

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

Loberg led the Pledge of Allegiance and then called the meeting to order.

Motion Smeby/Second Stone to approve today’s agenda and minutes from the June 5, 2023 meeting. Motion carried.

Motion Stone/Second Smeby to set bid letting hearing date for July 10 at 8:45 A.M. for structure replacements of Kensett 26 (FHWA #356115 on 415th Street and Lincoln 42 (FHWA #355600) on Mallard Avenue. Motion carried.

Motion Stone/Second Smeby to approve plans for structure replacements of Kensett 26 (FHWA #356115 on 415th Street and Lincoln 42 (FHWA #355600) on Mallard Avenue. Motion carried.

Motion Stone/Second Smeby to approve professional services agreement, by and between Worth County, Iowa and WHKS & Co. for Fertile 63 Bridge (FHWA #355900) on Dogwood Avenue North of 390th Street. Motion carried.

Motion Smeby/Second Stone to accept Amendment #3 to the DD #49 Reclassification Report as submitted by Jonathan P. Rosengren, P.E., Bolton & Menk Inc. Motion carried.

Motion Smeby/Second Stone to approve claims in the amount of \$54,421.38 as per the following schedule. Motion carried.

Allen Occupational Health Serv	Service-Eng & Con	800.50
Aramark	Service-Eng	160.88
Bcn Telecom	Service-Gsr	104.39
Carquest Auto Parts Inc	Supplies-Eng	1,553.56
Cerro Gordo Co Sheriff	Service-Juj	61.81
City Of Fertile	Service-Eng	77.93
City Of Joice	Service-Eng	87.05
City Of Kensett	Service-Eng	15.00
City Of Northwood	Service-Gsr	687.79
Colton Kisner	Safety-Eng	50.02
Com-Tec Land Mobile Radio	Service-Shf	9,329.15
Culligan Of Mason City	Service-Trs	79.20
Falkstone Llc	Rock-Eng	5,961.10
Fallgatter's Market Inc	Supplies-Con	73.29
Five Star Cooperative	Fuel-Eng	148.43
Frank Stearns	Service-Mex	450.00
Geocomm Inc	Service-911	3,402.00
Huber Supply Co Inc	Supplies-Eng	91.92
Ia Dept Of Agriculture	Levy-Taxes	729.92
Ia Dept Of Transportation	Edu-Eng	600.00

Ia Law Enforcement Academy	Edu-Shf	375.00
Icube	Dues-Dap	200.00
J&L Autobody And Customs Llc	Service-Shf	200.00
Joe's Collision & Performance Inc	Service-Shf	173.22
Kelly Hardware	Supplies-Gsr	283.32
Knudtson Automotive Service	Service-Phd	283.20
Lawson Products Inc	Parts-Eng	56.30
Lexisnexis	Service-Aty	183.00
Manly Cemetery Assn./City Of Manly	Service-Vaf	1,038.00
Manly Junction Signal	Service-Sup	292.31
Midwest Pipe Supply Inc	Supplies-Eng	9,256.00
Northwood Anchor Inc	Service-Sup	646.12
Nuss Truck & Equipment Inc	Service-Eng	2,974.00
Performance Food Service	Supplies-Shf	627.29
Scott Lestrud	Safety-Eng	146.56
Shred Right	Service-Phd	157.86
U S Postal Service	Renewal-Sdp	60.00
Vanguard Appraisals Inc	Service-Asr	3,180.00
Viafield	Supplies-Con	1,968.96
Visu-Sewer Inc	Service-Wwt	1,088.75
Wex Bank	Service-Tra	2,860.72
Winnebago Coop Telephone Assn	Service-Gsr	3,786.77
Worth Lumber Co	Supplies-Eng	120.06
	Grand Total	54,421.38

Motion Stone/Second Smeby to approve the sheriff's monthly report. Motion carried.

Motion Stone/Second Smeby to approve two 5-Day Class C Retail Alcohol Licenses for The Stock Tank LLC. Motion carried.

Motion Smeby/Second Stone to acknowledge and place on file the manure management plan updates for Dalluge Farms Inc. #59612. Motion carried.

Motion Smeby/Second Stone to approve Resolution 2023-22. Roll call: Smeby – Aye; Stone – Aye, Loberg – Aye. Motion carried.

RESOLUTION #2023-22
FISCAL YEAR 2023/2024 BUDGET APPROPRIATIONS

WHEREAS, IT IS DESIRED TO MAKE APPROPRIATIONS FOR EACH OF THE DIFFERENT OFFICERS AND DEPARTMENTS FOR THE FISCAL YEAR BEGINNING July 2023, IN ACCORDANCE WITH SECTION 331.434, Subsection 6, Code of Iowa,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Worth County, Iowa, as follows:

SECTION 1. The amounts itemized by fund and by department or office are hereby appropriated from the resources of each fund as follows:

Board of Supervisors	\$ 195,776	Auditor	\$ 362,693
Treasurer	\$ 335,318	Attorney	\$ 211,438
Sheriff	\$ 2,153,362	Sheriff-NWD	\$ 395,801
Recorder	\$ 247,151	Nurse	\$ 629,798
Homemaker Aide Service	\$ 239,560	Capital Projects	\$ 934,767
Chemical Dependency	\$ 3,500	Engineer	\$ 5,986,135
Veterans Affairs	\$ 54,852	Conservation	\$ 643,321
Domestic/Apiary	\$ 300	Environmental Health	\$ 73,400
Medical Examiner	\$ 36,000	Disaster Service Emergency	\$ 90,080
Court Administration	\$ 1,800	Emergency Medical Services	\$ 2,700
Criminal Services	\$ 3,200	Library	\$ 133,000
Juvenile Justice	\$ 36,000	Fairgrounds	\$ 28,000
Data Processing	\$ 740,000	Insurance	\$ 462,000
IT/GIS	\$ 162,805	General Services	\$ 221,486
Non-Departmental	\$ 1,205,723	Organizations	\$ 123,991
Planning & Zoning	\$ 33,172	Recycle Center	\$ 137,200
Social Services	\$ 20,100	Township Official	\$ 1,150
General Drainage	\$ 7,675	Transit	\$ 236,088
		Grand Total	\$ 16,149,342

SECTION 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or obligations from the itemized department effective July 1, 2023.

SECTION 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution.

SECTION 4. If at any time during the 2023-2024 budget year the auditor shall ascertain that the available resources of a department for that year will be less than said department's total appropriations, she shall immediately so inform the board and recommend appropriate corrective actions.

SECTION 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and officers quarterly during the 2023-2024 budget year.

SECTION 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2024.

The above and foregoing resolution was adopted by the Board of Supervisors in Worth County, Iowa, on June 12, 2023 by the following vote:

AYES: Smeby, Stone, Loberg NAYES: None ABSENT: None

Enos Loberg, Chairperson
Aaron Stone, Vice-Chairperson
Mark Smeby, Supervisor
ATTEST: Jacki A. Backhaus, County Auditor

Motion Smeby/Second Stone to approve Resolution 2023-23. Roll call: Smeby – Aye; Stone – Aye, Loberg – Aye. Motion carried.

RESOLUTION FOR FISCAL YEAR 2023/2024 INTERFUND OPERATING TRANSFERS
2023-23

WHEREAS, it is desired to authorize the Auditor to periodically transfer sums from the general basic fund and the rural basic fund to the secondary road fund , from the general basic fund to the emergency medical services fund during the 2023-2024 budget year , and

WHEREAS, said transfers must be made in accordance with Section 331.432, Code of Iowa,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Worth County Iowa, as follows:

The total maximum from the general basic fund to the secondary road fund for the fiscal year beginning July 1, 2023 shall not exceed the sum of \$91,617; the total maximum from the rural basic fund to the secondary road fund for the fiscal year beginning July 1, 2023 shall not exceed the sum of \$1,321,743; and the total maximum from the general basic fund to the emergency medical services fund for the fiscal year beginning July 1, 2023 shall not exceed the sum of \$2,605.

The above and foregoing resolution was adopted by the Board of Supervisors in Worth County, Iowa, on June 12, 2023 by the following vote:

Ayes: Smeby, Stone, Loberg
Nays: None

Enos Loberg, Chairperson
Attest: Jacki A. Backhaus, Auditor

Motion Stone/Second Smeby to approve and authorize the Chairperson to sign the Fiscal 2023/2024 Salary Resolution #2023-24 placed on file with the County Auditor. Roll call: Smeby – Aye; Stone – Aye, Loberg – Aye. Motion carried.

Chairperson Loberg recessed the regular session at 9:00 A.M.

Motion Stone/Second Smeby to open the public hearing for Ordinance #2023-01 – An Ordinance Readopting the Existing County Code and All Amendments Thereto, Worth County, Iowa (Third and Final Reading) at 9:01 A.M. Motion carried. There was no public comment.

Motion Smeby/Second Stone to close the public hearing. Motion carried.

Chairperson Loberg reconvened the regular session at 9:02 A.M.

Motion Smeby/Second Stone to approve Ordinance #2023-1 An Ordinance Readopting the Existing County Code and All Amendments Thereto, Worth County Iowa. Roll call: Smeby – Aye; Stone – Aye, Loberg – Aye. Motion carried. This ordinance will be effective upon publication.

Motion Smeby/Second Stone to adjourn at 9:22 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Enos Loberg
Chairperson