

April 10, 2023

Fifteenth 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 Loberg to approve today's agenda and minutes from the April 3, 2023 meeting. Motion carried.

Motion Stone/Second Smeby to approve the Secondary Roads FY24 DOT Budget and Program. Motion carried.

Chairperson Loberg recessed the regular session at 9:02 A.M.

Motion Smeby/Second Stone to open the public hearing on the Proposed Property Tax Levy at 9:02 A.M. Motion carried.

Chairperson Loberg read the proposed FY24 Maximum Property Tax Dollars Resolution. There was no public comment.

Motion Stone/Second Smeby to close the public hearing at 9:05 A.M. Motion carried.

Chairperson Loberg reconvened the regular session at 9:05 A.M.

Motion Smeby/Second Stone to approve Resolution 2023-09. Roll call: Smeby – Aye; Stone – Aye; Loberg – Aye. Motion carried.

#### RESOLUTION NO. 2023-09

#### Approval of FY24 Maximum Property Tax Dollars

WHEREAS, the Worth County Board of Supervisors have considered the proposed FY24 county maximum property tax dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county web site and/or social media accounts if applicable,

WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on 4/10/2023,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Worth County that the maximum property tax dollars for General County Services and Rural County Services for FY24 shall not exceed the following:

- General County Services: \$4,456,150; an increase of 5.15% from the prior year
- Rural County Services: \$1,695,289; an increase of 2.54% from the prior year

The Maximum Property Tax dollars requested in either General County Services or Rural County Services for FY24 represents an increase exceeding 102% from the Maximum Property Tax dollars requested for FY24.

Passed and adopted this 10th day of April, 2023.

Roll Call Vote:

Aaron Stone - AYE

Mark Smeby – AYE

Enos Loberg - AYE

Enos Loberg, Chairman of Board of Supervisors

Aaron Stone, Vice-Chairman of Board of Supervisors

Mark Smeby, Member of Board of Supervisors

ATTEST: Jacki A. Backhaus, Worth County Auditor

Motion Smeby/Second Stone to set the FY24 Worth County Proposed Budget Hearing date for April 24 at 9:00 A.M. Motion carried.

Motion Smeby/Second Stone to approve claims in the amount of \$94,184.66 as per the following schedule. Motion carried.

Ajb Enterprise Llc	Service-Gsr	44.50
Albert Lea Seed House Inc	Supplies-Con	18.75
Amazon Capital Services	Supplies	566.05
Aramark	Service-Eng	107.16
At&T Mobility	Service-Shf	1,842.86
Austin Office Products	Supplies-Shf	32.68
Bcn Telecom	Service-Gsr	103.70
Brian M Kuchay, Md	Ems Contract	100.00
Carquest Auto Parts Inc	Supplies-Eng	2,104.24
Cindy Thompson	Reimb-Asr	211.46
City Of Fertile	Rutf-Eng	957.58
City Of Grafton	Rutf-Eng	570.60
City Of Hanlontown	Rutf-Eng	248.71
City Of Joice	Rutf-Eng	722.48
City Of Kensett	Rutf-Eng	368.72
City Of Manly	Service-Eng	60.00
City Of Northwood	Service-Gsr	412.47
Com-Tec Land Mobile Radio	Service-Shf	95.00
Culligan Of Mason City	Service-Trs	73.70
Falkstone Llc	Rock-Eng	4,517.26
Frank Stearns	Service-Mex	225.00
Freeborn County Coop Oil	Fuel-Eng	41,861.81
Greve Law Office	Rent & Payroll-Aty	6,479.42
Grp & Associates Inc	Service-Phd	36.00
Hawkeye Community College	Edu-Shf	100.00
Huber Supply Co Inc	Supplies-Eng	291.60
Intoximeters, Inc	Supplies-Shf	236.00

Lexee Anderson	Mileage-Phd	16.38
Lexisnexis	Service-Aty	183.00
Mason City Fire And Rescue	Service-Mex	250.00
Mike Bode	Reimb-Eng	260.88
Nassco Inc.	Supplies-Gsr	80.40
Nelson Family Trust	Rent-Shf	300.00
Northwood Dental Associates	Service-Shf	305.00
Northwood Sanitation Llc	Service-Gsr	211.50
Purchase Power	Postage-Trs	1,050.58
Raegen Reyerson	Mileage-Phd	16.38
Sarah Douty	Mileage-Phd	209.47
Shred Right	Service-Gsr	45.84
Thomas Reid	Reimb-Vaf	679.80
Trading Post	Supplies-Con	14.24
Tyler Technologies Inc	Service-Rec	2,000.00
U S Postal Service	Postage-Aud	446.00
Verizon Wireless	Service-Ema	40.01
Wex Bank	Service-Tra	2,566.82
Winnebago Coop Telephone Assn	Service-Gsr	3,805.87
Worth Co Emergency Mgmt	4th Qtr Pymt-Dis/Ema	18,886.75
Worth Lumber Co	Supplies-Gsr	103.99
Ziegler Inc	Parts-Eng	324.00
	Grand Total	94,184.66

Motion Stone/Second Smeby to approve the bid by A1 Excavating & Drainage Inc. for DD #6 in the amount of \$52,000.00 for tree & stump removal, cleaning/reshaping bank and reseeding for approximately 2,900 feet. Motion carried. It was also decided not to move ahead with reclassification/annexation/right-of-way at this point.

Motion Smeby/Second Stone to set the date to open project bids for DD #2 on May 15 at 9:30 A.M. Motion carried.

Motion Smeby/Second Stone to approve the quarterly sheriff, recorder and auditor reports and the monthly sheriff's report. Motion carried.

Motion Stone/Second Smeby to approve position change from secondary roads maintenance to engineer office personnel effective April 10, 2023 and wage change to \$60,000/year based on a 35 hour week for Colton Kisner as submitted by the engineer. Motion carried.

Motion Smeby/Second Stone to approve Class C Retail Alcohol License for Brackey's Country View Acres LLC. Motion carried.

Motion Stone/Second Smeby to acknowledge and place on file the manure management plan updates for C.B. Neel and Sons #63840 and Nate & Melissa Moretz #69342. Motion carried.

Motion Smeby/Second Stone to approve 28E Agreement – Sharing of Mental Health Advocate between Iowa Counties of Kossuth, Winnebago and Worth. Motion carried.

Motion Smeby/Second Stone to approve the professional agreement between WSP USA Environment & Infrastructure Inc. and Worth County. Motion carried.

Motion Smeby/Second Stone, carried to adjourn at 9:41 A.M. Motion carried.

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Jacki A. Backhaus  
Auditor

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Enos Loberg  
Chairperson