

July 28, 2025

Thirtieth 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 July 21, 2025 minutes. Motion carried.

Motion Loberg/Second Stone to open the public hearing on proposed plans and specifications, proposed form of contract and estimate of cost for the construction of the Engineer & Conservation Office Building Project for Worth County, Iowa at 8:36 A.M. Motion carried.

Chairperson Smeby recessed the regular session.

Jason Petersburg, P.E., Ventra & Kimm, Inc. was in attendance to explain the details of the project and the bidding process. There was no public comment.

Motion Stone/Second Loberg to close the public hearing at 8:36 A.M. Motion carried.

Chairperson Smeby reconvened the regular session at 8:36 A.M.

Motion Stone/Second Loberg to approve Resolution No. 2025-29. Roll call vote: Ayes: Stone, Loberg, Smeby; Nays: None. Motion carried.

RESOLUTION NO. 2025-29
RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATE
OF COST

WHEREAS, on the 16th day of June 2025, plans, specifications, form of contract, and estimate of cost were filed with the office of the Auditor for the construction of certain public improvements described in general as “**Engineer & Conservation Office Building Project**”; and

WHEREAS, notice of hearing on plans, specifications, form of contract, and estimate of cost for said public improvements was published as required by law:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WORTH COUNTY, IOWA.

Section 1. That the plans, specifications, form of contract, and estimate of cost are hereby approved as the plans, specifications, form of contract, and estimate of cost for said public improvements, as described in the preamble of this Resolution.

PASSED AND APPROVED, this 28th day of July 2025.

Mark Smeby, Chairperson

ATTEST: Jacki A. Backhaus, Auditor

Motion Stone/Second Loberg to approve Resolution No. 2025-30. Roll call vote: Ayes: Stone, Loberg, Smeby; Nays: None. Motion carried.

RESOLUTION NO.2025-30
RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WORTH COUNTY, IOWA:

Section 1. That the following bid for the construction of certain public improvements described in general as “**Engineer & Conservation Office Building Project**”, described in the plans and specifications heretofore adopted by this Board on July 28, 2025, be and is hereby accepted, the same being the lowest responsible bid received for said work, as follows:

Contractor: Madsen Construction of Northwood, IA

Amount of Bid: \$1,335,655.00

Section 2. That the Chairperson and Auditor is hereby directed to execute contract with the contractor for the construction of said public improvements, said contract not to be binding on the County until approved by this Board.

PASSED AND APPROVED, this 28th day of July 2025.

Mark Smeby, Chairperson

ATTEST: Jacki A. Backhaus, Auditor

Motion Stone/Second Loberg to open the public hearing on proposed plans and specifications, proposed form of contract and estimate of cost for the construction of the Secondary Roads Maintenance Facility for Worth County, Iowa at 8:41 A.M. Motion carried.

Chairperson Smeby recessed the regular session.

Jason Petersburg, P.E., Ventra & Kimm, Inc. was in attendance to explain the details of the project and the bidding process. There was no public comment.

Motion Loberg/Second Stone to close the public hearing at 8:42 A.M. Motion carried.

Chairperson Smeby reconvened the regular session at 8:42 A.M.

Motion Stone/Second Loberg to approve Resolution No. 2025-31. Roll call vote: Ayes: Stone, Loberg, Smeby; Nays: None. Motion carried.

RESOLUTION NO. 2025-31
RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATE
OF COST

WHEREAS, on the 16th day of June 2025, plans, specifications, form of contract, and estimate of cost were filed with the office of the Auditor for the construction of certain public improvements described in general as “**Secondary Roads Maintenance Facility Project**”; and

WHERE AS, notice of hearing on plans, specifications, form of contract, and estimate of cost for said public improvements was published as required by law:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WORTH COUNTY, IOWA.

Section 1. That the plans, specifications, form of contract, and estimate of cost are hereby approved as the plans, specifications, form of contract, and estimate of cost for said public improvements, as described in the preamble of this Resolution.

PASSED AND APPROVED, this 28th day of July 2025.

Mark Smeby, Chairperson
ATTEST: Jacki A. Backhaus, Auditor

Motion Stone/Second Loberg to approve Resolution No. 2025-32. Roll call vote: Ayes: Stone, Loberg, Smeby; Nays: None. Motion carried.

RESOLUTION NO. 2025-32
RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WORTH COUNTY, IOWA:

Section 1. That the following bid for the construction of certain public improvements described in general as “**Secondary Roads Maintenance Facility Project**”, described in the plans and specifications heretofore adopted by this Board on July 28, 2025, be and is hereby accepted, the same being the lowest responsible bid received for said work, as follows:

Contractor: Cresco Building Services of Cresco, IA

Amount of Bid: \$2,857,181

Section 2. That the Chairperson and Auditor is hereby directed to execute contract with the contractor for the construction of said public improvements, said contract not to be binding on the County until approved by this Board.

PASSED AND APPROVED, this 28th day of July 2025.

Mark Smeby, Chairperson
ATTEST: Jacki A. Backhaus, Auditor

Motion Loberg/Second Stone to approve claims in the amount of \$632,383.64 per the following schedule. Motion carried.

Access Systems Leasing	Service-Dap	98.50
Agvantage Fs Inc	Fuel-Eng	3,808.69
Airgas Usa, Llc	Supplies-Eng	355.94
Alliant Energy	Service-Gsr	9,882.02
Amy Jorgensen	Mileage-Trs	30.80

Beaver Creek Cemetery	Service-Vaf	120.00
Black Hills Energy Inc	Service-Eng	123.55
Brian Kvam	Well-San	695.50
Brian Lund	Reserve-Shf	1.00
Brush Point Cemetery Assn	Service-Vaf	618.00
Callie Flattum	Mileage-Trs	30.80
Cdw Government Llc	Supplies-Dap	461.03
Cemstone Concrete Materials, Llc	Supplies-Eng	2,842.00
Cindy Thompson	Reimb-Asr	13.89
Crazy Clean	Service-Gsr	1,575.00
Crisis Intervention Service	Fy26 Appro-Org	1,000.00
Dan Brunsvold	Well-San	2,400.00
Don's Truck Sales, Inc.	Equip-Eng	319,534.00
Eilertson Repair	Serice-Con	24.30
Elderbridge Agency On Aging	Fy26 Appro-Org	3,363.00
Electronic Engineering	Service-911	285.86
Emily Eilertson	Mileage-Trs	30.80
Enos Loberg	Mileage-Sup	396.20
Falkstone Llc	Rock-Eng	51,067.68
Fallgatter's Market Inc	Supplies-Con	80.19
Fertile Public Library/City Of Fertile	Fy26 Appro-Lib	11,000.00
Freeborn County Coop Oil	Fuel-Eng	4,769.59
Galls, Llc	Supplies-Shf	324.37
Grafton Public Library/City Of Grafton	Fy26 Appro-Lib	11,000.00
Grp & Associates Inc	Service-Phd	58.00
Healthy Harvest Of No Ia	Fy26 Appro-Org	980.50
Heartland Asphalt Inc	Supplies-Eng	1,810.17
Heartland Business Systems, Llc	Service-Dap	3,200.04
Hovey's Lawn & Garden	Service-Con	2,500.00
Huber Supply Co Inc	Supplies-Eng	118.16
I35/105 Welcome Center Inc.	Fy26 Appro-Org	5,625.00
Ia Dept Of Public Safety	Service-Shf	1,788.00
Iccs	Edu-Con	675.00
Intoximeters, Inc	Supplies-Shf	88.00
Iowa Communications Network	Service-Dap	1,356.00
Iowa Department Of Veterans Affairs	Reimb-Vaf	686.33
Ip Pathways	Service-Dap	2,691.41
Isac	Dues-Sup	400.00
Jacob Hanson	Mileage-Trs	30.80
Joe's Collision & Performance Inc	Service-Shf	88.19
John Deere Financial	Supplies	1,595.66
Joice Public Library/City Of Joice	Fy26 Appro-Lib	11,000.00

Justin Bruns	Reserve-Shf	1.00
Kensett Public Library Payable/City Of Kensett	Fy26 Appro-Lib	11,000.00
Kinney Memorial Library/City Of Hanlontown	Fy26 Appro-Lib	11,000.00
Larsen Plumbing & Heating Inc	Service-911	9,218.98
L-Tron Corporation	Supplies-Dap	828.00
Manly Congregate Meals Budget	Fy26 Appro-Org	787.50
Manly Junction Railroad Museum, Inc.	Fy26 Appro-Org	1,875.00
Manly Public Library/City Of Manly	Fy26 Appro-Lib	11,000.00
Manly Senior Citizens Inc	Fy26 Appro-Org	863.00
Marco Technologies Llc	Service-Dap	1,264.33
Matt Parrott/Storey Kenworthy	Supplies-Dap	768.96
Mediacom	Service-Gsr	294.90
Mitchell Co Sheriff	Service-Shf	9,100.00
Myron Corp	Supplies-Vaf	260.69
Nassco Inc.	Supplies-Gsr	15.90
Niacog	Service-Tra	1,420.06
Northeast District Isaa	Edu-Asr	300.00
Northland Securities Inc	Service-Eng	550.00
Northwood Chiropractic, Pc	Service-Shf	100.00
Northwood Meals On Wheels	Fy26 Appro-Org	787.50
Northwood Public Library/City Of Northwood	Fy26 Appro-Lib	11,000.00
Northwood Sanitation Llc	Service-Gsr	85.00
Northwood Senior Center Inc	Fy26 Appro-Org	863.00
Pitney Bowes	Supplies-Dap	66.39
Plunkett's Pest Control Inc	Service-Gsr	52.00
Prairie Ridge	Donation-Phd	9,347.09
Pria	Dues-Rec	60.00
Roi Energy, Llc	Service-Gsr & Eng	35,871.00
Rsvp	Fy26 Appro-Org	2,250.00
Soil & Water Conservation Dist	Fy26 Appro-Org	750.00
Somber Lutheran Church	Well-San	759.70
Trading Post	Supplies-Eng	344.98
Truax Company Inc	Supplies-Con	81.98
Val Paulson	Mileage-Drng	162.40
Verizon Wireless	Service-It/Gis & Eng	211.97
Vestis	Service-Eng	34.84
Visa	Service-Phd	10,691.98
Wageworks, Inc.	Service-Ins	59.25
Waste Management Of Iowa Inc	Service-Sdp	2,721.25
Webster Co Auditor	Fy26 Dues-Cta	530.09
Whks & Co	Service-Eng	5,105.00
Worth County Extension	Fy26 Appro-Org	15,000.00

Worth County Fair	Fy26 Appro-Lib	13,250.00
Worth County P H Petty Cash	Reimb-Phd	121.23
Wyatt Quam	Reserve-Shf	1.00
Ziegler Inc	Service-Eng	903.70
	Grand Total	632,383.64

Motion Loberg/Second Stone to approve Payroll Eligibility Verification for Ryan Schoon at \$1,500/year as Emergency Medical Services Director. Motion carried.

Motion Stone/Second Loberg to approve salary change to \$32.90/hour effective August 1, 2025, as submitted by public health. AYES: Smeby, Stone; NAYS: Loberg. Motion carried.

Motion Loberg/Second Stone to open public hearing for the FY26 Budget Amendment at 9:00 A.M. Motion carried.

Chairperson Smeby recessed the regular session.

Auditor Backhaus explained the amendment to the 2025/26 Worth County Budget. There was no public comment.

Motion Stone/Second Loberg to close the public hearing at 9:02 A.M. Motion carried.

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

Motion Loberg/Second Stone to approve Resolution No. 2025-28. Roll call vote: Ayes: Stone, Loberg, Smeby; Nays: None. Motion carried.

RESOLUTION 2025-28

Amend Fiscal Year 2025/26 Worth County Budget

WHEREAS, RESOLUTION #2025-28 amends Fiscal Year 2025-2026 Worth County Budget as was published in official County newspapers (Northwood Anchor and Manly Junction Signal) July 16, 2025 and July 17, 2025, to authorize an amendment and appropriation of funds to the appropriate departments as specified:

WHEREAS, increase/decrease in revenues are:

PUBLIC HEALTH	PUBLIC HEALTH NURSES GRANTS	0001-2-09-3000-262300	\$ 25,000.00
CAPITAL PROJECTS	GENERAL OBLIGATION BOND PROCEEDS	1502-0-15-9020-910000	\$4,825,000.00

WHEREAS, increase/decrease in expenditures are:

PUBLIC HEALTH	OFF PBU & LEGAL NOITCE-GRANT	0001-09-3000-000-40063	\$ (5,000.00)
PUBLIC HEALTH	EDUCATION & TRAINING SERVICES	0001-09-3000-000-42200	\$ 30,000.00
PUBLIC HEALTH	PREVENTION PROGRAMS-SUPPLIES	0044-09-3000-000-38601	\$ 11,500.00
CAPITAL PROJECTS	ENGINEERING SERVICES	1502-15-0220-000-42300	\$ 500,000.00
CAPITAL PROJECTS	FISCAL AGENT FEES-HARTLAND TWN	1500-20-0110-000-55000	\$ 110,000.00
CAPITAL PROJECTS	OFFICIAL PUBLICATION & LEGAL NOTICES	1502-15-0220-000-40000	\$ 1,000.00
CAPITAL	LEGAL & COURT-RELATED SERVICES	1502-15-0220-000-42500	\$ 17,000.00

PROJECTS			
CAPITAL PROJECTS	BUILDINGS	1502-15- <u>0220</u> -000-63821	\$5,750,000.00
IT/GIS	FICA-COUNTY CONTRIBUTION	0002-53- <u>9110</u> -000-11000	\$ 382.00
IT/GIS	IPERS-COUNTY CONTRIBUTION	002-53- <u>9110</u> -000-11100	\$ 472.00

BE IT DULY ADOPTED this 28th day of July 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

Motion Stone/Second Loberg to approve providing use of an office in the Public Health Building to CICS. Motion carried.

Motion Loberg/Second Stone to appoint Ryan Schoon as the Emergency Medical Services Director. Motion carried.

Motion Stone/Second Loberg to adjourn at 9:07 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Mark Smeby
Chairperson