

March 27, 2023

Thirteenth Day

The Worth County Board of Supervisors met pursuant to adjournment with Enos Loberg and Mark Smeby present, A.J. Stone absent. All members voting “AYE” unless noted.

Meeting called to order by Loberg, followed by the Pledge of Allegiance.

Motion Smeby/Second Loberg to approve today’s agenda and minutes from the March 20, 2023 meeting. Motion carried.

Motion Smeby/Second Loberg to approve the Certificate of Completion and Final Acceptance of Agreement Work for FM-C98(82)—55-98 and BHOS-SWAP-CO98(83)—FB-98. Motion carried

Motion Smeby/Second Loberg to approve drainage claims in the amount of \$254.80 as per the following schedule. Motion carried.

Hudson Law Firm	DD #72	Prof Services	\$254.80
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Motion Smeby/Second Loberg to approve claims in the amount of \$182,756.00 as per the following schedule. Motion carried.

Alliant Energy	Service-Eng	11,768.41
Andrea Myli	Reimb-Asr	54.32
Dlt Solutions, Llc	Service-Eng	1,234.80
Elderbridge Agency On Aging	Fy23 Appro-Org	3,149.00
Falkstone Llc	Rock-Eng	2,801.62
Fertile Public Library/City Of Fertile	Fy23 Appro-Lib	9,500.00
Gardiner + Company	Service-Ndp	25,500.00
Grafton Public Library/City Of Grafton	Fy23 Appro-Lib	9,500.00
Healthy Harvest Of No Ia	Fy23 Appro-Org	1,307.50
I35/105 Welcome Center Inc.	Fy23 Appro-Org	7,500.00
Icap	Service-Sup	1,290.45
Iowa Emergency Management Association	Edu-Ema	155.00
J&L Autobody And Customs Llc	Service-Shf	400.00
Joice Public Library Payable To The City Of Joice	Fy23 Appro-Lib	9,500.00
Judy Stevens	Reimb-Asr	235.90
Kensett Public Library/City Of Kensett	Fy23 Appro-Lib	9,500.00
Kinney Memorial Library/City Of Hanlontown	Fy23 Appro-Lib	9,500.00
Lawson Products Inc	Supplies-Eng	175.52
Manly Public Library/City Of Manly	Fy23 Appro-Lib	9,500.00
Marco Technologies Llc	Service-Dap	88.88
Mediacom	Service-Gsr	274.90
Nassco Inc.	Supplies-Gsr	244.24
Northwood Meals On Wheels	Fy23 Appro-Org	1,050.00
Northwood Public Library/City Of Northwood	Fy23 Appro-Lib	9,500.00
Nsb Bank	Supplies-Trs	60.62
Peopleservice Inc	Service-Wat & Wwt	17,115.00
Rsvp	Fy23 Appro-Org	2,250.00

Staples Credit Plan	Supplies	71.55
State Election Administrators Training	Dues-Aud	200.00
Trading Post	Supplies-Eng	179.52
Verizon Wireless	Service-Eng	186.15
Visa	Service-Con	1,802.38
Worth County Engineer	Fuel-Con	785.64
Worth County Extension	Fy23 Appro-Org	20,000.00
Worth County Fair	Fy23 Appro-Org	16,000.00
Ziegler Inc	Parts-Eng	374.60
	Grand Total	182,756.00

Motion Smeby/Second Loberg to approve payroll eligibility verification for August Branstad at \$11.00/hour as submitted by the recycling center and Katrina Neve at \$16.77/hour as submitted by the sheriff. Motion carried.

Motion Smeby/Second Loberg to approve the Class C Retail Alcohol License for Diamond Jo Worth, LLC. Motion carried.

Motion Smeby/Second Loberg to approve the request by North Iowa Regional Housing Authority to Waive the Payment in Lieu of Taxes (PILOT) for the fiscal year ending September 30, 2022. Motion carried.

Chairperson Loberg recessed the regular session at 8:57 A.M.

Motion Smeby/Second Loberg to open the Public Hearing on proposal to enter into a General Obligation Urban Renewal Loan Agreement at 9:00 A.M. Motion carried. There was no public comment.

Motion Smeby/Second Loberg to close the public hearing at 9:01 A.M. Motion carried.

Chairperson Loberg reconvened the regular session at 9:01 A.M.

Motion Smeby/Second Loberg to approve Resolution 2023-06. Roll call: Smeby – Aye; Loberg – Aye. Motion carried.

RESOLUTION NO. 2023-06

Resolution taking additional action on proposal to enter into a General Obligation Urban Renewal Loan Agreement

WHEREAS, the Board of Supervisors (the “Board”) of Worth County, Iowa (the “County”), heretofore proposed to enter into a General Obligation Urban Renewal Loan Agreement (the “Loan Agreement”) and to issue general obligation bonds in a principal amount not to exceed \$6,000,000 pursuant to the provisions of Subsection 331.441(2)(b)(14), Section 331.402, Section 331.442, and Chapter 403 of the Code of Iowa, for the purpose of paying the cost, to that extent, of undertaking aspects of the Worth County Road, Bridge and Culvert Improvement Projects, an urban renewal program of the County which was authorized by action of the Board of Supervisors on October 17, 2022, and in lieu of calling an election upon such proposal, has published notice of the proposed action and has held a hearing thereon, and as of March 27, 2023, no petition had been filed with the County asking that the question of entering into the Loan Agreement be submitted to the registered voters of the County; and

WHEREAS, it is necessary at this time to take additional action to enter into the Loan Agreement;
NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Worth County, as follows:

Section 1. The Board of Supervisors hereby determines to enter into the Loan Agreement in the future and orders that General Obligation Urban Renewal Bonds be issued at such time, in evidence thereof. The Board further declares that this resolution constitutes the “additional action” required by Section 331.443(2) of the Code of Iowa.

Section 2. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 3. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved March 27, 2023.

Enos Loberg
Chairperson, Board of Supervisors

Attest:
Jacki A. Backhaus,
County Auditor

Motion Smeby/Second Loberg, carried to adjourn at 9:05 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Enos Loberg
Chairperson