

November 13, 2023

Forty-fifth Day

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

Loberg 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 November 6, 2023 meeting. Motion carried.

Motion Smeby/Second Stone to approve the sheriff’s monthly report. Motion carried.

Motion Smeby/Second Stone to approve Resolution 2023-36. Roll call: Smeby – Aye; Stone – Aye; Loberg – Aye. Motion carried.

RESOLUTION #2023-36
Resolution Approving the Central Disposal Systems Planning Area
2024 Solid Waste Comprehensive Plan Update

WHEREAS, section 455B.302 of the Code of Iowa requires every city and county of this state to provide for the establishment and operation of a comprehensive solid waste reduction program consistent with the waste management hierarchy under section 455B.301A, and a sanitary disposal project for final disposal of solid waste by its residents; and

WHEREAS, section 455B.306(1) of the Code of Iowa requires that all cities and counties file with the director of the department of natural resources a comprehensive plan detailing the method by which the city or county will comply with the requirements of section 455B.302 to establish and implement a comprehensive solid waste reduction program for its residents; and

WHEREAS, a comprehensive plan, as described in section 455B.306 of the Code of Iowa has been prepared at the direction of and in participation with the Central Disposal Landfill by SCS Engineers, and dated November 1, 2023; and

WHEREAS, the Central Disposal Landfill has determined that the adoption and implementation of the proposed comprehensive plan is in the best interest of the Central Disposal Landfill with respect to satisfying Central Disposal Landfill statutory duties.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE County of Worth that the proposed comprehensive plan is hereby adopted as the comprehensive solid waste reduction plan of the Central Disposal Landfill.

AND BE IT FURTHER RESOLVED that the Central Disposal Landfill shall implement and participate in the programs set forth in the comprehensive plan.

AND BE IT FURTHER RESOLVED that the comprehensive plan shall be submitted to the Iowa Department of Natural Resources, on behalf of the Central Disposal Landfill in satisfaction of section 455B.306(1) of the Code of Iowa.

November 13, 2023

Enos Loberg, Chairperson, Worth County Board of Supervisors
ATTEST: Jacki A. Backhaus, Worth County Auditor

The Board of Supervisors proceeded to canvass the results of the votes of the 2023 City/School Election for the City Mayors, City Councils, School District Directors and School District Public Measures were made and certified to the Secretary of State as provided by law. We hereby certify that 1,085 ballots were cast in Worth County at the City/School Election on November 7, 2023.

Motion Stone/Second Smeby to approve Resolution #2023-37. Roll call: Smeby – Aye; Stone – Aye; Loberg – Aye. Motion carried.

**RESOLUTION 2023-37 – CERTIFICATION (CANVASS) OF WORTH COUNTY
ELECTION RESULTS,
COMBINED CITY-SCHOOL ELECTION**

WHEREAS, the CITY-SCHOOL ELECTION was held as prescribed by law on November 7, 2023, and

WHEREAS, the Board of Supervisors and ex-officio Board of Canvassers have canvassed the vote of said elections in accordance with §50.24 of the *Code of Iowa*, now therefore
BE IT HEREBY RESOLVED that we, the undersigned members of the Board of Supervisors and ex-officio Board of Canvassers of Worth County, Iowa, do hereby certify the following
TURNOUT REPORT and RESULTS in the CITY-SCHOOL ELECTION, held November 7, 2023, and that no obvious clerical errors were identified during the canvass.

Nine hundred eighty-five (985) people voted at the polls on election day.

One hundred (100) absentee ballots were accepted for counting.

Zero (0) provisional ballots were accepted for counting.

A total of one thousand eighty-five (1,085) people voted.

CANDIDATES ELECTED BY THE VOTERS OF THE RESPECTIVE CITIES LOCATED WHOLLY WITHIN WORTH COUNTY:

Fertile Mayor: Nick Bailey

Fertile Council At Large (two to be elected): Tim Severson, Andy Carlson

Fertile Council, To Fill Vacancy (one to be elected): Rick Anderson*

Grafton Mayor: John Bork

Grafton Council At Large (five to be elected): Jane Dalluge, Randy Hulshizer, Tom Kruger, Luke Fossey*

Hanlontown Mayor: Richard Scholbrock

Hanlontown Council At Large (two to be elected): Larry J. Bergan Jr., Gregory W. Endelman

Joice Mayor: Rebecca Martinson*

Joice Council At Large (three to be elected): Judy A. Sell, Paul Anderson, Tyler Swenson

Joice Council, To Fill Vacancy (one to be elected): Terry Anonson

Kensett Council At Large (three to be elected): Linda Kauffman, Kristine Woltzen, LaRue Douglas

Manly Mayor: Timothy O'Keefe

Manly Council At Large (two to be elected): Scott Heagel, Richard Dean Baird

Northwood Council At Large (three to be elected): Michael Bode, Daniel L. Reeder, Annika Schreiber

**write-in winner*

CANDIDATES ELECTED BY THE VOTERS OF THE RESPECTIVE SCHOOL DISTRICTS LOCATED WHOLLY WITHIN WORTH COUNTY:

Northwood-Kensett Director At Large (three to be elected): Cynthia Pangburn, Shana Brunsvold, Jamie Nelson

DATED THIS 13th DAY OF NOVEMBER, 2023.

Enos Loberg, Chairperson, Board of Supervisors

Attest: Jacki A. Backhaus, County Auditor

Motion Smeby/Second Stone to adjourn at 9:08 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Enos Loberg
Chairperson