

September 8, 2025

Thirty-sixth 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 September 2, 2025 minutes. Motion carried.

Motion Stone/Second Loberg to approve claims in the amount of \$543,416.01 per the following schedule. Motion carried.

Activated Insights	Service-Phd	197.88
Agvantage Fs Inc	Fuel-Eng	3,892.05
Ahlers & Cooney, P.C.	Service--Sup	2,702.00
Amazon Capital Services	Supplies	956.84
At&T Mobility	Service-Shf	1,707.75
Bcn Telecom	Service-Gsr	188.51
Bmc Aggregates Llc	Rock-Eng	8,393.30
Brian M. Kuchay, Md	Ems Contract	100.00
Brightree Home Health & Hospice Llc	Service-Phd	3,234.96
Canadian Pacific Railroad Co	Rent-Con	50.00
Carquest Auto Parts Inc	Supplies-Eng	1,420.78
Cemstone Concrete Materials, Llc	Supplies-Eng	1,352.00
Chosen Valley Testing, Inc	Service-Eng	6,270.00
City Of Fertile	Service-Eng	81.55
City Of Joice	Service-Eng	87.05
City Of Kensett	Service-Eng	34.27
City Of Manly	Service-Eng	73.89
City Of Northwood	Service-Gsr	418.20
Crazy Clean	Service-Gsr	1,900.00
Culligan Of Mason City	Service-Gsr	149.90
Dave Syverson Inc	Parts-Eng	112.39
Eurofins Test America	Service-San	230.00
Falkstone Llc	Rock-Eng	4,782.93
Farm & Home Publishers, Ltd	Supplies-Shf	500.40
Forest City Auto Center	Vehicle-Asr	5,000.00
Forest City Veterinary Clinic, Llc	Service-Shf	273.62
Freeborn County Coop Oil	Fuel-Eng	5,818.00
Galls, Llc	Supplies-Shf	808.04
Greve Law Office	Rent/Payroll-Aty	7,308.33
Heartland Business Systems, Llc	Supplies-Cap	8,740.96
Heartland Power Coop	Service-Wwt	3,088.99

Hovey's Lawn & Garden	Service-Con	3,400.00
Huber Supply Co Inc	Supplies-Eng	336.55
Ia County Engineers Assn	Edu-Eng	1,445.00
Imwca	Wk Comp Prem-Ins	12,108.00
Ipac	Equip-Aud	5,780.00
Jacki Backhaus	Reimb-Aud	802.74
Jacob Hanson	Reimb-Trs	234.08
Joe's Collision & Performance Inc	Service-Shf	154.25
Kam Line Highway Markings Llc	Supplies-Eng	83,696.80
Katrina Neve	Reimb-Shf	142.50
Kingland Construction Services	Service-Cap	157,689.79
Knudtson Automotive Service	Service-Asr	299.07
Lawson Products Inc	Supplies-Eng	196.44
Lexisnexis	Service-Aty	208.00
Liftoff, Llc	Service-Dap	31,885.20
Mail Services Llc	Service-Trs	4,647.81
Manly Junction Signal	Service-Sup	377.98
Marco Technologies Llc	Service-Dap/Asr	363.45
Marty Martin	Reimb-Sup	24.00
Mike's C & O Tire	Supplies-Shf	259.16
Myron Corp	Supplies-Vaf	492.99
Nelson Family Trust	Rent-Shf	300.00
Northwood Anchor Inc	Service-San	1,528.18
Northwood Chiropractic, Pc	Service-Shf	100.00
Northwood Sanitation Llc	Service-Gsr	236.50
Nuss Truck & Equipment Inc	Service-Eng	1,252.80
Plunkett's Pest Control Inc	Service-Shf	65.72
R80 Llc	Supplies-Sdp	71.01
Rognes Corp	Service-Eng	57,280.00
S&H Environmental Services Llc	Service- Wat/Wwt	20,218.34
Safety Solutions	Service-Eng	626.00
Shane Batton	Service-Gsr	470.00
Stanard & Associates Inc	Service-Sup	80.57
State Medical Examiners Office	Service-Mex	1,900.00
T & W Towing Llc - Northwood	Service-Asr	105.00
Teresa Olson	Reimb-Rec	667.66
T-Mobile	Service-Phd	334.22
Truck Center Companies	Service-Eng	5,547.51
Veenstra & Kimm, Inc	Service-Cap	24,504.60
Vestis	Service-Eng	52.11
Von Bokern Associates Inc.	Service-Shf/Eng	4,600.00
Wageworks, Inc.	Service-Ndp	59.25

Wex Bank	Service-Tra	2,321.76
Whks & Co	Service-Eng	1,295.00
Winnebago Coop Telephone Assn	Service-Gsr	3,641.11
Worth County Engineer	Fuel-Shf	5,809.56
Worth County Treasurer	Taxes-Eng	32,809.00
Ziegler Inc	Parts-Eng	3,121.71
	Grand Total	543,416.01

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

Motion Loberg/Second Stone to approve payroll eligibility verification for Gary Hennigar at \$16.00/hour as submitted by public health and Zachary Hayden and Jason (Kirby) Holtan at \$27.81/hour as submitted by the engineer. Motion carried.

Motion Stone/Second Loberg to acknowledge pay rate change for Andrea Myli to \$49,303/year as submitted by the assessor. Motion carried.

Motion Loberg/Second Stone to approve the destruction of claims and warrants through June 30, 2021. Motion carried.

Motion Stone/Second Loberg to approve Resolution 2025-37. Roll call vote: AYES: Stone, Loberg, Smeby; NAYS: None. Motion carried.

RESOLUTION OF THE WORTH COUNTY BOARD OF SUPERVISORS

RESOLUTION No. 2025-37

WHEREAS Worth County is a stakeholder in the Central Iowa Juvenile Detention Center (hereinafter CIJDC), and

WHEREAS the CIJDC is the Respondent in Hardin County Case No. CVCV102247, whereby Hardin County calls into question the validity of prior 28E agreements, and

WHEREAS the outcome of that litigation is uncertain, and Worth County has an interest in the outcome of that litigation, and

WHEREAS the CIJDC Commission has voted 22-5 to approve the attached compromise settlement agreement resolving the litigation, and

WHEREAS the compromise settlement agreement is a compromise between Hardin County and the CIJDC that acknowledges the membership of counties joining the CIJDC through 2012 and also allows the remaining counties to maintain certain benefits that the litigation does not otherwise guarantee, while also allowing the counties joining through 2012 to adopt a new 28E agreement and even vote to allow the remaining counties to regain full membership in the CIJDC, and

WHEREAS the Parties will file with the Court a consent decree memorializing the full terms and conditions of the Parties' compromise settlement agreement following approval of the compromise settlement by a majority of the member counties.

THEREFORE, the Worth County Board of Supervisors hereby approve and adopt the attached compromise agreement and authorize the CIJDC to execute and present to the court a consent decree consistent with the attached compromise settlement.

Passed and adopted this 8th day of September 2025.

Worth County, Iowa

Mark Smeby, Board of Supervisor's Chair

ATTEST:

Jacki A. Backhaus, Auditor

Motion Loberg/Second Stone to approve tax abatement for property taxes (drainage assessments still due), on the following parcels purchased by Worth County: 03-33-107-001, 03-33-130-011, 02-12-300-005. Motion carried.

Motion Loberg/Second Stone to acknowledge the public health employee handbook addendum. Motion carried.

Motion Loberg/Second Stone to adjourn at 8:49 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Mark Smeby
Chairperson