

January 31, 2022

Fifth Day

The Worth County Board of Supervisors met pursuant to adjournment with Mark Smeby, Enos Loberg and A.J. Stone, 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 Stone, second by Loberg, carried to approve the January 31, 2022 board agenda.

Motion by Stone, second by Loberg, carried to approve the January 24, 2022 board minutes.

Motion by Stone, second by Loberg, carried to approve drainage claims in the amount of \$1,901.08, as per the following schedule:

Brian Tweeten	DD 21/East Main	Repairs	\$1,901.08
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Motion by Loberg, second by Stone, carried to approve claims in the amount of \$193,055.22, as per the following schedule:

Alliant Energy	Service-Eng	13,232.37
Amazon Capital Services	Supplies	24.58
Aramark	Service-Eng	255.91
Berge Oil Company	Fuel-Eng	29,973.98
Bice Electric Llc	Service-Gsr	1,495.00
Cindy Thompson	Reimb-Asr	202.47
Com-Tec Land Mobile Radio	Service-Shf	4,365.77
Crysteel Truck Equipment Inc	Parts-Eng	5,452.30
Culligan Of Mason City	Service-Trs	38.06
D & L Equipment	Supplies-Eng	3,248.13
Dana Young	Service-Mex	150.00
Five Star Cooperative	Fuel-Eng	249.31
Greve Law Office	Reimb-Aty	8.95
Grp & Associates Inc	Supplies-Phd	36.00
Hartland Lubricants & Chemicals	Supplies-Eng	1,353.08
Imwca	Wk Comp Prem-Ins	18,940.00
Isac	Edu-Aud	190.00
Isaca District Ii Auditors	Dues-Aud	20.00
Joel Rohne	Reimb-Dap	212.93
Joe's Collision & Performance Inc	Service-Shf	1,112.67
Kevin Springer Construction	Service-Gsr	5,880.00

Knudtson Automotive Service	Service-Shf	78.44
Lawson Products Inc	Supplies-Eng	187.80
Mail Services Llc	Service-Trs	290.48
Manly Junction Signal	Service-Sup & Aud	356.87
Marco Technologies Llc	Service-Dap	191.06
Mason City Fire And Rescue	Service-Mex	500.00
Matt Parrott/Storey Kenworthy	Supplies-Trs	39.17
Mediacom	Service-Gsr	297.05
Mk Service & Repair	Service-Eng	591.89
Northwood Anchor Inc	Service-Sup & Aud	527.19
Pathology Assoc Of Mason City	Service-Mex	750.00
Peopleservice Inc	Service-Wat & Wwt	14,725.00
Plunkett's Pest Control Inc	Service-Ema	31.20
R80 Llc	Fuel-Gsr	79.72
Reinhart Food Service Llc	Supplies-Shf	398.12
Servpro Of Mason City	Service-Gsr	1,852.80
Staples Credit Plan	Supplies	22.07
Teresa Olson	Mileage-Rec	53.82
Trading Post	Supplies-Eng	195.14
Uline Inc	Supplies-Gsr	1,687.02
Vanguard Appraisals Inc	Service-Asr	30,123.90
Verizon Wireless	Service-It/Gis	198.40
Visa	Service-Eng	3,308.52
Winnebago Co Auditor	Service-Soc	3,511.43
Worth Co Emergency Mgmt	3rd Qtr Pymt-Dis/Ema	18,636.25
Worth County Engineer	Fuel-Ema	149.52
Ziegler Inc	Parts-Eng	27,830.85
	Grand Total	193,055.22

Motion by by Loberg, second by Stone, carried to approve the Class E Liquor License with ownership updates for Kum & Go LC d/b/a Kum & Go #119.

Motion by Stone, second by Loberg, carried to approve the addendum to Agreement for Law Enforcement between Worth County and the City of Fertile.

Motion by Stone, second by Loberg, carried to approve Resolution 2022.01.31 Setting Court Appointed Attorney Fee Schedule for Cases within Worth County:

**Resolution No. 2022.01.31**

**WHEREAS**, there are several types of court appointments for cases in which Worth County may be responsible for legal fees of said court appointments; and

**WHEREAS**, it is desirable to set a comprehensive court appointed attorney fee schedule for situations where the County may be held responsible to be consistent with Iowa Code section 815.7.

**WHEREAS**, Iowa Code section 815.7 sets the reasonable compensation for appointments for all cases not involving felony criminal charges at \$66.00 per hour.

**THEREFORE, IT IS HEREBY RESOLVED** the reasonable compensation for Court appointed attorneys shall be set to \$66.00 per hour, subject to a maximum of two hundred dollars (\$200.00) in cases where the County is responsible for payment. Additional compensation at the rate of \$66.00 per hour may be paid for the court appointment only if the Court has granted a Motion to Exceed the Guidelines prior to submission of the invoice for payment.

Resolution declared adopted this 31<sup>st</sup> day of January 2022.

SIGNED: Mark Smeby, Chairperson, Board of Supervisors, Worth County, Iowa

ATTEST: Jacki A. Backhaus, Auditor

Motion by Stone, second by Loberg to approve Resolution 2022.01.31.1 Resolution for Board to approve Signing 28E Agreement for Care Connections of Northern Iowa:

**Resolution No. 2022.01.31.1**

WHEREAS, Worth County Board of Supervisors has previously entered into a 28E agreement with the counties of Clay, Kossuth, Osceola, Palo Alto and Winnebago counties to create a separate legal entity under Iowa Code Chapter 28E, known as Care Connections of Northern Iowa; and,

WHEREAS, Care Connections of Northern Iowa has proposed changes to the 28E agreement and is asking member counties to pass a resolution authorizing the Board of Supervisors Chair person to sign the new agreement; and,

WHEREAS, the new agreement is appropriate and the Board approves the changes; and,  
NOW, THEREFORE, BE IT RESOLVED by the Worth County Board of Supervisors that they approve, support and endorse the new 28E Agreement for Care Connections of Northern Iowa and consent to Mark Smeby, the current Chairperson to sign the said 28E Agreement.  
Dated this 31st day of January, 2022.

Mark Smeby, Chairperson, Worth County Board of Supervisors  
Attest: Jacki Backhaus, Worth County Auditor

Motion by Loberg, second by Stone, carried to approve the the 2022 Wellness Agreement between Iowa State Association of Counties and Worth County.

Motion by Stone, second by Loberg, carried to adjourn at 9:29 A.M. The next meeting of the Board of Supervisors will be Monday, February 7, 2022 at 8:30 A.M.

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Jacki A. Backhaus  
Auditor

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Mark Smeby  
Chairperson