

April 3, 2023

Fourteenth 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 Stone/Second Smeby to approve today's agenda and minutes from the March 27, 2023 meeting. Motion carried.

Motion Stone/Second Smeby to approve reclassification for Joint Drainage District 2/3. Motion carried. Mark Smeby, supervisor, will represent the Worth County Joint Drainage District 2/3 trustees at the Winnebago County Board Meeting on April 4 to discuss and approve the reclassification project by Jacobson Westergard & Associates, Inc. Motion carried.

Motion Stone/Second Smeby to approve claims in the amount of \$66,791.28 as per the following schedule. Motion carried.

A.H. Hermel Vending & Foodservice	Supplies-Shf	96.26
Access Systems Leasing	Service-Dap	124.50
Alliant Energy	Service-Shf	267.40
Austin Office Products	Supplies-Shf	99.22
Black Hills Energy Inc	Service-Eng	2,120.13
Bmc Aggregates Llc	Rock-Eng	3,961.03
C J Cooper & Associates Inc	Service-Tra	65.00
Central Lock & Key Inc	Service-Dap	1,313.00
Com-Tec Land Mobile Radio	Service-Shf	3,843.50
Falkstone Llc	Rock-Eng	1,062.33
Five Star Cooperative	Fuel-Eng	125.86
Forest City Ford, Inc	Supplies-Shf	11.00
Hartland Lubricants & Chemicals	Supplies-Eng	1,367.10
Heartland Business Systems, Llc	Service-Dap	10.00
Hogan Bremer Moore Col Chapels	Service-Mex	1,506.00
Ia County Atty's Assoc	Dues-Aty	343.00
Ia County Recorders Assn	Edu-Rec	20.00
Ia Prison Industries	Supplies-Shf	281.05
Ia State University	Edu-Eng	135.00
Institute Of Ia Cert Assessors	Edu-Asr	850.00
Isaca	Dues-Aud	250.00
Joe's Collision & Performance Inc	Service-Eng	82.35
Knudtson Automotive Service	Service-Shf	2,831.09
Laura R. Fulton, Csr, Rpr	Service-Aty	616.00
Nassco Inc.	Supplies-Gsr	30.71
Niacog	Service-Tra	701.41
Northwood Anchor Inc	Service-Asr	582.00
Northwood Chiropractic, Pc	Service-Shf	100.00
Otis Elevator Company	Service-Gsr	857.40

Overhead Door Co Of Mason City	Service-Sdp	822.00
Peopleservice Inc	Service-San	2,574.00
Performance Food Service	Supplies-Shf	416.90
Powerplan	Service-Eng	13,500.00
Sam Warren	Mileage-It/Gis	169.00
U S Postal Service	Postage-Aud	10.00
Verizon Wireless	Service-It/Gis	143.15
Visa	Service-Dap	980.07
Winn-Worth Betco	Fy23 4th Qtr-Org	23,637.00
Ziegler Inc	Supplies-Eng	287.22
Zoom Video Communications Inc.	Service-Dap	599.60
	Grand Total	<u>66,791.28</u>

Motion Stone/Second Smeby to approve the Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor for Kum & Go #119. Motion carried.

Motion Stone/Second Smeby to approve Resolution 2023-07. Roll call: Smeby – Aye; Stone – Aye; Loberg – Aye. Motion carried.

Resolution 2023-07
Proposal to sell and convey County Interests

IT IS HEREBY RESOLVED that the Worth County Board of Supervisors proposes to sell and convey the interests of Worth County in the following described real estate, to-wit:

Lots One (1), through Lot Eleven (11) of the Top of Iowa Second Addition, Worth County, Iowa, for the following prices:

Lot 1:	\$111,033.00
Lot 2:	\$141,255.00
Lot 3:	\$275, 940.00
Lot 4:	\$223,380.00
Lot 5:	\$262,800.00
Lot 6:	\$343,242.00
Lot 7:	\$ 91,980.00
Lot 8:	\$ 72,270.00
Lot 9:	\$ 75,555.00
Lot 10:	\$ 78,840.00
Lot 11:	\$ 42,705.00

IT IS FURTHER RESOLVED that a public hearing on the foregoing proposal shall be held at 9:00 a.m. on April 17, 2023, 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 3rd day of April, 2023

Enos Loberg, Chairperson, Worth County Board of Supervisors
ATTEST: Jacki A. Backhaus, Worth County Auditor

Motion Smeby/Second Stone to approve Resolution 2023-08. Roll call: Smeby – Aye; Stone – Aye; Loberg – Aye. Motion carried.

RESOLUTION NO. 2023-08

Resolution authorizing the use of a preliminary official statement in connection with the sale of General Obligation Urban Renewal Bonds, Series 2023A

WHEREAS, the Board of Supervisors (the “Board”) of Worth County, Iowa (the “County”), heretofore proposed to enter into a General Obligation Urban Renewal Loan Agreement (the “Loan Agreement”) and to issue general obligation bonds in a principal amount not to exceed \$6,000,000 pursuant to the provisions of Subsection 331.441(2)(b)(14), Section 331.402, Section 331.442, and Chapter 403 of the Code of Iowa, for the purpose of paying the cost, to that extent, of undertaking aspects of the Worth County Road, Bridge and Culvert Improvement Projects, an urban renewal program of the County which was authorized by action of the Board of Supervisors on October 17, 2022, and in lieu of calling an election upon such proposal, has published notice of the proposed action and has held a hearing thereon, and as of March 27, 2023, no petition had been filed with the County asking that the question of entering into the Loan Agreement be submitted to the registered voters of the County; and

WHEREAS, a Preliminary Official Statement (the “P.O.S.”) has been prepared to facilitate the sale of General Obligation Urban Renewal Bonds, Series 2023A (the “Bonds”) to be issued in evidence of the County’s obligation under the Loan Agreement, and it is now necessary to make provision for the approval of the P.O.S. and to authorize its use by Northland Securities, Inc. (the “Underwriter”) as the underwriter of the issuance of the Bonds;

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

Section 1. The County Auditor is hereby authorized to take such action as shall be deemed necessary and appropriate, with the assistance of the Underwriter, to prepare the P.O.S. describing the Bonds and providing for the terms and conditions of their sale, and all action heretofore taken in this regard is hereby ratified and approved.

Section 2. The use by the Underwriter of the P.O.S. relating to the Bonds in substantially the form as has been presented to and considered by the Board of Supervisors is hereby approved, and the Underwriter is hereby authorized to prepare and use a final Official Statement for the Bonds substantially in the form of the P.O.S. but with such changes therein as are required to conform the same to the terms of the Bonds and the resolution, when adopted, providing for the sale and issuance of the Bonds, and the County Auditor is hereby authorized and directed to execute a final Official Statement for the Bonds, if requested. The P.O.S. as of its date is deemed final by the County within the meaning of Rule 15(c)(2)-12 of the Securities and Exchange Commission.

Section 3. Further action with respect to the Loan Agreement and the Bonds is hereby adjourned to the meeting of the Board of Supervisors scheduled for May 1, 2023.

Section 4. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 5. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved April 3, 2023.

Enos Loberg, Chairperson, Board of Supervisors

Attest: Jacki A. Backhaus, County Auditor

Motion Stone/Second Smeby, carried to adjourn at 9:02 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Enos Loberg
Chairperson