

March 31, 2025

Fourteenth 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 24, 2025. Motion carried.

Motion Stone/Second Loberg to approve Resolution 2025-13. Roll call vote: AYES: Stone, Loberg and Smeby. Motion carried.

RESOLUTION 2025-13
APPROVAL OF THE THRUSH AVENUE PAVING PROJECT and COUNTY ENGINEER
AUTHORIZATION TO SIGN CONTRACT DOCUMENT IN DOC EXPRESS

WHEREAS, the Board of Supervisors of Worth County, Iowa, hereafter referred to as “the Board”, believes the **THRUSH AVENUE PAVING PROJECT, FM-C098(87)—55--98**, hereafter referred to as “the project” is in the best interest of Worth County, Iowa, and the residents there of. The project is defined as **HMA RESURFACING WITH COLD-IN-PLACE RECYCLING**; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, the Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Worth County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by the Board to accept the bid from **ULLAND BROTHERS, INC.**, in the amount of **\$561,287.33**, and awards the associated contract to the same;

BE IT FURTHER RESOLVED all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of the Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the dated of its approval as provided by law;

BE IT FURTHER RESOLVED by the Worth County Board of Supervisors, that, after receiving the necessary contract documents, including but not limited to, the contractor’s bond and certificate of insurance, Richard C. Brumm, the County Engineer for Worth County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Adopted this **31st** day of **MARCH 2025**.

The vote on the resolution:
Aye: Stone, Loberg, Smeby
Nay: N/A

Abstain: N/A

Mark Smeby, Chair, Board of Supervisors

Attest: Jacki A. Backhaus, County Auditor

Motion Loberg/Second Stone to approve the request from IDALS/ISU to conduct a Wildlife Survey of DD #21 West Main in the Summers of 2025 & 2026. Motion carried.

Motion Stone/Second Loberg to approve drainage claims in the amount of \$1,139.26 per the following schedule. Motion carried.

Reserve Account Postage for the following drainage districts: DD 2 - \$82.92, DD 3 - \$17.28, DD 6 - \$62.06, DD 11 - \$250.32; DD 13 – 176.07, DD 14 – 40.13, DD 18 – 59.25, DD 24 - \$9.00, DD 26 - \$8.28, DD 32, 2.68, DD 34 - \$141.24, DD 35 – \$12.24, DD 46 - \$91.50, DD 48 – \$65.23, DD 49 – \$10.80, DD 52 - \$4.20, DD – 72 - \$106.06

Motion Stone/Second Loberg to approve claims in the amount of \$4,306.33 per the following schedule. Motion carried.

Mail Services Llc	Postage-Trs	413.72
Purchase Power	Postage-Trs	1,176.38
Reserve Account	Postage-Asr	2,716.23
	Grand Total	<u>4,306.33</u>

Motion Loberg/Second Stone to approve 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 acknowledge and place on file the manure management plan updates for C.B. Neel and Sons #63839 & #63840. Motion carried.

Motion Stone/Second Loberg to set the hearing for the FY26 Budget for April 28 at 9:00 A.M. Motion carried.

Motion Loberg/Second Stone to approve the Investment Policy as submitted by Worth County Treasurer, Jake Hanson. Motion carried.

Motion Loberg/Second Stone to open the Public Hearing for Ordinance #2025.03.02 – Water Rate Ordinance at 9:02 A.M. Motion carried.

Chairperson Smeby recessed the regular session.

Jason Petersburg, Veenstra & Kimm was present to explain the rate increases. There was no public comment.

Motion Loberg/Second Stone to close the Public Hearing at 9:09 A.M. Motion carried.

Chairperson Smeby reconvened the regular session at 9:09 A.M.

Motion Stone/second Loberg to waive the second and third readings of the ordinance. Roll call vote: Ayes: Stone, Loberg and Smeby. Motion carried.

Motion Stone/second Loberg to approve Ordinance #2025.03.02, effective May 1, 2025 following publication. Roll call vote: Ayes: Stone, Loberg and Smeby. Motion carried.

Chairperson Smeby recessed the regular session.

Motion Loberg/Second Stone to open the Public Hearing for Ordinance #2025.03.03 – Wastewater Rate Ordinance at 9:15 A.M. Motion carried.

Jason Petersburg, Veenstra & Kimm was present to explain the rate increases. There was no public comment.

Motion Loberg/Second Stone to close the Public Hearing at 9:18 A.M. Motion carried.

Chairperson Smeby reconvened the regular session at 9:18 A.M.

Motion Stone/second Loberg to waive the second and third readings of the ordinance. Roll call vote: Ayes: Stone, Loberg and Smeby. Motion carried.

Motion Stone/second Loberg to approve Ordinance #2025.03.03, effective May 1, 2025 following publication. Roll call vote: Ayes: Stone, Loberg and Smeby. Motion carried.

Motion Loberg/Second Stone to adjourn at 9:19 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Mark Smeby
Chairperson