

June 28, 2021

Twenty-sixth Day

The Worth County Board of Supervisors met pursuant to adjournment with A.J. Stone, Mark Smeby and Enos Loberg present.

Stone led the meeting in the Pledge of Allegiance.

Unless otherwise indicated, all of the following motions offered at this meeting were carried with the following vote: Ayes: Stone, Smeby and Loberg. Nays: none. Abstentions: none. Absent: None.

Motion by Loberg, second by Smeby, carried to approve the June 28, 2021 board agenda.

Motion by Loberg, second by Smeby, carried to approve the June 21, 2021 board minutes.

Motion by Smeby, second by Loberg, carried to approve drainage claims in the amount of \$152,768.36 as per the following schedule:

Cole Excavating, LLC	DD #13/Lat 3	Repairs	\$152,768.36
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Motion by Loberg, second by Smeby, carried to approve claims in the amount of \$125,453.04 as per the following schedule:

Alliant Energy	Service-Gsr	5,808.11
Bethel Lutheran Brethren Church	Service-Vaf	96.00
Bmc Aggregates Llc	Rock-Eng	2,455.16
Bob Barker Company Inc	Supplies-Shf	25.92
Brian Lund	Reserve-Shf	721.00
C J Cooper & Associates Inc	Service-Shf	35.00
Carquest Auto Parts Inc	Supplies-Shf	30.96
Cerro Gordo Co Auditor	Service-Mex	995.89
Cintas Corporation	Service-Eng	385.74
Cole Excavating, Llc	Service-Eng	13,250.00
Com-Tec Land Mobile Radio	Service-Shf	128.55
Danny Tripp	Service-San	600.00
Deano's Road Dust Control	Service-Eng	216.00
Diamond Mowers Inc	Parts-Eng	5,916.39
Dick's Place Body & Tow	Service-Shf	170.00
Dustin Doty	Reimb-Con	8.00
Enos Loberg	Mileage-Sup	36.96
Falkstone Llc	Rock-Eng	37,134.41
Feh Design	Service-Ndp	11,184.42
Forest City Veterinary Clinic, Llc	Service-Shf	105.00
Helgeson Drainage Inc.	Service-Eng	925.20
J.J. Keller & Assoc, Inc	Supplies-Eng	106.80

Jay Heims	Reimb-Asr	602.50
Joel Rohne	Mileage-It/Gis	178.08
Joe's Collision & Performance Inc	Service-Eng	1,355.69
Justin Bruns	Reserve-Shf	145.00
K-Log, Inc	Supplies-Vaf	409.73
Knudtson Automotive Service	Service-Shf	545.74
Kossuth County Assessor	Dues-Asr	400.00
Kris Hearn	Reserve-Shf	145.00
Lawson Products Inc	Supplies-Eng	771.68
London Deer Creek Cemetery	Service-Vaf	192.00
Madison Dorsey	Reserve-Shf	1.00
Marco Technologies Llc	Service-Dap	81.55
Mediacom	Service-Gsr	239.95
Michael Logeman	Reserve-Shf	1.00
Mk Service & Repair	Supplies-Con	183.85
Peopleservice Inc	Service-Wat & Wwt	16,983.00
Pictometry International Corp	Service-Dap	17,656.00
Pitney Bowes Global	Service-Dap	402.99
Plunkett's Pest Control Inc	Service-Gsr	88.40
R80 Llc	Fuel-Gsr	16.70
Reinhart Food Service Llc	Supplies-Shf	268.99
Rognes Bros Excavating Inc	Service-Eng	1,000.00
Scott Butler	Reserve-Shf	1.00
Scott Hengesteg	Reserve-Shf	145.00
Staples Credit Plan	Supplies-Vaf	27.99
Trading Post	Supplies-Eng	1,719.99
U S Postal Service	Postage-Aud	110.00
Ver Helst Snyder Drug	Supplies-Trs	155.00
Verizon Wireless	Service-It/Gis	198.87
Visa	Service-Phd	801.83
Wyatt Quam	Reserve-Shf	289.00
	Grand Total	125,453.04

Motion by Smeby, second by Loberg, carried to approve the cigarette license for The Jo Stop.

Motion by Smeby, second by Loberg, carried to approve a fireworks permit submitted by Tim Peterson for the Thoms Wedding at Country View Acres at 628 430th ST, Joice, IA on July 17, 2021.

Motion by Smeby, second by Loberg, carried to approve the Law Enforcement Agreement between the City of Manly, Iowa and the County of Worth, Iowa.

Motion by Smeby, second by Loberg, carried to approve the COBRA Plan with ISAC/Group Benefits Partners.

Motion by Loberg, second by Smeby, carried to approve RESOLUTION #2021.06.28

FISCAL YEAR 2021/2022 BUDGET APPROPRIATIONS

WHEREAS, IT IS DESIRED TO MAKE APPROPRIATIONS FOR EACH OF THE DIFFERENT OFFICERS AND DEPARTMENTS FOR THE FISCAL YEAR BEGINNING July 2021, IN ACCORDANCE WITH SECTION 331.434, Subsection 6, Code of Iowa,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Worth County, Iowa, as follows:

SECTION 1. The amounts itemized by fund and by department or office are hereby appropriated from the resources of each fund as follows:

Board of Supervisors	\$164,323	Auditor	\$ 325,090
Treasurer	\$295,213	Attorney	\$ 196,091
Sheriff	\$1,956,031	Sheriff-NWD	\$ 363,141
Recorder	\$216,903	Nurse	\$ 533,827
Homemaker Aide Service	\$179,099	Capital Projects	\$ -
Chemical Dependency	\$ 12,500	Engineer	\$ 4,375,104
Veterans Affairs	\$ 50,927	Conservation	\$ 597,412
Weed Commissioner	\$ -	Environmental Health	\$ 61,500
Domestic/Apiary	\$ 300	Disaster Service Emergency	\$ 80,320
Medical Examiner	\$ 26,000	Emergency Medical Services	\$ 7,605
Court Administration	\$ 1,750	Library	\$ 133,000
Historical Society	\$ -	Fairgrounds	\$ 32,000
Criminal Services	\$ 3,200	Insurance	\$ 276,500
Juvenile Justice	\$ 25,000	General Services	\$ 183,334
Data Processing	\$ 518,400	IT/GIS	\$ 131,494
Mental Health Administration	\$ 400,027	Non-Departmental	\$ 3,652,164
Organizations	\$ 141,441	Planning & Zoning	\$ 12,722
Recycle Center	\$ 124,483	Social Services	\$ 42,306
Township Official	\$ 1,020	Transit	\$ 237,754
General Drainage	\$ 7,475		
		Total	\$ 15,365,456

SECTION 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or obligations from the itemized department effective July 1, 2021.

SECTION 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution.

SECTION 4. If at any time during the 2021-2022 budget year the auditor shall ascertain that the available resources of a department for that year will be less than said department's total appropriations, she shall immediately so inform the board and recommend appropriate corrective actions.

SECTION 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and officers quarterly during the 2021-2022 budget year.

SECTION 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2022.

The above and foregoing resolution was adopted by the Board of Supervisors in Worth County, Iowa, on June 28, 2021 by the following vote:

AYES: Stone, Smeby and Loberg

NAYES: None

ABSENT:

Aaron Stone, Chairperson

Mark Smeby, Vice-Chairperson

Enos Loberg, Supervisor

ATTEST: Jacki A. Backhaus, County Auditor

Motion by Smeby, second by Loberg, carried to RESOLUTION FOR FY2021/2022
INTERFUND OPERATING TRANSFERS
2021.06.28.01

WHEREAS, it is desired to authorize the Auditor to periodically transfer sums from the general basic fund and the rural basic fund to the secondary road fund , from the general basic fund to the emergency medical services fund during the 2021-2022 budget year , and

WHEREAS, said transfers must be made in accordance with Section 331.432, Code of Iowa,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Worth County Iowa, as follows:

The total maximum from the general basic fund to the secondary road fund for the fiscal year beginning July 1, 2021 shall not exceed the sum of \$86,299; the total maximum from the rural basic fund to the secondary road fund for the fiscal year beginning July 1, 2020 shall not exceed the sum of \$1,245,226; and the total maximum from the general basic fund to the emergency medical services fund for the fiscal year beginning July 1, 2021 shall not exceed the sum of \$2,605.

Ayes: Stone, Smeby, Loberg

Nays: None

Aaron Stone, Chairperson

Attest: Jacki A. Backhaus, Auditor

Motion by Loberg, second by Smeby, carried to approve and authorize the Chairperson to sign the Fiscal 2021/2022 Salary Resolution #2021.06.28.02 placed on file with the County Auditor.

Motion by Loberg, second by Smeby, carried to adjourn at 9:27 A.M. The next meeting of the Board of Supervisors will be Tuesday, July 6, 2021 at 8:30 A.M.

Jacki A. Backhaus
Auditor

Aaron Stone
Chairperson