

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

Meeting called to order by Smeby at 8:30 A.M., followed by the Pledge of Allegiance.

Motion Loberg/Second Smeby to approve today’s agenda and minutes from the June 3, 2024 meeting. Motion carried.

Motion Loberg/Second Smeby to approve final construction progress voucher for project STP-S-CO98(84)- - 5E-98 for project closeout through DOT. Motion carried.

Motion Loberg/Second Smeby to approve claims in the amount of \$354,751.93 per the following schedule. Motion carried.

Adam Martin	Safety-Eng	150.00
Advanced Drainage Sys Inc	Supplies-Eng	99.84
Agvantage Fs Inc	Fuel-Eng	10,680.62
Ahlers & Cooney, P.C.	Service-Sup	238.00
Aimpoint Inc.	Supplies-Shf	435.50
Alliant Energy	Service-Shf	173.18
Amazon Capital Services	Supplies	435.93
At&T Mobility	Service-Shf	1,722.25
Austin Office Products	Supplies-Shf	25.49
Bcn Telecom	Service-Gsr	147.40
Black Hills Energy Inc	Service-Eng	262.62
Bmc Aggregates Llc	Rock-Eng	18,347.65
Brian M Kuchay, Md	Ems Contract	100.00
Carquest Auto Parts Inc	Supplies-Eng	1,064.93
Cemstone Concrete Materials, Llc	Sand-Eng	243.00
City Of Joice	Service-Eng	87.05
City Of Kensett	Service-Eng	33.24
City Of Manly	Service-Eng	58.48
City Of Northwood	Service-Gsr	418.90
Colton Kisner	Safety-Eng	150.00
Core & Main Lp	Supplies-Eng	417.46
Critical Hire	Service-Shf	150.00
Culligan Of Mason City	Service-Shf	260.65
Digital Ally Inc	Supplies-Shf	5,447.28
Electronic Services System	Service-Rec	1,779.00
Falkstone Llc	Rock-Eng	1,867.08
Frank Stearns	Service-Mex	450.00
Freeborn County Coop Oil	Fuel-Eng	4,633.50
Galls, Llc	Supplies-Shf	64.03
Geocomm, Inc.	Service-911	5,764.00

Greve Law Office	Rent & Payroll-Aty	6,872.00
Heartland Asphalt Inc	Supplies-Eng	1,277.76
Heartland Power Coop	Service-Wwt	3,549.98
Hovey's Lawn & Garden	Service-Wwt	300.00
Huber Supply Co Inc	Supplies-Eng	291.60
Hutchinson Salt Company, Inc.	Rock-Eng	11,729.15
Ia Dept Of Agriculture	Levy-Taxes	592.25
Ia Law Enforcement Academy	Service-Shf	450.00
Ia Secretary Of State	Service-Aud	30.38
Imwca	Wk Comp Prem-Ins	22,094.00
Institute Of Ia Cert Assessors	Edu-Asr	1,365.00
Ip Pathways	Service-Dap	332.50
Isac	Edu-Rec	280.00
Iwwa	Dues-San	85.00
Kelly Hardware	Supplies-Con	331.66
Keltek Inc	Service-Dap	160,570.42
Knudtson Automotive Service	Service-Shf	24,048.97
Larsen Plumbing & Heating Inc	Service-Gsr	49.00
Lawson Products Inc	Supplies-Con	817.53
Lexisnexis	Service-Aty	189.00
Lynn Butler	Safety-Eng	150.00
Marco Technologies Llc	Service-Asr & Dap	293.00
Marcus Majerczyk	Safety-Eng	58.97
Mid-Tech Services	Supplies-Eng	180.00
Midwest Wheel Companies Inc	Parts-Eng	27.00
Mitchell Co Sheriff	Service-Shf	325.00
Motorola Solutions Inc	Supplies-Shf	21.17
Muscatine County Sheriff's Office	Service-Juj	80.50
Neapolitan Labs Llc	Service-Dap	1,500.00
Nelson Family Trust	Rent-Shf	300.00
Northwood Anchor Inc	Renewal-Aty	75.00
Northwood Dental Associates	Service-Shf	305.00
Northwood Sanitation Llc	Service-Gsr	211.50
Northwood Volunteer Fire Company	Equip-911	3,345.58
Nuss Truck & Equipment Inc	Service-Eng	4,482.88
Olson Insurance Inc	Renewal-Ins	1,520.00
Pitney Bowes Global	Service-Dap	454.38
Prinsco Inc.	Supplies-Eng	2,320.00
Purchase Power	Postage-Trs	93.76
Safety Solutions	Service-Eng	660.80
Schneider Geospatial, Llc	Service-Dap	21,753.00
Scott Lestrud	Safety-Eng	150.00
Shane Batton	Service-Gsr	515.00

Trading Post	Supplies-Eng	3.80
U S Postal Service	Renewal-Sdp	64.00
Van Diest Supply Company	Supplies-Eng	12,381.12
Vanguard Appraisals Inc	Service-Asr	3,180.00
Veenstra & Kimm, Inc	Service-Cap	193.50
Verizon Wireless	Service-Ema	40.01
Wex Bank	Service-Tra	2,849.90
Winnebago Coop Telephone Assn	Service-Gsr	3,688.01
Worth County Engineer	Fuel-Con	2,093.08
Worth Lumber Co	Supplies-Eng	18.27
Ziegler Inc	Supplies-Eng	454.42
	Grand Total	354,751.93

Motion Loberg/Second Smeby to approve the monthly clerk of court report. Motion carried.

Motion Loberg/Second Smeby to approve payroll eligibility verification for Brady Bolkema at \$59,041.00/year. Motion carried.

Motion Loberg/Second Smeby to acknowledge the appointment of Brady Bolkema as Deputy, effective June 10, 2024, as submitted by Dan Fank, Sheriff of Worth County, Iowa. Motion carried.

Motion Loberg/Second Smeby to approve the Class C Retail Alcohol License for The Stock Tank LLC. Motion carried.

Motion Loberg/Second Smeby to approve Resolution #2024-35. Roll call vote – Loberg – Aye; Smeby – Aye. Motion carried.

Resolution 2024-35

Setting Forth Percentage of Funding for Property Tax Credits & Exemptions for Assessment Year 2023

Whereas, the State of Iowa has appropriated funds for fiscal year July 1, 2024 through June 30, 2025, which moneys are sufficient to fund fully the various local property tax credits /exemptions,

And, whereas, Iowa Code Section 25B.7 requires local governments to extend to the taxpayers only those portions of the property tax credits/exemptions that are estimated by the Iowa Department of Revenue and Finance to be funded by the state appropriation,

And, whereas the Iowa Department of Revenue and Finance has estimated the percentages of funding for the affected property tax credits/exemptions as follows: Homestead Credit 100% and Elderly & Disabled Credit 100%.

And, whereas the Iowa Department of Revenue and Finance has estimated the prorated percentages of funding for the affected property tax credits as follows: Agland Credit 22.1947745% and Family Farm Credit 15.6140022%,

Now, therefore, be it resolved pursuant to Iowa Code Section 25B.7 that the property tax credits/exemptions in Worth County for fiscal year July 1, 2024 through June 30, 2025 shall be funded as follows: Homestead Credit 100%, Elderly & Disabled Credit 100%, Agland Credit 22.1947745%, Family Farm Credit 15.6140022%

Adopted this 10th Day of June 2024.

Mark Smeby, Vice-Chairperson
Worth County Board of Supervisors

ATTEST: Jacki A. Backhaus, Worth County Auditor

The 2024 Worth County Primary Election Canvass was conducted at 9:00 A.M.

Motion Loberg/Second Smeby to approve Resolution #2024-36. Roll call vote – Loberg – Aye; Smeby – Aye. Motion carried.

RESOLUTION #2024-36
CERTIFICATION (CANVASS) OF PRIMARY ELECTION RESULTS

WHEREAS, the PRIMARY ELECTION was held as prescribed by law on June 4, 2024, and;
WHEREAS, the Board of Supervisors and *ex officio* Board of Canvassers have canvassed the vote of said election in accordance with §43.49 and §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 PRIMARY ELECTION, held June 4, 2024, and that no obvious clerical errors were identified during the canvass.

Nine hundred and six (906) people voted at the polls on election day.

One hundred and four (104) absentee ballots were accepted for counting.

Zero (0) provisional ballots were accepted for counting (included in absentee total).

A total of one thousand and ten (1,010) people voted.

CANDIDATES NOMINATED FOR COUNTY OFFICES:

Board of Supervisors: Mark Smeby, Republican

County Auditor: Jacki A. Backhaus, Republican; Jacki Backhaus, Libertarian

County Sheriff: Jesse Luther, Republican; Jesse Luther, Libertarian

COUNTY OFFICES WITHOUT A PARTY NOMINEE:

Democratic Party: Board of Supervisors; County Auditor; County Sheriff

Libertarian Party: Board of Supervisors

Republican Party:

APPROVED THIS 10th DAY OF JUNE, 2024.

WORTH COUNTY BOARD OF SUPERVISORS

Mark Smeby, Vice-Chairperson

Attest: Jacki A. Backhaus, County Auditor

Motion Loberg/Second Smeby to acknowledge the Post-Election Audit Report/Auditor Certification as presented by the auditor. Motion carried.

Motion Loberg/Second Smeby to approve the lift station bid of \$12,140 by Electric Pump as submitted by PeopleService, Inc. Motion carried.

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

Jacki A. Backhaus
Auditor

Mark Smeby
Vice-Chairperson