s registration books, not less than thirty (30) days prior to the Redemption Date.

Section 2. All resolutions and orders or parts thereof in conflict with the provisions of this resolution, to the extent of such conflict, are hereby repealed.

Section 3. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved April 24, 2023.

Enos Loberg  
Chairperson, Board of Supervisors

Attest:  
Jacki A. Backhaus  
County Auditor

Chairperson Loberg recessed the regular session at 8:56 A.M.

Motion Stone/Second Smeby to open the public hearing for the Proposed FY24 Budget. Motion carried.

The FY24 budget was discussed. Chairperson Loberg asked if there was public comment. There was no public comment.

Motion Smeby/Second Stone to close the public hearing at 9:01 A.M. Motion carried.

Chairperson Loberg reconvened the regular session at 9:01 A.M.

Motion Stone/Second Smeby to approve Resolution 2023-13. Roll call: Smeby – Aye; Stone – Aye; Loberg – Aye. Motion carried.

### **RESOLUTION 2023 - 13**

WHEREAS, the Worth County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Worth County Compensation Board met on December 7, 2022, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2023:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$63,517	12.00%	\$71,139
County Attorney	\$89,334	8.00%	\$86,481
Recorder	\$63,517	12.00%	\$71,139
Sheriff	\$83,500	25.00%	\$104,375
Supervisor-Chair	\$32,175	8.00%	\$34,709
Supervisors	\$31,675	8.00%	\$34,209
Treasurer	\$63,517	12.00%	\$71,139

THEREFORE, BE IT RESOLVED that the Worth County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2023:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$67,328	6.00%
County Attorney	\$92,907	4.00%
Recorder	\$67,328	6.00%
Sheriff	\$93,938	12.50%
Supervisor-Chair	\$33,442	4.00%
Supervisors	\$32,942	4.00%
Treasurer	\$67,328	6.00%

Approved this 24<sup>th</sup> day of April, 2023.

WORTH COUNTY BOARD OF SUPERVISORS

Enos Loberg, Chairperson

ATTEST: Jacki A. Backhaus, Auditor

Motion Smeby/Second Stone to approve Resolution 2023-14. Roll call: Smeby – Aye; Stone – Aye; Loberg – Aye. Motion carried.

**RESOLUTION #2023-14  
ADOPTION OF THE WORTH COUNTY  
FISCAL YEAR 2023/2024 PROPOSED BUDGET**

WHEREAS the Board of Supervisors held a Public Hearing on Monday, April 24, 2023 to receive comments regarding the proposed FY23/24 Budget of expenditures and revenues as was published, per Public Notice, in the April 12 & 13, 2023 issue of the Official County newspapers, The Northwood Anchor and The Manly Junction Signal, and presented at the public hearing on April 24, 2023.

THEREFORE the Board of Supervisors hereby approves the proposed FY23/24 Budget as was presented and published. Budget certification attached.

PASSED AND ADOPTED this 24th day of April, 2023.

Enos Loberg, Chairman  
Board of Supervisors

ATTEST: Jacki A. Backhaus  
Auditor & Clerk to Board

Motion Stone/Second Smeby to set date and time for FY23 Budget Amendment on May 15, 2023 at 9:00 A.M. Motion carried.

Chairperson Loberg recessed the regular session at 9:09 A.M.

Chairperson Loberg reconvened the regular session at 9:22 A.M.

John Torbert, Executive Director, Iowa Drainage District Association gave the board an update on drainage activity in the past year in regards to legislation.

Motion Stone/Second Smeby, carried to adjourn at 9:45 A.M. Motion carried.

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Jacki A. Backhaus  
Auditor

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Enos Loberg  
Chairperson