

August 9, 2021

Thirty-second 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 Loberg, second by Smeby, carried to approve the August 9, 2021 board agenda.

Motion by Loberg, second by Smeby, carried to approve the August 2, 2021 board minutes as revised.

Motion by Smeby, second by Loberg, carried to approve drainage claims in the amount of \$40,089.72 as per the following schedule:

Bolton & Menk, Inc.	DD 24	Prof Services	\$ 210.00
Bolton & Menk, Inc.	DD 49	Prof Services	\$ 262.50
Bolton & Menk, Inc.	DD 37	Prof Services	\$ 262.50
Bolton & Menk, Inc.	DD 52	Prof Services	\$ 210.00
Bolton & Menk, Inc.	DD 13 Open Main	Prof Services	\$ 262.50
Bolton & Menk, Inc.	DD 2 Main	Prof Services	\$ 25,025.00
Bolton & Menk, Inc.	DD 11 Main A	Prof Services	\$ 3,987.50
Bolton & Menk, Inc.	DD 13 Lat 3 Ditch	Prof Services	\$ 3,908.50
Century Ag	DD 23 Lat 3	Prof Services	\$ 5,176.22
Bolton & Menk, Inc.	DD 34 Main E	Prof Services	<u>\$ 785.00</u>
		Grand Total	\$40,089.72

Motion by Smeby, second by Loberg, carried to approve claims in the amount of \$172,318.90 as per the following schedule:

A & I Auto Body Inc	Service-Phd	122.02
Agvantage Fs Inc	Fuel-Wat	745.45
Al Venez	Safety-Eng	150.00
Aramark	Supplies-Gsr	269.44
At&T Mobility	Service-Shf	1,595.58
Black Hills Energy Inc	Service-Eng	85.14
City Of Fertile	Rutf-Eng	2,721.93
City Of Grafton	Rutf-Eng	1,564.67
City Of Hanlontown	Rutf-Eng	636.08
City Of Joice	Rutf-Eng	1,537.70
City Of Kensett	Rutf-Eng	748.82
City Of Manly	Service-Eng	58.00
City Of Northwood	Service-Gsr	461.43

Culligan Of Mason City	Service-Gsr	95.00
Falkstone Llc	Rock-Eng	120,704.67
Frames-R-Us	Supplies-Vaf	184.00
Greve Law Office	Rent & Payroll-Aty	6,265.58
Iaccvso	Dues-Vaf	50.00
Imwca	Wk Comp Prem-Ins	18,940.00
Isac	Edu-Trs	210.00
Iwwa	Dues-San	75.00
Joel Rohne	Mileage-It/Gis	59.36
Nelson Family Trust	Rent-Shf	300.00
Ram Systems	Service-Phd	720.00
Shred Right	Service-Phd	47.25
State Medical Examiners Office	Service-Mex	2,027.00
Uline Inc	Supplies-Gsr	858.09
Verizon Wireless	Service-Ema	40.01
Visu-Sewer Inc	Service-Wwt	775.00
Wex Bank	Service-Tra	1,940.77
Winnebago Coop Telephone Assn	Service-Gsr	2,407.71
Worth County Engineer	Fuel-Shf	5,864.48
Xerox Corporation	Service-Dap	<u>58.72</u>
	Grand Total	172,318.90

Motion by Loberg, second by Smeby, carried to approve the sheriff's monthly report.

Motion by Smeby, second by Loberg, carried to approve the proposal for Design Phase Geotechnical Evaluation for the proposed Worth County Courthouse Addition by Chosen Valley Testing, Inc. for \$2,600.00. Other bidders, as presented by FEH Design were: Construction Materials Testing - \$4,740.00 and Terracon Consultants - \$3,750.00.

Motion by Smeby, second by Loberg, carried to adjourn at 10:03 A.M. The next meeting of the Board of Supervisors will be Monday, August 16, 2021 at 8:30 A.M.

Jacki A. Backhaus
Auditor

Aaron Stone
Chairperson