

March 24, 2025

Thirteenth Day

The Worth County Board of Supervisors met pursuant to adjournment with A.J. Stone, Enos Loberg and Mark Smeby, present. 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 March 17, 2025. Motion carried.

Motion Stone/Second Loberg to accept DD 48 Classification Amendment #1 as submitted by Bolton & Menk, Inc. Motion carried.

Motion Loberg/Second Stone to approve DD 46 Annexation Report. Motion carried.

Motion Stone/Second Loberg to approve DD 46 Reclassification Report. Motion carried.

Motion Loberg/Second Stone to approve DD 26 Annexation Report. Motion carried.

Motion Stone/Second Loberg to approve DD 26 Reclassification Report. Motion carried.

Motion Loberg/Second Stone to appoint Bolton & Menk, Inc. to research annexation for DD #48. Motion carried.

Motion Loberg/Second Stone to appoint Bolton & Menk, Inc. to survey DD 46 Cleanout (I35 Box Culvert to Stateline). Motion carried.

Motion Stone/Second Loberg to approve drainage claims in the amount of \$239,414.20 per the following schedule. Motion carried.

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| Rognes Bros Excavating Inc | DD 14 Lower Main Tile | Repairs | \$239,414.20 |
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Motion Stone/Second Loberg to accept DD 46 work order. Motion carried.

Motion Loberg/Second Stone to approve claims in the amount of \$119,959.60 per the following schedule. Motion carried.

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| A.J. Stone | Reimb-Sup | 496.80 |
| Aaron Stevens | Safety-Eng | 150.00 |
| Access Systems Leasing | Service-Dap | 123.08 |
| Agvantage Fs Inc | Fuel-Eng | 4,876.89 |
| Alliant Energy | Service-Eng | 9,024.13 |
| Austin Office Products | Supplies-Shf | 34.66 |
| Bmc Aggregates Llc | Supplies-Eng | 178.53 |
| C J Cooper & Associates Inc | Service-Eng | 110.00 |
| Carquest Auto Parts Inc | Supplies-Con | 321.49 |
| Cdw Government Llc | Supplies-Dap | 962.49 |
| Centurylink | Service-911 | 33.95 |

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| Colin Day | Reimb-It/Gis | 348.00 |
| Concordia Cemetery | Service-Vaf | 168.00 |
| Crazy Clean | Service-Gsr | 1,050.00 |
| D & L Equipment | Parts-Eng | 132.76 |
| Department Of Inspections, Appeals & Licensing | Service-Gsr | 40.00 |
| Des Moines Stamp Mfg Co | Supplies-Aud | 73.00 |
| Elk Creek Lutheran Cemetery | Service-Vaf | 480.00 |
| Falkstone Llc | Rock-Eng | 725.82 |
| Five Star Cooperative | Fuel-Eng | 36.67 |
| Freeborn County Coop Oil | Fuel-Eng | 9,512.92 |
| Heartland Business Systems, Llc | Service-Dap | 21,248.89 |
| Huber Supply Co Inc | Supplies-Con | 150.00 |
| Ia County Atty's Assoc | Dues-Aty | 343.00 |
| Ia County Recorders Assn | Dues-Rec | 250.00 |
| Ia Dept Of Transportation | Edu-Eng | 480.00 |
| Iowa Communications Network | Service-Dap | 678.00 |
| Iowa Wall Sawing Service | Service-Wat | 4,700.00 |
| Ip Pathways | Service-Dap | 3,387.00 |
| Isaca | Edu-Aud | 250.00 |
| Jacki Backhaus | Reimb-Aud | 610.58 |
| Jacob Hanson | Reimb-Trs | 462.92 |
| Joe's Collision & Performance Inc | Service-Shf | 77.57 |
| John Deere Financial | Supplies | 1,284.53 |
| Kiow | Service-Phd | 1,400.00 |
| Knudtson Automotive Service | Service-Shf | 6,185.43 |
| Lawson Products Inc | Supplies-Eng | 473.70 |
| Lea Mobile Glass Inc | Supplies-Eng | 864.00 |
| Manly Junction Signal | Service-Sup | 622.14 |
| Marco Technologies Llc | Service-Dap | 344.87 |
| Mediacom | Service-Gsr | 294.90 |
| Medline Industries Inc. | Supplies-Phd | 522.60 |
| Mike Bode | Reimb-Eng | 344.05 |
| Mitchell Co Sheriff | Service-Shf | 4,160.00 |
| Napa Auto Parts | Supplies-Eng | 41.81 |
| Nassco Inc. | Supplies-Gsr | 281.80 |
| North Iowa Broadcasting Inc | Service-Phd | 868.00 |
| Northwood Anchor Inc | Service-Vaf | 2,938.57 |
| Northwood Chiropractic, Pc | Service-Eng | 65.00 |
| Northwood Sanitation Llc | Service-Gsr | 75.00 |
| Nuss Truck & Equipment Inc | Supplies-Eng | 175.04 |
| Olson Insurance Inc | Renewal-Asr | 100.00 |
| Peopleservice Inc | Service-Wat & Wwt | 21,867.00 |

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| Pitney Bowes Global | Service-Dap | 908.76 |
| Plunkett's Pest Control Inc | Service-Ema | 36.45 |
| Richard Brumm | Reimb-Eng | 14.39 |
| Seat Treasurer | Edu-Aud | 65.00 |
| State Hygienic Laboratory | Service-San | 60.00 |
| Teresa Olson | Reimb-Rec | 428.99 |
| Trading Post | Supplies-Eng | 165.93 |
| Truck Center Companies | Parts-Eng | 86.38 |
| U S Postal Service | Postage-Aud | 56.00 |
| Verizon Wireless | Service-It/Gis | 162.14 |
| Vestis | Service-Eng | 115.62 |
| Visa | Service-Phd | 9,398.83 |
| Waste Management Of Iowa Inc | Service-Sdp | 1,750.00 |
| Ziegler Inc | Service-Eng | 1,645.93 |
| Zoom Video Communications Inc. | Service-Dap | 639.59 |
| | Grand Total | 119,959.60 |

Motion Stone/Second Loberg to approve the Special Class B Retail Native Wine License for the I-35/105 Welcome Center, Inc. d/b/a Top of Iowa Welcome Center & Barn Boutique and the Class C Retail Alcohol License for Diamond Jo Worth, LLC d/b/a Diamond Jo Worth Casino. Motion carried.

Motion Stone/Second Loberg to approve Resolution 2025-11. Roll call vote: AYES: Stone, Loberg and Smeby. Motion carried.

2024/2025 INTERFUND TRANSFER RESOLUTION #2025-11

IT IS HEREBY RESOLVED by the Worth County Board of Supervisors that the County Auditor is hereby directed to transfer \$500,000.00 from the General Fund (0001) to the General Basic Trust Fund (0003). This transfer is to be set aside for future capital repairs and/or projects as seen fit by the Board of Supervisors.

Adopted this 24th day of March 2025.

Ayes: Stone, Loberg, Smeby

Nays: None

Worth County Board of Supervisors

Mark Smeby, Chairperson

Attest: Jacki A. Backhaus, Auditor

Motion Loberg/Second Stone to approve Resolution 2025-12. Roll call vote: AYES: Stone, Loberg and Smeby. Motion carried.

2024/2025 INTERFUND TRANSFER RESOLUTION #2025-12

IT IS HEREBY RESOLVED by the Worth County Board of Supervisors that the County Auditor is hereby directed to transfer \$475,000.00 from the Windfarm TIF Fund (0038) to the Highway 105 Trust Fund (0021). This transfer is payment in full for an internal loan originated by Resolution 2024-37 and certified as TIF debt on November 27, 2024.

Adopted this 24th day of March 2025.

Ayes: Stone, Loberg, Smeby

Nays: None

Worth County Board of Supervisors

Mark Smeby, Chairperson

Attest: Jacki A. Backhaus, Auditor

Motion Stone/Second Loberg to continue the county grounds mowing contract with Shane Batton for the 2025 mowing season. Motion carried. Stone will follow up with updated written contract and proof of insurance.

Motion Stone/Second Loberg to set March 31 at 9:00 A.M. as the date and time for the public hearing on Worth County Ordinance to Change the Water Rates at the Worth County Interchange 214 Water Supply and March 31 at 9:15 A.M. as the date and time for the public hearing on Worth County Ordinance to Change the Wastewater Rate at the Worth County Interchange 214 Sanitary Sewer System. Motion carried.

Motion Smeby/Second Stone to appoint Cary Van Veldhuizen to the Planning and Zoning Commission. Motion carried.

Motion Loberg/Second Stone to adjourn at 8:55 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Mark Smeby
Chairperson