

April 1, 2024

Fourteenth Day

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

Meeting called to order by Stone at 8:30 A.M., followed by the Pledge of Allegiance.

Motion Smeby/Second Loberg to approve today’s agenda and minutes from the March 25, 2024 meeting. Motion carried.

Motion Loberg/Second Smeby to approve Resolution #2024-11. Roll call vote – Loberg – Aye; Smeby – Aye; Stone – Aye. Motion carried.

RESOLUTION #/2024-11

RESOLUTION TO CANCEL PUBLIC HEARING and AUCTION SALE on APRIL 1, 2024

IT IS HEREBY RESOLVED that the Worth County Board of Supervisors have realized that the land that they had proposed to sell and had scheduled a Public Hearing and an Auction Sale on April 1, 2024, is currently subject to a hay lease that is still active and in effect until March 1, 2025.

IT IS HEREBY RESOLVED that the Worth County Board of Supervisors do hereby cancel the Public Hearing and Auction Sale set for April 1, 2024.

ADOPTED this 1st day of April, 2024.

Aaron Stone, Chairperson
Worth County Board of Supervisors

ATTEST: Jacki A. Backhaus, Worth County Auditor

Motion Loberg/Second Smeby to approve drainage claims in the amount of \$1,930.00 as per the following schedule. Motion carried.

Dan Moretz	DD #1	Beaver Trapping	\$600.00
Dan Moretz	DD # 46 Main	Beaver Trapping	\$600.00
Rognes Bros Excavating Inc	DD #4 Main	Beaver Trapping	<u>\$730.00</u>
		Grand Total	\$1,930.00

Motion Smeby/Second Loberg to approve work order in DD #2/Lat H2 to remove beaver dams in open ditch on ground owned by Carol Abbey and Russel Tenold, Sections 4 & 9 in Brookfield Township. Motion carried.

Motion Smeby/Second Loberg to approve work order in DD #11/Main F Open Ditch requested by Doug Meyer to repair/replace rusted 15” outlet pipe and animal guard in Section 8, Barton Township. Motion carried.

Motion Loberg/Second Smeby to approve B & W Control Specialists quote for tree and brush control in the following open ditches in Worth County in 2024: DD #2 Main - \$6,000.00; DD #2 Lower H - \$6,000.00; DD #2 Upper H - \$3,000.00; DD #2 Lat A – \$1,500.00; DD #17-54 - \$5,000.00(includes Winnebago County Portion); DD #72 - \$2,000.00; DD #72/Lat 1B - \$1,000.00; DD #72/Lat 1A - \$1,000.00; DD #5 - \$5,000.00; DD

- #7 - \$5,500.00; DD #7/L-9 - \$1,500.00; DD #7/L-4 - \$1,500.00; DD #10/Lower - \$3,500.00; DD #10/L-A-1 - \$1,000.00. Motion carried.

Motion Loberg/Second Smeby to approve Class C Retail Alcohol License for Diamond Jo Worth, LLC d/b/a Diamond Jo Worth Casino. Motion carried.

Motion Smeby/Second Loberg to acknowledge and place on file the manure management plan updates for C.B. Neel and Sons #63839 & #63840. Motion carried.

Motion Smeby/Second Loberg to approve Resolution 2024-12. Roll call vote – Loberg – Aye; Smeby – Aye; Stone – Aye. Motion carried.

RESOLUTION NO. 2024-12
RESOLUTION SETTING DATES FOR PUBLIC HEARING AND BID LETTING

To provide for a notice of hearing and letting on proposed plans, specifications, form of contract, and estimate of cost for the **Top of Iowa Water Main Extension Project** and taking of bids therefor.

WHEREAS, Worth County, Iowa, has heretofore established a **Top of Iowa Water Main Extension Project**, and it is necessary and desirable that said **Top of Iowa Water Main Extension Project** be constructed and such improvements are in the best interests of the County and may be hereafter referred to as the “**Top of Iowa Water Main Extension Project**” (and sometimes hereinafter referred to as the "Project"), the Project to be as described in and to be contracted for and completed in accordance with the proposed plans and specifications and form of contract prepared by Veenstra & Kimm, Inc., the Project Engineers for the Project, such proposed plans, specifications, form of contract, and estimate of cost being on file with the County Auditor; and

WHEREAS, detailed plans and specifications, notice of hearing and notice to bidders, form of contract and estimate of cost have been prepared and filed by the Project Engineers for the Project and have been examined by this Board;

WHEREAS, it is necessary to fix a time and place of public hearing on the proposed plans, specifications, and form of contract and estimate of cost for the Project and to advertise for sealed bids for the Project.

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

Section 1. The detailed plans and specifications, notice of hearing and notice to bidders, form of contract, and estimate of cost referred to in the preamble hereof are subject to the hearing.

Section 2. The Project is necessary and desirable for the County, and it is in the best interests of the County to proceed toward the construction of the Project.

Section 3. The amount of the bid security to accompany each bid is hereby fixed at 5%.

Section 4. The Board hereby delegates to the Auditor the duty of receiving, opening, and announcing the results of all bids for the construction of the Project, on the 25th day of April 2024, at 11:00 a.m., at the Board Chambers, Worth County Court House, Northwood, Iowa. The 29th day of April, 2024, at the Board Meeting starting at 8:30 a.m., at the Board Chambers, Worth County Court House, Northwood, Iowa, is hereby fixed as the time and place of hearing on the proposed plans, specifications, form of contract, and estimate of

cost for the Project and also as the time and place the Board will consider bids received by the Auditor in connection therewith.

Section 5. The Auditor is hereby authorized and directed to post Notice to Bidders at least once in a relevant contractor plan room service with statewide circulation, and in a relevant construction lead generating service with statewide circulation, and on an internet site sponsored by either the County or statewide association that represents the County. Posting shall not be less than thirteen clear days nor more than forty-five days prior to April 25, 2024, which is hereby fixed as the date for receiving bids. Said bids are to be filed prior to 11:00 a.m. on said date; and,

Section 6. The Auditor is hereby directed to publish Notice of Hearing once in the Northwood Anchor, a legal newspaper, printed wholly in the English language, published at least once weekly and having general circulation in this County. Publication shall not be less than four clear days nor more than twenty days prior to the date hereinafter fixed as the date for a public hearing on the final plans, specifications, form of contract and estimate of cost for said project, said hearing to be at the Board Meeting starting at 8:30 a.m. on April 29, 2024.

PASSED AND APPROVED this 1st day of April 2024.

Aaron Stone, Chairperson
Worth County Board of Supervisors

ATTEST: Jacki A. Backhaus, Worth County Auditor

Motion Loberg /Second Smeby, carried to adjourn at 10:00 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Aaron Stone
Chairperson