

September 26, 2022

Thirty-ninth Day

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

Meeting called to order by Smeby, followed by the Pledge of Allegiance.

Motion Stone/Second Smeby to approve today's agenda and minutes from September 19, 2022 meeting. Motion carried.

Motion Stone/Second Smeby to approve claims in the amount of \$343,100.94 as per the following schedule. Motion carried.

A.H. Hermel Vending & Foodservice	Supplies-Shf	34.12
Agvantage Fs Inc	Fuel-Eng	891.77
Alliant Energy	Service-Gsr	5,511.54
Amazon Capital Services	Supplies	104.18
Aramark	Service-Eng	99.83
Austin Office Products	Supplies-Shf	111.94
Berge Oil Company	Fuel-Eng	36,962.93
Bmc Aggregates Llc	Rock-Eng	2,822.97
Centurylink	Service-911	33.95
Cintas Corporation	Supplies-Eng	267.26
Crawdaddy Outdoors	Supplies-Con	23.12
D & L Equipment	Service-Con	1,058.48
Falkstone Llc	Rock-Eng	362.80
Fastenal Company	Supplies-Eng	2,915.32
Grp & Associates Inc	Service-Phd	36.00
Heartland Business Systems, Llc	Supplies-Cap	3,152.00
Hogan Bremer Moore Col Chapels	Service-Mex	553.00
Hotsy Equipment	Supplies-Shf	92.00
Ia Law Enforcement Academy	Edu-Shf	625.00
Isac Group Health	Health Ins Prem	65,140.00
John Deere Financial	Supplies	665.68
Judy Stevens	Mileage-Asr	125.00
L & D Ag Services Inc	Service-Eng	78,765.00
Lake Mills Pump Service	Service-Con	166.00
Larsen Plumbing & Heating Inc	Service-Gsr	2,589.07
Mail Services Llc	Supplies-Trs	3,284.59
Marco Technologies Llc	Service-Eng	63.01
Niacog	Service-Tra	1,453.41
Northwood Anchor Inc	Service-Trs	529.60
Peopleservice Inc	Service-Wat & Wwt	19,710.26
Plunkett's Pest Control Inc	Service-Gsr	366.77
Reinhart Food Service Llc	Supplies-Shf	494.97

Sanofi Pasteur Inc	Supplies-Phd	3,964.90
Staples Credit Plan	Supplies	488.11
State Medical Examiners Office	Service-Mex	2,045.23
Vanguard Appraisals Inc	Service-Asr	169,845.00
Verizon Wireless	Service-Eng	330.68
Visa	Service-Shf	2,555.45
	Grand Total	<u>408,240.94</u>

Motion Stone/Second Smeby to approve tax abatement for the following parcels per the assessor's office: 11-21-253-005, 11-21-405-005, 09-34-281-013, 09-34-281-010, 05-28-311-009, 03-29-486-013, 07-33-207-008, 12-03-458-009, 10-30-151-002, 12-27-300-005, 12-27-100-005, 12-27-300-001, 12-34-200-004, 12-27-300-004, 12-27-300-002, 12-27-300-003, 12-27-200-001, 12-34-200-003, 12-27-200-004, 12-34-200-002, 12-27-100-007 and a parcel requested by the City of Northwood: 03-33-303-006. Motion carried.

Motion Stone/Second Smeby to approve the Auxiant Change in Fees Acknowledgement. Motion carried.

Motion Stone/Second Smeby to approve the HealthEquity Annual Flex Benefit Agreement. Motion Carried.

Motion Stone/Second Smeby to accept the FY21 Central Iowa Juvenile Detention Center Audit. Motion Carried.

Chairperson Smeby recessed the regular session at 9:03 A.M.

Motion Stone/Second Smeby to open public hearing – Master Matrix Scoring and Recommendation regarding a construction permit for Summit Pork IV, LLP at 9:30 A.M. Motion carried. Public comment was heard. A letter of objection was read, which was added to the record. One individual commented via Zoom.

Motion Stone/Second Smeby to close public hearing regarding the construction permit. Motion carried.

Chairperson Smeby reconvened the regular session at 10:10 A.M.

Motion Stone/Second Smeby to approve the construction permit application with the county scored master matrix with a passing score of 450 points. Roll Call Vote: Stone – Nay, Smeby - Aye. Motion Failed.

Motion Stone/Second Smeby to adjourn at 10:15 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Mark Smeby
Chairperson