

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 Smeby, second by Loberg, carried to approve the November 15, 2021 board agenda.

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

Motion by Smeby, second by Loberg, carried to approve the professional services agreement by and between Worth County and WHKS & Co. for 2022 Bridge Inspection, Rating and Maintenance Recommendations.

Motion by Loberg, second by Smeby, carried to approve drainage claims in the amount of \$1,772.50, as per the following schedule:

Hudson Law Firm	DD 2 Main	Prof Services	\$70.00
Bolton & Menk, Inc.	DD 24	Prof Services	\$472.50
Bolton & Menk, Inc.	DD 2 Main	Prof Services	\$793.00
Bolton & Menk, Inc.	DD 11/Main A	Prof Services	\$210.00
Bolton & Menk, Inc.	DD 13/Lat 3 Ditch	Prof Services	\$227.00

Motion by Smeby, second by Loberg, carried to approve claims in the amount of \$79,056.82, as per the following schedule:

A & I Auto Body Inc	Service-Eng	2,605.86
Advanced Drainage Sys Inc	Supplies-Eng	468.31
Aramark	Service-Eng	261.28
Bell's Fire Stop Inc	Service-Shf	131.00
Berge Oil Company	Fuel-Eng	13,623.80
Bmc Aggregates Llc	Rock-Eng	706.00
Carquest Auto Parts Inc	Supplies-Eng	575.02
City Of Fertile	Rutf-Eng	1,668.69
City Of Grafton	Rutf-Eng	952.39
City Of Hanlontown	Rutf-Eng	411.73
City Of Joice	Rutf-Eng	1,110.16
City Of Kensett	Rutf-Eng	563.67
City Of Manly	Service-Eng	52.00
City Of Northwood	Service-Eng	186.03
Com-Tec Land Mobile Radio	Service-Shf	595.50
Conner Colonial Chapel	Service-Mex	553.00
Culligan Of Mason City	Service-Gsr	65.00

Eilertson Repair	Service-Con	213.50
Falkstone Llc	Rock-Eng	906.67
Fallgatter's Market Inc	Supplies-Shf	758.30
Feh Design	Service-Ndp	2,050.00
Five Star Cooperative	Fuel-Eng	84.71
Galls, Llc	Supplies-Shf	118.49
Grp & Associates Inc	Service-Phd	36.00
Heartland Business Systems, Llc	Supplies-Dap	17,177.66
Heartland Power Coop	Service-Wwt	3,105.34
Huber Supply Co Inc	Service-Eng	193.50
Ia Dept Of Transportation	Supplies-Eng	882.52
Ia Prison Industries	Supplies-Shf	254.38
Ia Secretary Of State	Notary-Shf	60.00
Interstate Batteries Of Upper Iowa	Supplies-Eng	190.80
Isac	Edu-It/Gis	210.00
Joe's Collision & Performance Inc	Service-Shf	114.51
Judy Stevens	Reimb-Asr	94.50
Karen Abrahams	Election-Aud	53.00
Kelly Hardware	Supplies-Shf	127.04
Knudtson Automotive Service	Service-Shf	355.15
Larsen Plumbing & Heating Inc	Service-Shf	627.95
Lawson Products Inc	Supplies-Eng	72.48
Malwarebytes Inc.	Service-Dap	2,212.47
Manly Junction Signal	Service	701.90
Marcia Prestegaard	Election-Aud	251.75
Marco Technologies Llc	Service-Dap & Asr	504.15
Metal Culverts Inc	Supplies-Eng	10,996.40
Midwest Wheel Companies Inc	Parts-Eng	1,119.96
Nassco Inc.	Supplies-Gsr	191.92
Nena	Edu-911	142.00
Niacc	Edu-Phd	6.00
Northwood Anchor Inc	Service	1,210.30
Northwood Sanitation Llc	Service-Eng	150.00
Nuss Truck & Equipment Inc	Parts-Eng	1,139.33
Pinnacle Quality Insight	Service-Phd	154.50
Printing Services Inc	Supplies-Dap	90.10
Reinhart Food Service Llc	Supplies-Shf	408.60
Rosemary Fredericks	Election-Aud	252.87
Shane Batton	Service-Con	2,430.00
State Hygienic Laboratory	Service-San	76.00
Teresa Olson	Mileage-Rec	51.52
Thrifty White Pharmacy	Supplies-Shf	54.86
Trading Post	Parts-Eng	6.48

Viafield	Supplies-Con	2,401.90
Visa	Service-It/Gis	2,033.85
Winnebago Coop Telephone Assn	Service-Eng	254.02
	Grand Total	<hr/> 79,056.82

Motion by Smeby, second by Loberg, carried to approve payroll eligibility verification for Mark Eilertson at \$23.30/hour as submitted by secondary roads.

The Board of Supervisors proceeded with the second canvass of the results of the votes for the 2021 City/School Election.

Motion by Smeby, second by Loberg, carried to approve Resolution #2021.11.15.04

RESOLUTION 2021.11.15.04 – CERTIFICATION (CANVASS) OF MULTI-JURISDICTION 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 RESULTS in the CITY-SCHOOL ELECTION, held November 2, 2021, and that no obvious clerical errors were identified during the canvass.

CANDIDATES ELECTED BY THE VOTERS OF THE RESPECTIVE SCHOOL DISTRICTS:

- Central Springs Director District 1 North A: Jean Schilling
- Central Springs Director District 2 South A: Ashley Kohler
- Central Springs Director District 1 North B To Fill A Vacancy: Joseph Rowe

DATED THIS 15th DAY OF NOVEMBER 2021.

Aaron Stone
Chairperson, Board of Supervisors

Jacki A. Backhaus
Attest: County Auditor

Motion by Smeby, second by Loberg, carried to accept and place on file the Post-Election Audit Report for the City-School Election on 11/02/2021.

Motion by Loberg, second by Smeby, carried to approve Resolution 2021.11.15.01:

RESOLUTION NO 2021.11.15.01

Resolution Authorizing Internal Advances to Fund Urban Renewal Project Costs

WHEREAS, the Board of Supervisors of Worth County, Iowa (the “County”), has established the Worth County Consolidated Urban Renewal Area (the “Urban Renewal Area”) and has established the Worth County Consolidated Urban Renewal Area Tax Increment Revenue Fund (the “Tax Increment Fund”) in connection therewith; and

WHEREAS, the County has undertaken a certain urban renewal project (the “Highway 105 Project”) in the Urban Renewal Area, consisting of using tax increment financing to support the construction of certain road improvements on Highway 105 for the promotion of economic development; and

WHEREAS, it has been proposed that the County facilitate internal advances of funds in an amount not to exceed \$2,000,000 (the “Advances”) for the purpose of paying the costs of the Highway 105 Project and, pursuant to Section 331.479 of the Code of Iowa, the County has published notice and has held a public hearing on such proposal on November 15, 2021, and

WHEREAS, the County desires to make the Advances eligible to be repaid from incremental property tax revenues derived from the Urban Renewal Area;

NOW, THEREFORE, IT IS RESOLVED by the Board of Supervisors, as follows:

Section 1. It is hereby directed that an initial advance of funds (the “First Advance”) in the amount of Five Hundred Thousand Dollars (\$500,000) be advanced in order to cover a portion of the costs of funding of the Highway 105 Project from the County’s General Basic Fund. The First Advance shall be repaid to the General Basic Fund, without interest, out of incremental property tax revenues received with respect to the Urban Renewal Area.

It is intended that the First Advance, shall be repaid to the General Basic Fund in one installment from cash on hand in the Tax Increment Fund on or before December 1, 2021.

Section 2. It is hereby directed that an additional advance (the “Second Advance”) of funds in the amount of One Million Five Hundred Thousand Dollars (\$1,500,000) be advanced in order to cover a portion of the costs of funding of the Highway 105 Project from the County’s Secondary Roads Fund. The Second Advance shall be repaid to the Secondary Roads Fund, without interest, out of incremental property tax revenues received with respect to the Urban Renewal Area.

It is intended that the First Advance, shall be repaid to the Secondary Roads Fund in one installment from cash on hand in the Tax Increment Fund on or before December 1, 2021.

Section 3. A copy of this Resolution shall be filed in the office of the County Auditor of Worth County to evidence the Advances.

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

PASSED AND APPROVED this 15th day of November, 2021.

Aaron Stone, Chairperson

Attest: Jacki A. Backhaus, County Auditor

Motion by Loberg, second by Smeby, carried to approve Resolution 2021.11.15.02 & 2021.11.15.03

2021/2022 INTERFUND TRANSFER RESOLUTION #2021.11.15.02

IT IS HEREBY RESOLVED by the Worth County Board of Supervisors that the County Auditor is hereby directed to transfer \$500,000 from the General Fund (0001) to the Secondary Roads Fund (0020).

Ayes: Stone, Smeby, Loberg

Nays: None

Aaron Stone, Chairperson

Attest: Jacki A. Backhaus, Auditor

2021/2022 INTERFUND TRANSFER RESOLUTION #2021.11.15.03

IT IS HEREBY RESOLVED by the Worth County Board of Supervisors that the County Auditor is hereby directed to transfer \$500,000 from the Windfarm TIF Fund (0038) to the General Fund (0001) and \$1,500,000 from the Windfarm TIF Fund (0038) to the Secondary Roads Fund (0020).

Ayes: Stone, Smeby, Loberg
Nays: None

Aaron Stone, Chairperson

Attest: Jacki A. Backhaus, Auditor

Motion by Smeby, second by Loberg, carried to adjourn at 9:03 A.M. The next meeting of the Board of Supervisors will be Monday, November 15, 2021 at 8:30 A.M.

Jacki A. Backhaus
Auditor

Aaron Stone
Chairperson