

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 April 8, 2024 meeting. Motion carried.

Motion Loberg/Second Smeby to approve drainage claims in the amount of \$16,403.00 as per the following schedule. Motion carried.

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|------------------------|-----------------------|---------------|----------------|
| Bolton & Menk Inc. | DD-14 | Prof Services | \$7,600.00 |
| Bolton & Menk Inc. | DD-34 et-al | Prof Services | \$3,833.00 |
| Bolton & Menk Inc. | DD-46 Main | Prof Services | \$1,270.00 |
| Bolton & Menk Inc. | DD-75 Main Open Ditch | Prof Services | \$2,900.00 |
| Goodwin Law Office, PC | DD-72 Main Open Ditch | Prof Services | \$724.50 |
| Bolton & Menk Inc. | DD 21 West Main | Prof Services | <u>\$75.50</u> |
| | | Grand Total | \$16,403.00 |

Motion Loberg/Second Loberg to approve the clerk of court’s monthly report and the auditor’s quarterly report.

Motion Smeby/Second Loberg to approve the chairperson to sign the Member Proxy form for Iowa Communities Assurance Pool (ICAP) and appoint Jacki Backhaus, County Auditor, as primary contact and Jeff Greve, County Attorney, as alternate. Motion carried.

Motion Smeby/Second Loberg to approve Resolution #2024-16. Roll call vote – Loberg – Aye; Smeby – Aye; Stone – Aye. Motion carried.

**PUBLIC HEARING NOTICE
RESOLUTION
#/2024-16**

IT IS HEREBY RESOLVED that the Worth County Board of Supervisors proposes to sell and convey the interests of Worth County to TMM Johnson Properties, LLC for \$60,000 with an agreement to develop said property in the near future, in the following described real estate, to-wit:

That part of the South One-Half (S ½) of the Southeast Quarter (SE 1/4) of the Northeast Quarter (NE 1/4) of Section Thirty (30), Township One Hundred (100) North, Range Twenty-One (21) West of the 5th P.M., Worth County, Iowa, excluding the Well and Water tower located on the East 523.4 feet and the South 602.2 feet consisting of approximately 10 acres not including ROW for roads.

IT IS FURTHER RESOLVED that a public hearing on the foregoing proposal shall be held at 9:00 a.m. on May 13, 2024, in the supervisors chambers of the Worth County Courthouse, Northwood, Iowa, and that notice of hearing shall be published as required by law.

ADOPTED this 15th day of April, 2024.

Aaron Stone, Chairperson, Worth County Board of Supervisors

ATTEST: Jacki A. Backhaus, Worth County Auditor

Chairperson Stone recessed the regular session at 8:52 A.M.

Motion Smeby/Second Loberg to open Public Hearing – Establishment of the Southeast Worth County EMS District at 9:00 A.M. Roll call vote – Loberg – Aye; Smeby – Aye; Stone – Aye. Motion carried. Joe Thompson was preset to represent the district. There was no public comment.

Motion Smeby/Second Loberg to close the Public Hearing at 9:03 A.M. Roll call vote – Loberg – Aye; Smeby – Aye; Stone – Aye. Motion carried.

Chairperson Stone reconvened the regular session at 9:03 A.M.

Motion Loberg/Second Smeby to approve Resolution #2024-17. Roll call vote – Loberg – Aye; Smeby – Aye; Stone – Aye. Motion carried.

PUBLIC HEARING NOTICE
RESOLUTION TO CREATE SOUTHEAST WORTH COUNTY EMS DISTRICT
#/2024-17

COMES NOW the Worth County Board of Supervisors and notes that on or about March 18, 2024, the Worth County Board of Supervisors did receive a petition to create an EMS District, signed by more than 25 percent of the residents of the townships of Lincoln, Union, and a portion of Danville township (east township line to Jonquil Avenue) and that these same petitioners also own at least 25 percent of the taxable valuation in the proposed district.

WHEREAS pursuant to law a public hearing was set for April 15, 2024, with notice as required by law at which hearing the public was allowed to comment on the petition and proposed EMS district.

IT IS HEREBY RESOLVED that the Worth County Board of Supervisors does hereby establish the Southeast Worth County EMS district consisting of the townships of Lincoln, Union, and a portion of Danville (east township line to Jonquil Avenue).

IT IS FURTHER RESOLVED that a civil engineer with the engineering firm of Veenstra & Kimm located in Mason City, Iowa is appointed to prepare the engineer report as required by law and that said report shall be filed with the Worth County Auditor's Office within 30 days unless said time period is extended for good cause.

ADOPTED this 15th day of April, 2024.

Aaron Stone, Chairperson, Worth County Board of Supervisors

ATTEST: Jacki A. Backhaus, Worth County Auditor

Chairperson Stone recessed the regular session at 9:06 A.M.

Motion Smeby/Second Loberg to open Public Hearing – Establishment of the West Worth County EMS District at 9:30 A.M. Roll call vote – Loberg – Aye; Smeby – Aye; Stone – Aye. Motion carried. Joe Thompson, Mike Thompson and Allan Wogen were preset to represent the district. There was no public comment.

Motion Loberg/Second Smeby to close the public hearing at 9:31 A.M. Roll call vote – Loberg – Aye; Smeby – Aye; Stone – Aye. Motion carried.

Chairperson Stone reconvened the regular session at 9:31 A.M.

Motion Smeby/Second Loberg to approve Resolution 2024-18. Roll call vote – Loberg – Aye; Smeby – Aye; Stone – Aye. Motion carried.

PUBLIC HEARING NOTICE
RESOLUTION TO CREATE WEST WORTH COUNTY EMS DISTRICT
#2024-18

COMES NOW the Worth County Board of Supervisors and notes that on or about March 18, 2024, the Worth County Board of Supervisors did receive a petition to create an EMS District, signed by more than 25 percent of the residents of the townships of Fertile, Bristol, Silver Lake, and a portion of Danville township (west township line to Jonquil Avenue) and that these same petitioners also own at least 25 percent of the taxable valuation in the proposed district.

WHEREAS pursuant to law a public hearing was set for April 15, 2024, with notice as required by law at which hearing the public was allowed to comment on the petition and proposed EMS district.

IT IS HEREBY RESOLVED that the Worth County Board of Supervisors does hereby establish the West Worth County EMS district consisting of the townships of Fertile, Bristol, Silver Lake, and a portion of Danville (west township line to Jonquil Avenue).

IT IS FURTHER RESOLVED that a civil engineer with the engineering firm of Veenstra & Kimm located in Mason City, Iowa is appointed to prepare the engineer report as required by law and that said report shall be filed with the Worth County Auditor’s Office within 30 days unless said time period is extended for good cause.

ADOPTED this 15TH 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 9:34 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Aaron Stone
Chairperson