

February 28, 2022

Ninth Day

The Worth County Board of Supervisors met pursuant to adjournment with Mark Smeby, Enos Loberg and A.J. Stone, present. All members voting “AYE” unless noted.

Meeting called to order by Smeby, followed by the Pledge of Allegiance.

Motion Stone/Second Loberg to approve today’s agenda and minutes from February 22, 2022 meeting. Motion carried.

Motion Stone/Second Loberg to accept the Engineer’s Report for Proposed Open Ditch Repairs on Upper Goose Lake Drain, Drainage District No. 72. Motion carried.

Motion Stone/Second Loberg to set hearing date for the Engineer’s Report for Proposed Open Ditch Repairs on Upper Goose Lake Drain, Drainage District No. 72 on April 25, 2022 at 9:30 A.M. Motion carried.

Motion Loberg/Second Stone to approve Merlin Bartz as Board Appointed Appraisers and Reclassification Commissioners for DD #46 Lat 9, DD 72 and DD 32. Motion carried.

Motion Stone/Second Loberg to approve claims in the amount of \$64,643.79, as per the following schedule. Motion carried.

911 Custom	Service-Shf	739.00
Alliant Energy	Service-Eng	12,997.72
Aramark	Service-Eng	170.29
Bice Electric Llc	Service-Gsr	205.00
Centurylink	Service-911	73.80
City Of Fertile	Rutf-Eng	1,578.19
City Of Grafton	Rutf-Eng	943.32
City Of Hanlontown	Rutf-Eng	407.81
City Of Joice	Rutf-Eng	1,013.37
City Of Kensett	Rutf-Eng	508.88
Crittenton Center	Service-Juj	186.60
D & L Equipment	Parts-Eng	175.53
Falkstone Llc	Rock-Eng	46.26
Ia Secretary Of State	Notary-Shf	30.00
Ia State Sheriffs & Deputies Association	Edu-Shf	425.00
Isaac Hovey	Safety-Eng	150.00
J & J Machining Welding & Fabricating	Service-Eng	2,541.32
Joe's Collision & Performance Inc	Service-Shf	76.51
Kruger Electric Llc	Service-Sdp	122.00
Labor Law Center Inc	Supplies-Gsr	428.25
Lake Mills Pump Service	Service-Con	456.00
Lawson Products Inc	Supplies-Eng	271.26
Marco Technologies Llc	Service-Dap	148.13

Mediacom	Service-Gsr	264.90
Napa Auto Parts	Parts-Eng	9.27
Peopleservice Inc	Service Wat & Wwt	17,063.00
Plunkett's Pest Control Inc	Service-Gsr	54.08
Safety Solutions	Service-Eng	500.00
Scp	Supplies-Eng	345.00
Thomas Reid	Reimb-Vaf	659.80
Trading Post	Supplies-Eng	130.10
Vanguard Appraisals Inc	Service-Asr	21,810.60
Worth County Engineer	Fuel-Ema	112.80
	Grand Total	64,643.79

Motion Loberg/Second Stone to approve salary change to \$21.70/hour for Rick Anderson as submitted by the sheriff. Motion carried.

Motion Stone/Second Loberg to approve the Class C Liquor License for the Diamond Jo Worth, LLC. Motion carried.

Motion Stone/Second Loberg to acknowledge and place on file the manure management plan for CJ Pork, LLP for Norske 3 facility #69958 and Summit Pork III LLP for E & F Site facility #63402. Motion carried.

Motion Loberg/Second Stone to adopt a resolution for acceptance of merger of Worth County into the Iowa Finance Authority Certification of the NIACOG Housing Trust Fund as a Funded Housing Trust Fund. Roll call: Stone-aye; Loberg-aye; Smeby-aye. Motion carried.

RESOLUTION 2022.02.28
ACCEPTANCE OF MERGER OF WORTH COUNTY INTO THE IOWA FINANCE
AUTHORITY CERTIFICATION OF THE NIACOG HOUSING TRUST FUND AS A FUNDED
HOUSING TRUST FUND

WHEREAS, the NIACOG Housing Trust Fund, Inc. (NIACOG HTF) is an established Local Housing Trust Fund (LHTF) serving Cerro Gordo and Floyd Counties; and,

WHEREAS, Homeward Inc. will no longer serve as an established LHTF for Franklin, Hancock, Kossuth, Mitchell, Winnebago, and Worth Counties upon completion of the 2022 funding year; and

WHEREAS, creating a joined Local Housing Trust Fund (LHTF) that is certified by the Iowa Finance Authority to receive funding, would permit NIACOG HTF to assist families under the State Housing Trust Fund for the entire 8-county region; and

WHEREAS, beginning January of 2023 the State Housing Trust Fund dollars will be administered by the NIACOG HTF under the direction its Board of Directors, and NIACOG staff will provide day-to-day management that target the needs of the residents of respective counties;

NOW THEREFORE BE IT RESOLVED THAT the Board of Supervisors of Worth County hereby agree to the merger with NIACOG HTF and their existing certification as an Iowa Finance Authority funded agency, as related to the State Housing Trust Fund,

Signed this 28TH day of February, 2022.

Mark Smeby, Chairperson
Worth County Board of Supervisors

Attest: Jacki A. Backhaus, Worth County Auditor

Motion Stone/Second Loberg to adopt a resolution to approve the ISAC Group Benefits Program 28E Agreement. Roll call: Stone-aye; Loberg-aye; Smeby-aye. Motion carried.

RESOLUTION 2022.02.28.02
To Approve the ISAC Group Benefits Program 28E Agreement

WHEREAS, the Iowa State Association of Counties (ISAC) Group Benefits Program, a Chapter 28E organization, has adopted a 28E Agreement for its group health and related benefits program, for the purpose of providing group health and related benefits for employees of participating entities.

WHEREAS, the County of Worth desires to adopt the 28E Agreement for health and related benefits for eligible employees.

NOW, THEREFORE, BE IT RESOLVED by the Worth County Board of Supervisors that the County desires to adopt the 28E Agreement for the ISAC Group Benefits Program;

Approved by the Worth County Board of Supervisors on February 28, 2022.

Mark Smeby, Board Chairperson

ATTEST: Jacki A. Backhaus, Worth County Auditor

Motion Stone/Second Loberg to adopt a resolution to cancel automatic renewal of operation and maintenance agreement with PeopleService, Inc. Roll call: Stone-aye; Loberg-aye; Smeby-aye. Motion carried.

RESOLUTION 2022.02.28.03
WORTH COUNTY
Resolution to Cancel Automatic Renewal

A RESOLUTION OF THE BOARD OF SUPERVISORS OF WORTH COUNTY IOWA TO CANCEL
AUTOMATIC RENEWAL OF OPERATION AND MAINTENANCE AGREEMENT

WHEREAS, Worth County, Iowa (the "Owner"), whose address is 1000 Central Avenue, Northwood, Iowa 50459 and PEOPLESERVICE, INC., and its successors and assigns ("PeopleService"), whose address is 209 South 19th Street, Suite 555, Omaha, Nebraska 68102-1758 entered into an Operation and Maintenance Agreement (the "Agreement") dated as of 12/27/2011 and renewed on 06/05/2017.

WHEREAS, pursuant to the terms in Article V of the Agreement, this Agreement shall remain in full force and effect until June 30, 2022.

WHEREAS, the Agreement shall automatically renew for successive terms of one (1) year each unless written notice of cancellation is given by either party to the other no less than ninety (90) days prior to the date of expiration.

NOW THEREFORE BE IT RESOLVED, that the Owner shall exercise its right to cancel the automatic renewal pursuant to the terms in Article V of the Agreement, effective June 30, 2022. The Auditor is here

by directed to send written notice to the President of PeopleService Inc. advising them that Worth County is exercising their right as referenced above.

PASSED AND ADOPTED THIS 28TH DAY OF FEBRUARY, 2022.

WORTH COUNTY IOWA
Mark Smeby
Board of Supervisors Chairperson

ATTEST:
Jacki A. Backhaus
County Auditor

Motion Stone/Second Loberg to to set first date to consider a resolution to declare Emergency Medical Services (EMS) to be an Essential Service in Worth County, Iowa as authorized by Iowa Code Section 422D.1 on May 9, 2022. Motion carried.

Motion Stone/Second Loberg to adjourn at 9:01 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Mark Smeby
Chairperson