

May 17, 2021

Twentieth Day

The Worth County Board of Supervisors met pursuant to adjournment with A.J. Stone, Mark Smeby and Enos Loberg present.

Stone led the meeting in the Pledge of Allegiance.

Unless otherwise indicated, all of the following motions offered at this meeting were carried with the following vote: Ayes: Stone, Smeby and Loberg. Nays: none. Abstentions: none. Absent: None.

Motion by Smeby, second by Loberg, carried to approve the May 17, 2021 board agenda.

Motion by Smeby, second by Loberg, carried to approve the May 10, 2021 board minutes.

Motion by Smeby, second by Loberg, carried to approve the final payment voucher for project STBG-SWAP-CO98(074)- - FG-98 as submitted by the county engineer.

Motion by Loberg, second by Smeby, carried to approve drainage claims in the amount of \$12,966.50 as per the following schedule:

Bolton & Menk Inc.	DD #11/Main A	Prof Services	\$6,405.00
Bolton & Menk Inc.	DD #13 Open Main	Prof Services	\$840.00
Bolton & Menk Inc.	DD #13/Lat 3 Ditch	Prof Services	\$1,593.50
Bolton & Menk Inc.	DD #46/Lat 9	Prof Services	\$2,873.00
Bolton & Menk Inc.	DD #72	Prof Services	\$520.00
Bolton & Menk Inc.	DD #34 Main E	Prof Services	\$105.00
Bolton & Menk Inc.	DD #24 Main Tile System	Prof Services	\$52.50
Bolton & Menk Inc.	DD #49	Prof Services	\$52.50
Bolton & Menk Inc.	DD #37	Prof Services	\$52.50
Bolton & Menk Inc.	DD #52	Prof Services	<u>\$472.50</u>
		Grand Total	\$12,966.50

Motion by Smeby, second by Loberg, carried to approve the clerk of court's monthly report.

Motion by Loberg, second by Smeby, carried to approve the following special claim:

Lawson Products Inc	Supplies-ENG	\$555.41
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Motion by Smeby, second by Loberg, carried to approve payroll eligibility verification for Jordan Helgeson at \$53,532.30/ year as submitted by the sheriff and Terry O'Hern, Chris Faught and Gary Brunsvold at \$15/hr as submitted by secondary roads.

A hearing on a Civil Tobacco Matter was held at 9:00 A.M. County Attorney Jeff Greve presented the cigarette license for tobacco sales in Diamond Jo's name, the criminal complaint against one of their employees, proof of the plea, proof of service on the notice of hearing and a \$300.00 check which is the amount of the civil penalty. Motion by Smeby, second by Loberg, carried to approve the Order Assessing Penalty, First Violation and assess a \$300.00 civil penalty

to The Jo Stop, Diamond Jo Worth, LLC. This sanction is consistent with Iowa Code section 453A.22(2)(a) for a first violation of Iowa Code section 453A.2(1).

Motion by Smeby, second by Loberg, carried to approve final retainage payment of \$84,742.44 to Wunsch Construction Inc. per Jason Petersburg, Veenstra & Kimm, Inc. for the I-35/Hwy 105 Top of Iowa Second Additon lot development.

Motion by Loberg, second by Smeby, carried to adjourn at 9:50 A.M. The next meeting of the Board of Supervisors will be Monday, May 24, 2021 at 8:30 A.M.

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Jacki A. Backhaus  
Auditor

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Aaron Stone  
Chairperson