

October 25, 2021

Forty-third 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 October 25, 2021 board agenda.

Motion by Smeby, second by Loberg, carried to approve the October 18, 2021 board minutes.

Motion by Loberg, second by Smeby, carried to approve the 2021 Weed Commissioner's Report as provided by Michael Bode, Worth County Weed Commissioner.

Motion by Smeby, second by Loberg, carried to approve drainage claims in the amount of \$3,180.00 as per the following schedule:

Hudson Law Firm	DD #72/Goose Lake	Prof Services	\$140.00
Marcia L. Grabinski	DD #2 Main	ROW	\$140.00
Marcia L. Grabinski	DD #2 Lat A/A1 Tile	ROW	\$620.00
Larry D. Small	DD # 2 Main	ROW	\$140.00
Larry D. Small	DD #2 Lat A/A1 Tile	ROW	\$620.00
Gary C. Small	DD # 2 Main	ROW	\$140.00
Gary C. Small	DD #2 Lat A/A1 Tile	ROW	\$620.00
Bennett L. & Karen A. Green	DD # 2 Main	ROW	\$140.00
Bennett L. & Karen A. Green	DD #2 Lat A/A1 Tile	ROW	<u>\$620.00</u>
	Grand Total		\$3,180.00

Motion by Smeby, second by Loberg, carried to approve claims in the amount of \$2,056,206.84, as per the following schedule:

A & I Auto Body Inc	Service-Eng	2,039.39
Advanced Drainage Sys Inc	Supplies-Eng	91.31
Agvantage Fs Inc	Fuel-Eng	412.05
Albert Lea Seed House Inc	Supplies-Eng	345.00
Alliant Energy	Service-Shf	297.16
Aramark	Service-Eng	92.53
Bmc Aggregates Llc	Rock-Eng	390.82
Central Ia Detention	Service-Juj	160.00
Certified Laboratories	Supplies-Eng	415.95
Charlotte Michalek	Election-Aud	64.95
Cindy Thompson	Reimb-Asr	240.58
Cintas Corporation	Supplies-Eng	402.88
D & L Equipment	Service-Sdp	311.68
Dana Young	Service-Mex	100.00

Diamond Mowers Inc	Parts-Eng	152.30
Falkstone Llc	Rock-Eng	99.33
Flynn Company Inc	Service-Eng	1,931,721.33
Frank Dunn Company	Supplies-Eng	1,176.00
Goodale Custom Pumping Co	Service-Wwt	4,500.00
Idda	Edu-Drng	120.00
Joe's Collision & Performance Inc	Service-Eng	80.00
John Deere Financial	Supplies	1,069.23
Lawson Products Inc	Supplies-Eng	422.00
Lorraine Martin	Election-Aud	39.75
Marco Technologies Llc	Service-Eng	56.75
Medline Industries Inc.	Supplies-Phd	537.77
Mercyone North Iowa Occupational Health	Service-Phd	406.00
Midwest Pipe Supply Inc	Supplies-Eng	2,587.50
Municipal One	Service-Dap	1,736.00
Pathology Assoc Of Mason City	Service-Mex	250.00
Peopleservice Inc	Service-Wat & Wwt	17,063.00
Pinnacle Quality Insight	Service-Phd	154.50
Plunkett's Pest Control Inc	Service-Gsr	54.08
Printing Services Inc	Supplies-Eng	117.13
Quick Supply Co	Supplies-Eng	2,845.00
Reserve Account	Postage-Asr	643.99
Seat Treasurer	Edu-Aud	100.00
Teresa Olson	Reimb-Rec	442.00
Van Diest Supply Company	Supplies-Eng	806.40
Vanguard Appraisals Inc	Service-Asr	68,553.90
Verizon Wireless	Service-It/Gis	385.18
Visa	Service-Eng	2,799.96
Watson & Ryan, Plc	Service-Asr	1,895.83
Ziegler Inc	Parts-Eng	<u>10,027.61</u>
	Grand Total	2,056,206.84

Motion by Loberg, second by Smeby, carried to approve the Flex Benefits Renewal for calendar year 2022.

Motion by Smeby, second by Loberg, carried to approve Resolution #2021.10.25.01

2021/2022 INTERFUND TRANSFER

IT IS HEREBY RESOLVED by the Worth County Board of Supervisors that the County Auditor is hereby directed to transfer \$1,300,000 from the Highway 105 Trust Fund to the Secondary Roads Fund.

Ayes: Stone, Smeby, Loberg

Nays: None

Aaron Stone, Chairperson

Attest: Jacki A. Backhaus, Auditor

Motion by Loberg, second by Smeby, carried to adjourn at 9:07 A.M. The next meeting of the Board of Supervisors will be Monday, November 1, 2021 at 8:30 A.M.

Jacki A. Backhaus
Auditor

Aaron Stone
Chairperson