

May 27, 2025

Twenty-second 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 Stone/Second Loberg to approve today's agenda and May 19, 2025 minutes. Motion carried.

Motion Stone/Second Loberg to approve the professional services agreement between WHKS and Worth County for the Brookfield 30 bridge. Motion carried.

Motion Loberg/Second Stone to approve the professional services agreement between WHKS and Worth County for the Barton 21 bridge. Motion carried.

Motion Loberg/Second Stone to approve drainage claims in the amount of \$7,506.60 per the following schedule. Motion carried.

TBB Spraying	DD 3/Lat 11	Spraying	\$300.00
TBB Spraying	DD 13 Main	Spraying	\$399.30
TBB Spraying	DD 1	Spraying	\$3,000.00
TBB Spraying	DD 13 Main Open Ditch	Spraying	\$2,497.70
TBB Spraying	DD 13 Lat 3	Spraying	\$1,309.60
		Grand Total	\$7,506.60

Motion Stone/Second Loberg to approve claims in the amount of \$286,718.85 per the following schedule. Motion carried.

Access Systems Leasing	Service-Dap	148.89
Agvantage Fs Inc	Fuel-Eng	5,609.72
Ahlers & Cooney, P.C.	Service-Sup	238.00
Alliant Energy	Service-Gsr	5,562.36
Arnold's Of Alden	Service-Eng	896.55
Bargen Inc	Service-Eng	55,987.20
Black Hawk Co Sheriff	Service-Juj	46.50
Bmc Aggregates Llc	Rock-Eng	14,848.87
Central Tank Coatings, Inc	Service-Cap & Wat	50,000.00
Centurylink	Service-911	33.95
City Of Northwood	Equip-Eng	16,500.00
Courier Communications	Service-Sup	363.00
Crazy Clean	Service-Gsr	1,050.00
Econo Signs Llc.	Supplies-Eng	6,743.24
Electronic Services System	Service-Rec	980.37
Falkstone Llc	Rock-Eng	14,615.95
Farm Tile Pro Llc	Service-Eng	6,457.91

Forest City Veterinary Clinic, Llc	Service-Shf	144.00
Freeborn County Coop Oil	Fuel-Eng	4,246.47
Galls, Llc	Supplies-Shf	176.33
Grovhac, Inc.	Supplies-Con	875.00
Heartland Business Systems, Llc	Service-Dap	333.30
Ia Law Enforcement Academy	Edu-Shf	750.00
Ia Prison Industries	Supplies-Shf	230.00
Ip Pathways	Service-Dap	781.98
Jerry Hopperstad	Meeting-Asr	200.00
Jj's Hardware	Supplies-Sdp	8.99
John Deere Financial	Supplies	4,144.27
Knudtson Automotive Service	Service-Phd	679.89
Lea Mobile Glass Inc	Service-Eng	298.20
Marco Technologies Llc	Service-Dap	115.24
Mason City Fire And Rescue	Service-Mex	250.00
Mediacom	Service-Gsr	294.90
Medline Industries Inc.	Supplies-Phd	1,631.62
Mercyone North Iowa Occupational Health	Service-Eng & Con	174.00
Metal Culverts Inc	Supplies-Eng	3,567.60
Midwest Acutech Llc	Service-Phd	300.00
Mike Romig	Meeting-Asr	233.60
Mitchell Co Sheriff	Service-Shf	6,205.77
Myron Corp	Supplies-Vaf	356.18
Nelson Septic Services Llc	Service-Con	425.00
North Iowa Broadcasting Inc	Service-Phd	1,848.00
Osage Dental Arts	Service-Shf	310.00
Overhead Door Co Of Mason City	Service-Eng	179.00
Peopleservice Inc	Service-Wat & Wwt	21,867.00
Pitney Bowes Global	Service-Dap	454.38
Plunkett's Pest Control Inc	Service-Gsr	199.00
Printing Services Inc	Supplies-Sdp	190.36
Scott Madsen	Meeting-Asr	214.00
State Hygienic Laboratory	Service-San	240.00
Thrifty White Pharmacy	Supplies-Shf	6.49
Truax Company Inc	Service-Con	162.43
Truck Center Companies	Parts-Eng	609.01
U S Postal Service	Postage-Aud	230.00
Vanguard Appraisals Inc	Service-Asr	3,755.00
Verizon Wireless	Service-It/Gis & Eng	174.42
Vestis	Service-Eng	13.52
Visa	Service-Shf	4,701.55
Wageworks, Inc.	Service-Ndp	63.20

Waste Management Of Iowa Inc	Service-Sdp	2,850.00
Whks & Co	Service-Eng	23,118.00
Worth County Treasurer	Transfer-Trs	12,493.58
Ziegler Inc	Service-Eng	6,535.06
	Grand Total	286,718.85

Motion Loberg/Second Stone to approve payroll eligibility verification for Owen Burrack at \$46,960 as submitted by conservation. Motion carried.

Motion Stone/Second Loberg to approve the Class C Retail Alcohol License for The Stock Tank LLC. Motion carried.

Motion Stone/Second Loberg to approve food delivery fee as a reimbursable fee towards the daily meal maximum in the employee handbook. Motion carried.

Motion Stone/Second Loberg to approve the Midwest Duct Works estimate for the treasurer's office. Motion carried.

Chairperson Smeby recessed the regular session at 8:47 A.M.

Chairperson Smeby reconvened the regular session at 9:00 A.M.

Motion Loberg/Second Stone to open the public hearing regarding the FY25 Budget Amendment at 9:00 A.M. Motion carried. Auditor Backhaus explained the budget amendment. There was no public comment.

Motion Loberg/Second Stone to close the public hearing at 9:05 A.M. Motion carried.

Motion Stone/Second Loberg to approve Resolution 2025-17. Roll Call: Ayes: Stone, Loberg and Smeby. Motion carried.

### **RESOLUTION 2025-17**

#### **Amend Fiscal Year 2024/25 Worth County Budget**

**WHEREAS**, RESOLUTION #2025-08 amends Fiscal Year 2024-2025 Worth County Budget as was published in official County newspapers (Northwood Anchor and Manly Junction Signal) May 14, 2025 and May 15, 2025, to authorize an amendment and appropriation of funds to the appropriate departments as specified:

**WHEREAS**, increase/decrease in revenues are:

COUNTY SHERIFF	REIMBURSEMENTS FROM PRIVATE SOURCE	0001-3-05-1000-811000	\$127,295.50
CAPITAL PROJECTS	NONCURRENT INTERFUND LOANS	1502-0-96-0300-909000	\$700,000.00

**WHEREAS**, increase/decrease in expenditures are:

BOARD OF SUPERVISORS	CIVIL SERVICE COMMISSION	0001-01-9000-000-12500	\$ 1,500.00
COUNTY TREASURER	MISCELLANEOUS	0001-03-9020-000-48900	\$ 12,487.58
COUNTY SHERIFF	SAFETY & PROTECTIVE SUPPLIES	0001-05-1000-000-29350	\$290,861.50
CAPITAL PROJECTS	ENGINEERING SERVICES	1502-15-0220-000-42300	\$360,602.00
CAPITAL PROJECTS	FISCAL AGENT FEES-HARTLAND TWN	1500-20-0110-000-55000	\$ 600.00
MEDICAL EXAMINER	MEDICAL & HEALTH SERVICES	0001-28-1110-000-42800	\$ 6,000.00
NON-DEPARTMENTAL BUDGETARY	CONTRIBUTIONS TO OTHER GOV &	0001-64-6320-000-48100	\$ 30,000.00

**BE IT DULY ADOPTED** this 27<sup>th</sup> day of May 2025 with the vote thereon being as follows:

AYES: Stone, Loberg, Smeby

NAYS: N/A

ABSENT: N/A

**WORTH COUNTY BOARD OF SUPERVISORS**

Mark Smeby, Chairperson

Enos Loberg, Vice-Chairperson

Aaron Stone, Supervisor

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

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

Chairperson Smeby reconvened the regular session at 9:27 A.M.

Motion Loberg/Second Stone to adjourn at 9:41 A.M. Motion carried.

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Jacki A. Backhaus  
Auditor

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Mark Smeby  
Chairperson