

April 11, 2022

Fifteenth Day

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

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

Motion Loberg/Second Stone to approve today’s agenda and minutes from April 4, 2022 meeting. Motion carried.

Motion Stone/Second Loberg to approve claims in the amount of \$51,406.33, as per the following schedule. Motion carried.

A & I Auto Body Inc	Service-Eng	5,621.55
Agri Sales & Bldg Supply Inc	Supplies-Eng	30.00
Amazon Capital Services	Supplies	2,327.79
Aramark	Service-Gsr	199.67
At&T Mobility	Service-Shf	1,342.25
Auditor Of State	Fee-Ndp	625.00
Bcn Telecom	Service-Gsr	91.06
Brian M Kuchay, Md	Ems Contract	100.00
Carquest Auto Parts Inc	Supplies-Eng	1,420.01
Certified Laboratories	Supplies-Eng	833.50
City Of Fertile	Service-Eng	76.89
City Of Joice	Service-Eng	87.05
City Of Kensett	Service-Eng	51.60
City Of Manly	Service-Eng	52.00
City Of Northwood	Service-Gsr	687.41
Culligan Of Mason City	Service-Phd	44.40
Diamond Mowers Inc	Supplies-Con	547.85
Eilertson Repair	Service-Con	188.30
Five Star Cooperative	Fuel-Eng	261.27
Fleetpride	Service-Eng	2,699.70
Forest City Veterinary Clinic, Llc	Service-Shf	345.34
Frank Stearns	Service-Mex	900.00
Gardiner + Company	Service-Ndp	8,750.00
Greve Law Office	Rent & Payroll-Aty	6,267.08
Grp & Associates Inc	Service-Phd	36.00
Huber Supply Co Inc	Service-Eng	236.90
Ia County Atty's Assoc	Dues-Aty	343.00
Ia Prison Industries	Supplies-Shf	513.30
Ip Pathways	Supplies-Dap	652.00
Kelly Hardware	Supplies-Eng	695.37
Lawson Products Inc	Supplies-Eng	200.80
Lea Mobile Glass Inc	Parts-Eng	172.04

Lexisnexis	Service-Aty	177.00
Midwest Technology Services	Service-Dap	42.50
Municipal One	Service-Dap	800.00
Nassco Inc.	Supplies-Gsr	191.33
Nelson Family Trust	May 2022 Rent-Shf	300.00
North Central Ia Narcotics Task Force	Service-Shf	2,468.40
Northwood Anchor Inc	Service-Con	170.22
Nsb Bank	Service-Dap	214.95
Plunkett's Pest Control Inc	Service-Con	37.86
Purchase Power	Postage-Trs	650.32
Ram Systems	Service-Phd	720.00
Reinhart Food Service Llc	Supplies-Shf	492.17
Singelstad's Hardware	Supplies-Eng	18.48
Trading Post	Supplies-Eng	52.97
Tyler Technologies Inc	Edu-Aud	150.00
Vanguard Appraisals Inc	Service-Asr	2,800.00
Winnebago Coop Telephone Assn	Service-Gsr	3,182.48
Worth Lumber Co	Supplies-Eng	296.39
Young Plumbing & Heating Inc	Service-Wat	147.13
Zoho Corporation	Service-Dap	2,095.00
	Grand Total	<u>51,406.33</u>

Motion Stone/Second Loberg to approve the following claim that was paid prior to Board of Supervisors approval. Motion carried.

WEX Bank	Service-Tra	3,476.38
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Motion Loberg/Second Stone to approve monthly report for the sheriff and quarterly reports for the recorder and sheriff. Motion carried.

Motion Stone/Second Loberg to approve a salary change for Justin Brunts at \$17.65/hour as presented by the sheriff and payroll eligibility verification for Valerie Paulson at \$36,746/year as submitted by the auditor. Motion carried.

Motion Loberg/Second Stone to approve the Class B Native Wine Permit for I-35/105 Welcome Center, Inc. d/b/a Top of Iowa Welcome Center & Barn Boutique Motion carried.

Motion Stone/Second Loberg to approve the Cigarette/Tobacco/Nicotine/Vapor license for Kum & Go #119. Motion carried.

Motion Stone/Second Loberg to approve the Resolution to Approve Disbursement of Funds for the American Rescue Plan Act. Roll Call: Stone-aye; Loberg-aye; Smeby-aye. Motion carried.

Resolution 2022.04.11.01

A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE AMERICAN RESCUE PLAN ACT

WHEREAS, on March 11, 2021, President Biden signed the 109 trillion-dollar American Rescue Plan Act and,

WHEREAS, Worth County applied for and has been received the first tranche of funds for the American Rescue Plan Act totaling \$716,836.50.

WHEREAS, the Worth County Board of Supervisors has reviewed some requests and determined some that will qualify for the American Rescue Plan Act and

WHEREAS, based on the distribution guidelines from the US Department of Treasury, the following projects have been approved fore the use of said funds:

- Phone system update for the county offices – \$18,909
- Campground Camera/WiFi Project – \$56,927

BE IT RESOLVED that the Worth County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the items listed and authorizes the Auditor to make these payments as they are presented.

PASSED AND ADOPTED this 11th day of April, 2022

Mark Smeby, Chairperson Board of Supervisors

I HEREBY CERTIFY that the foregoing resolution was duly adopted by the Board of Supervisors of Worth County, Iowa, at a regular meeting held on 04/11/22, by the following vote:

AYES: Stone, Loberg, Smeby

NAYS: N/A

ABSENT: N/A

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

MotionStone/Second Loberg to approve the addition of the Critical Incident Policy and Plan to the Emergency Action Plan as submitted by the Security Committee. Motion carried.

Motion Stone/Second Loberg to adjourn at 10:23 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Mark Smeby
Chairperson