

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

Stone led the Pledge of Allegiance and then called the meeting to order.

Motion Smeby/Second Stone to approve today’s agenda and minutes from the May 30, 2023 meeting. Motion carried.

Motion Smeby/Second Stone to approve drainage claims in the amount of \$680.00 as per the following schedule. Motion carried.

Rognes Bros Excavating Inc	DD #46/Lat 3	Repairs	\$580.00
Rognes Bros Excavating Inc	DD#46/Lat 14	Repairs	<u>\$100.00</u>
		Grand Total	\$680.00

Motion Smeby/Second Stone to approve claims in the amount of \$100,270.33 as per the following schedule. Motion carried.

Albert Lea Seed House Inc	Supplies-Con	748.00
All Flags, Llc	Supplies-Vaf	113.75
Amazon Capital Services	Supplies	124.87
Aramark	Service-Gsr	289.26
At&T Mobility	Service-Shf	1,842.18
Black Hills Energy Inc	Service-Eng	263.76
Bmc Aggregates Llc	Rock-Eng	1,823.82
Brian M Kuchay, Md	Ems Contract	100.00
City Of Manly	Service-Eng	65.04
Electronic Services System	Edu-Rec	100.00
Falkstone Llc	Rock-Eng	337.54
Farmers New Ag, Llc	Supplies-Gsr	325.00
Galls, Llc	Supplies-Shf	146.04
Glaxosmithkline	Supplies-Phd	478.04
Greve Law Office	Rent & Payroll-Aty	6,485.92
Heartland Business Systems, Llc	Service-Dap	4,115.00
Huber Supply Co Inc	Supplies-Eng	291.60
I35/105 Welcome Center Inc.	Fy23 4th Qtr H/M Tax-Ndp	8,204.75
Ia Dept Of Transportation	Edu-Eng	480.00
Intoximeters, Inc	Supplies-Shf	464.00
Ip Pathways	Service-Dap	4,694.50
Keltek Inc	Service-Dap	3,650.00
Knudtson Automotive Service	Service-Eng	3,158.08
Mail Services Llc	Service-Trs	366.58
Marco Technologies Llc	Service-Dap	88.88
Mediacom	Service-Gsr	294.90

Mid-Tech Services	Parts-Eng	76.10
Midwest Wheel Companies Inc	Parts-Eng	161.14
Miller Ranch And Mobile Repair	Service-Eng	81.50
Northwood Anchor Inc	Service-Asr	72.00
Northwood Sanitation Llc	Service-Gsr & Eng	371.50
Olson Insurance Inc	Renewal-Ins	1,389.00
Schneider Geospatial, Llc	Service-Dap	20,661.00
Shred Right	Service-Gsr	45.84
Staples Credit Plan	Supplies	125.46
Teresa Olson	Reimb-Rec	81.42
The Rustic Thread	Supplies-Shf	1,225.00
Trading Post	Supplies-Eng	5.56
Tsp Court Reporting Inc	Service-Aty	330.00
Verizon Wireless	Service-Ema	40.01
Winn-Worth Betco	Fy23 4th Qtr H/M Tax-Ndp	12,307.12
Worth Co Historical Society	Fy23 4th Qtr H/M Tax-Ndp	8,204.75
Worth County Fair	Fy23 4th Qtr H/M Tax-Ndp	12,307.12
Ziegler Inc	Service-Gsr	3,734.30
	Grand Total	100,270.33

Motion Smeby/Second Stone to make adjustments in the amount of \$939.74 for 2020 payroll in Auditor's Clearing and \$542.85 bank draft reversal from 2022 payroll in Auditor's Clearing and for the treasurer to short the General Fund in the total amount of \$1,482.49 for these two adjustments. Motion carried.

Motion Smeby/Second Stone to approve payroll eligibility verification for Randall Majewski at \$16.00/ hour and salary changes for Gary Brunsvold and Chris Faught at \$16.75/hour as submitted by the county engineer. Motion carried.

Motion Smeby/Second Stone to approve the 5-Day Class C Retail Alcohol License for The Stock Tank LLC. Motion carried.

Motion Smeby/Second Stone to acknowledge and place on file the manure management plan updates for Bengegerdes Hog Facility #60189. Motion carried.

Motion Smeby/Second Stone to approve the fireworks request for the Hopperstad/Twedt Wedding at Country View Acres on August 19, 2023. Motion carried.

Motion Smeby/Second Stone to approve the vice-chairperson to sign the Member Proxy form for Iowa Communities Assurance Pool (ICAP) and appoint Jacki Backhaus, County Auditor, as primary contact and Jeff Greve, County Attorney, as alternate. Motion carried.

Motion Smeby/Second Stone to approve Resolution 2023-21. Roll call: Smeby – Aye; Stone – Aye. Motion carried.

**RESOLUTION 2023-21**  
Cancellation of Outstanding Warrants

BE IT HEREBY RESOLVED by the Board of Supervisors of Worth County, Iowa, that the following outstanding warrants now in the office of Jacki A. Backhaus, County Auditor, be cancelled and omitted from the outstanding warrant list, as per Chapter 331.554, paragraph (7) of the 2022 Code of Iowa, as amended, and be transferred to the respective fund with a record maintained in the Worth County Auditor's Office. Persons may, with proper proof of ownership, claim these funds within one year of the date of this resolution.

**GENERAL FUND  
0001**

	WARRANT		
6/10/2019	#431617	Yolanda Gallardo Translator 1/hr Sheriff 0001-05-1060-000-39973	\$20.00

	WARRANT		
6/7/2021	#437295	Plunkett's Pest Control Inc Service Conservation 0001-22-6110-000-48347	\$88.40

0001 General Basic Total    \$108.40

**SECONDARY  
ROADS  
0020**

	WARRANT		
5/26/2020	#434419	Trading Post Safety Items Engineer 0020-20-7210-625-25200	\$92.92

Total Outstanding Warrants Cancelled    \$201.32

The above and foregoing resolution was adopted by the Board of Supervisors of Worth County, Iowa on the 5<sup>th</sup> day of June, 2023 with the vote thereon being as follows:

AYE: Smeby, Stone

NAY: N/A

Worth County Board of Supervisors

Aaron Stone, Vice-Chairperson

ATTEST: Jacki A. Backhaus, Auditor

Vice-Chairperson Stone recessed the regular session at 8:45 A.M.

Motion Smeby/Second Stone to open the public hearing for Ordinance #2023-01 – An Ordinance Readopting the Existing County Code and All Amendments Thereto, Worth County, Iowa (Second Reading) at 9:00 A.M. Motion carried. There was no public comment.

Motion Smeby/Second Stone to close the public hearing. Motion carried.

Vice-Chairperson Stone reconvened the regular session at 9:01 A.M.

Motion Smeby/Second Stone to adjourn at 9:01 A.M. Motion carried.

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Jacki A. Backhaus  
Auditor

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Aaron Stone  
Vice-Chairperson