

November 8, 2021

Forty-fifth Day

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

Smeby 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 Smeby, second by Loberg, carried to approve the November 8, 2021 board agenda.

Motion by Smeby, second by Loberg, carried to approve the November 1, 2021 board minutes.

Motion by Smeby, second by Loberg, carried to accept the amended report from Bolton & Menk, Inc. regarding the removal of parcel 0606200005 from DD No. 2 Main Open Ditch, Lateral H Lower Open Ditch, Lateral H Upper Open Ditch and Lateral H Upper Tile and parcel 0606200008 from DD No. 2 Main Open Ditch from the updated assessment schedule per the recommendation of Jacob Hagan, P.E., Project Engineer, Bolton & Menk Inc. The parcels will be moved to a minimum assessment, but not removed per the recommendation of the drainage attorney and there will be no refund of past assessments.

Motion by Smeby, second by Loberg, carried to approve claims in the amount of \$62,256.45, as per the following schedule:

Ashley Smith	Election-Aud	247.70
At&T Mobility	Service-Shf	1,594.56
Barbara Smith	Election-Aud	237.20
Bcn Telecom	Service-Gsr	91.15
Bryn Pangburn	Election-Aud	234.21
Callie Flattum	Election-Aud	113.28
Carolyn Nedved	Election-Aud	248.82
Carquest Auto Parts Inc	Supplies-Shf	49.70
Christine Dorenkamp	Election-Aud	44.42
City Of Northwood	Service-Con	53.00
Clarice Bartz	Election-Aud	247.60
Cost Advisory Services Inc	Service-Ndp	3,100.00
Dawn Haacke	Elections-Aud	234.40
Dickinson, Mackaman, Tyler & Hagen, P.C.	Service-Sup	660.00
Dick's Place Body & Tow	Service-Shf	275.00
Electronic Engineering	Service-Shf	1,178.32
Elizabeth Backhaus	Election-Aud	245.36
Frances Olson	Election-Aud	28.74
Frank Stearns	Service-Mex	675.00
Gail Read	Election-Aud	234.77
Greve Law Office	Rent & Payroll-Aty	6,248.08
Imwca	Wk Comp Prem-Ins	30,644.00

Jacob Hanson	Reimb-Trs	145.64
Janelle Johnson	Election-Aud	26.50
Janice Hare	Election-Aud	221.94
Jill M Ehrhardt	Election-Aud	198.75
Joe's Collision & Performance Inc	Service-Shf	1,318.86
John Wonsmos	Election-Aud	245.41
Judy Wonsmos	Elections-Aud	225.25
Kathryn Brodersen	Election-Aud	244.29
Kelly Hardware	Supplies-Gsr	182.35
Kim Severson	Election-Aud	248.37
Knudtson Automotive Service	Service-Shf	2,282.72
Lexisnexis	Service-Aty	177.00
Linda Koschmeder	Election-Aud	245.36
Mardene S. Lien	Election-Aud	245.41
Matt Parrott/Storey Kenworthy	Supplies-Aud	20.00
Melinda Holden	Elections-Aud	239.25
Nelson Family Trust	Rent-Shf	300.00
North Iowa Cooperative Elevator	Supplies-Con	134.80
Northstar Powersports & Marine	Service-Con	209.99
Ram Systems	Service-Phd	720.00
Reinhart Food Service Llc	Supplies-Shf	538.61
Richard Kilian	Election-Aud	245.36
Ronald D. Miller	Election-Aud	245.41
Sandra Holden	Election-Aud	225.25
Sandra Trainer	Election-Aud	243.17
Shanan Redinger	Elections-Aud	234.96
Sue Hartwig	Election-Aud	233.09
Todd Rothove	Service-Con	1,065.00
Val M. Brunsvold	Elections-Aud	26.50
Verizon Wireless	Service-Ema	40.01
Wex Bank	Service-Tra	1,879.34
Winnebago Coop Telephone Assn	Service-Gsr	2,962.55
	Grand Total	62,256.45

Motion by Loberg, second by Smeby, carried to approve the montly reports of the clerk of court and the sheriff.

Motion by Smeby, second by Loberg, carried to approve payroll eligibility verification for Julie Gangsei at \$13.50/hour as submitted by public health and salary change for Kevin Knudson to \$57,111.50 as submitted by the sheriff.

Motion by Smeby, second by Loberg, carried to approve the change in the Class C Liquor License with Happy Time Resort, LLC as reported by the Iowa Alcoholic Beverages Division.

Motion by Loberg, second by Smeby, carried to approve the 28E agreement between the I35/Hwy 105 Welcome Center Inc. and Worth County.

Motion by Smeby, second by Loberg, carried to approve:

**RESOLUTION #2021.11.08**  
28E Agreement Between Worth County and  
County Electronic Services System

Resolution #2021.11.08: Approving the attached proposed amendment to the Electronic Services System 28E agreement, as approved by the Iowa County Recorders Association Executive Board and by the ESS Coordinating Committee on October 4, 2021, and as executed by Deb Kupka, Tama County Recorder and Chair of the ESS Coordinating Committee on October 11, 2021, is hereby approved by the Worth County Board of Supervisors.

Original 28E Agreement filed as DOC#20052060 recorded on 8/29/2005 in the office of the Worth County Recorder, state of Iowa.

Adopted this 8<sup>th</sup> day of November, 2021 with the vote thereon being as follows:

AYES: Stone, Smeby, Loberg  
ABSTAIN: N/A  
NAYS: N/A  
ABSENT/NOT VOTING: N/A

Worth County Board of Supervisors

Aaron Stone, Chairman

Attest: Jacki A. Backhaus, Worth County Auditor

Chairperson, Aaron Stone recessed the regular session.

Motion by Smeby, second by Loberg, carried to open the public hearing for the FY21/22 Budget Amendment at 9:00 A.M. Auditor, Jacki Backhaus explained the amendment. Hearing was opened for public comment, but there was no comment.

Motion by Smeby, second by Loberg, carried to close the public hearing at 9:02 A.M.

Chairperson, Aaron Stone reconvened the regular session.

Motion by Loberg, second by Smeby, carried to approve Resolution 2021.11.08.02

**RESOLUTION 2021.11.08.02**  
**Amend Fiscal Year 2021/22 Worth County Budget**

**WHEREAS**, RESOLUTION #2021.11.08.02 Amends Fiscal Year 2021-2022 Worth County Budget as was published in official County newspapers (Northwood Anchor and Manly Junction Signal) October 27 & October 28, 2021, to authorize an amendment and appropriation of funds to the appropriate departments as specified;

**WHEREAS**, increase/decrease in revenues are:

WHEREAS, increase/decrease in expenditures are:

Board of Supervisors	Legal & Court-Related Services	0001-01-9000-000-42500	15,000
Secondary Roads	Roads	0020-20-0200-367-62100	3,800,000
Secondary Roads	Safety Items	0020-20-7210-625-25200	5,000
Insurance	Tort Liability Insurance	0002-43-9200-000-46000	1,504
Insurance	Workmens' Compensation Insurance	0002-43-9210-000-46400	50,000
Non-Departmental Budgetary	Planning & Management Cons	0014-64-6320-000-42900	7,500
Non-Departmental Budgetary	Gen Ob Bond Redempt-Windfarm	0038-64-0100-000-51026	1,900,000
Non-Departmental Budgetary	Interest-Gen Ob Bond-Windfarm	0038-64-0110-000-52026	20,000
Non-Departmental Budgetary	Fiscal Agent Fees-Windfarm TIF	0038-64-0110-000-55026	750
Planning and Zoning	Legal & Court-Related Services	0011-72-6300-000-42500	10,000
Planning and Zoning	Planning & Management Cons	0011-72-6300-000-42900	10,000
			5,819,754

**BE IT DULY ADOPTED** this 8<sup>th</sup> day of November, 2021, with the vote thereon being as follows:

AYES: Stone, Smeby and Loberg

NAYS: None

ABSENT: None

WORTH COUNTY BOARD OF SUPERVISORS

Aaron Stone, Chairperson

Mark Smeby, Co-Chairperson

Enos Loberg, Supervisor

ATTEST: Jacki A. Backhaus, Board Clerk and County Auditor

The board of Supervisors proceeded to canvass the results of the votes of the 2021 City/School Election.

Motion by Smeby, second by Loberg, carried to approve Resolution #2021.11.08.03

**RESOLUTION 2021.11.08.03 – CERTIFICATION (CANVASS) OF WORTH COUNTY  
ELECTION RESULTS,  
COMBINED CITY-SCHOOL ELECTION**

WHEREAS, the CITY-SCHOOL ELECTION was held as prescribed by law on November 2, 2021, and

WHEREAS, the Board of Supervisors and ex-officio Board of Canvassers have canvassed the vote of said elections in accordance with §50.24 of the *Code of Iowa*, now therefore

BE IT HEREBY RESOLVED that we, the undersigned members of the Board of Supervisors and ex-officio Board of Canvassers of Worth County, Iowa, do hereby certify the following TURNOUT REPORT and RESULTS in the CITY-SCHOOL ELECTION, held November 2, 2021, and that no obvious clerical errors were identified during the canvass.

Eight hundred forty-two (842) people voted at the polls on election day.  
Thirty-five (35) absentee ballots were accepted for counting.  
Zero (0) provisional ballots were accepted for counting.  
A total of eight hundred seventy-seven (877) people voted.

CANDIDATES ELECTED BY THE VOTERS OF THE RESPECTIVE CITIES LOCATED WHOLLY WITHIN WORTH COUNTY:

Fertile Mayor: Nick Bailey  
Fertile Council At Large (three to be elected): Holly Lovik-Hanna, Penny L. Miller and Sophie Rivera\*  
Grafton Mayor: John Bork  
Grafton Council At Large (five to be elected): Michael Schaub, Tom Kruger, Jane Dalluge, Randy Hulshizer and Randee Hyde\*  
Hanlontown Mayor: Richard Charles Scholbrock  
Hanlontown Council At Large (five to be elected): Samuel J. Fellin, Janet Fellin, Linda Fulton, Shannon Warren and Crystal Brower  
Joice Council At Large (two to be elected): Tamara Dykstra and Mikkel Schmidt\*  
Kensett Mayor: Corey Pulju  
Kensett Council At Large (two to be elected): Chuck Pilkington and Ronald Parker  
Manly Council At Large (three to be elected): Troy Tabbert, Rick Aguilera and Pete Andera  
Manly Mayor, To Fill Vacancy: Timothy O'Keefe  
Northwood Mayor: Douglas Moehle  
Northwood Council At Large (two to be elected): Steve Peterson and Teresa George-Zenz  
*\*write-in winner*

CANDIDATES ELECTED BY THE VOTERS OF THE RESPECTIVE SCHOOL DISTRICTS LOCATED WHOLLY WITHIN WORTH COUNTY:

Northwood-Kensett Director At Large (two to be elected): Bradley Christianson and Susan Kliment

PUBLIC MEASURES ADOPTED BY VOTERS OF THE RESPECTIVE JURISDICTION:

Public Measure WP (City of Joice Library Board Term Limits): Yes

DATED THIS 8th DAY OF NOVEMBER, 2021.

Aaron Stone  
Chairperson, Board of Supervisors

Jacki A. Backhaus  
Attest: County Auditor

Motion by Loberg, second by Smeby, carried to adjourn at 9:30 A.M. The next meeting of the Board of Supervisors will be Monday, November 15, 2021 at 8:30 A.M.

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Jacki A. Backhaus  
Auditor

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Aaron Stone  
Chairperson