

May 1, 2023

Eighteenth 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 April 24, 2023 meeting. Motion carried.

Motion Smeby/Second Stone to approve the 2023 drainage ditch spraying quote as presented by Nate Reffer, B & W Specialists: DD#1-22 - \$3,500; DD #8 - \$1,500; DD #10/Upper - \$1,000; DD #10/Upper/L-7 - \$1,000; DD #10/Upper/L-9 - \$1,000; DD #11/M-A - \$7,500; DD #11/M-C - \$1,500; DD #11/M-D - \$1,500; DD #11/M-F - \$3,500; DD #11/M-F/L-112 - \$250; DD #11/M-G - \$2,500; DD #11/M-J - \$3,500; DD #11/M-K - \$3,500; DD #13 Lower - \$3,500; DD #13 Upper - \$3,500; DD #13 Upper/L-5 - \$750; DD #19 - \$1,000; DD #23 - \$2,500; DD #34/M-E - \$750. Motion carried.

Motion Smeby/Second Stone to approve claims in the amount of \$91,748.43 as per the following schedule. Motion carried.

Albert Lea Seed House Inc	Supplies-Con	52.00
Alex Lahr	Reimb-Shf	44.93
Alliant Energy	Service-Eng	7,626.73
Austin Office Products	Supplies-Shf	70.27
Bomgaars Supply, Inc	Supplies-Con	32.99
Brandon Smeby	Service-San	1,000.00
Chelsey Doty	Reimb-Aud	45.46
Cindy Thompson	Reimb-Asr	130.74
City Of Fertile	Rutf-Eng	1,429.61
Compass Minerals	Supplies-Eng	51,903.54
D & D Sales Inc	Supplies-Con	340.00
D & L Equipment	Supplies-Con	21,500.00
Eilertson Repair	Service-Shf	48.50
Falkstone Llc	Rock-Eng	3,012.31
Galls, Llc	Supplies-Shf	10.95
Iscta	Edu-Trs	150.00
Joe's Collision & Performance Inc	Service-Shf	258.26
Lake Mills Lumber Co	Supplies-Eng	26.00
Lawson Products Inc	Supplies-Eng	47.28
Luckason Tractor Repair	Service-Con	947.50
Mail Services Llc	Supplies-Trs	383.92
Marco Technologies Llc	Service-Dap	88.88
Mediacom	Service-Gsr	283.53
Menards Inc	Supplies-Eng	270.74
Midwest Wheel Companies Inc	Parts-Eng	339.49
Northwood Sanitation Llc	Service-Gsr	211.50

Pitney Bowes	Supplies-Dap	547.75
Reserve Account	Postage-Rec	9.85
Sorenson's Appliance & Tv	Service-Shf	315.81
Teri Lee Dorsey	Reimb-Shf	45.89
U S Postal Service	Postage-Aud	300.00
Vinyl Addictionz	Supplies-Con	105.00
Worth County Extension	Supplies-Eng	69.00
Worth County Fair	Booth-Vaf	100.00
	Grand Total	91,748.43

Motion Smeby/Second Stone to approve payroll change for Chad Wurtzel to \$63,606.40/year as submitted by the sheriff. Motion carried.

Motion Smeby/Second Stone to approve the 2023 assessment year disallowances for military and homestead exemptions as presented. Motion carried.

Motion Smeby/Second Stone to approve the appeal of Barbara & Truman Thron's slough bill property tax exemption denial. Stone - Aye, Loberg - Aye; Smeby - Nay. Motion carried.

Motion Smeby/Second Stone to approve Resolution 2023-16. Roll call: Smeby – Aye; Stone – Aye; Loberg – Aye. Motion carried.

RESOLUTION NO. 2023-16

Resolution approving a Bond Purchase Agreement for 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 the County has made provision for the approval of the P.O.S. and has authorized its use by Northland Securities, Inc., (the "Underwriter") as underwriter of the issuance of the Bonds; and

WHEREAS, a certain Bond Purchase Agreement (the "Bond Purchase Agreement") has been prepared to set forth the terms of the Bonds and the understanding between the County and

the Underwriter, and it is now necessary to make provision for the approval of the Bond Purchase Agreement;

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

Section 1. The Bond Purchase Agreement is hereby approved in substantially the form as presented to this Board of Supervisors. The Chairperson and County Auditor are hereby authorized and directed to execute and deliver the Bond Purchase Agreement to the Underwriter.

Section 2. Further action with respect to the issuance of the Bonds and the approval of the Loan Agreement is hereby adjourned to the next Board of Supervisors meeting on May 8, 2023.

Section 3. 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 4. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved May 1, 2023.

Enos Loberg
Chairperson, Board of Supervisors

Attest:
Jacki A. Backhaus
County Auditor

Motion Stone/Second Smeby to approve Resolution 2023-17. Roll call: Smeby – Aye; Stone – Aye; Loberg – Aye. Motion carried.

2022/2023 INTERFUND TRANSFER RESOLUTION #2023-17

IT IS HEREBY RESOLVED by the Worth County Board of Supervisors that the County Auditor is hereby directed to transfer \$1,921.84 from the Mental Heal Fund (0010) to the General Fund (0001). This balance is the amount that was apportioned to the fund after July 1, 2022 through property taxes after the majority of the fund balance was sent to the fiscal agent of our mental health region, Palo Alto County. These funds will also be sent to Palo Alto County and Fund 0010 will be closed.

Adopted this 1st day of May, 2023.

Worth County Board of Supervisors

Enos Loberg, Chairperson

Attest: Jacki A. Backhaus, Auditor

Motion Stone/Second Smeby, carried to adjourn at 9:40 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Enos Loberg
Chairperson