

October 10, 2022

Forty-first Day

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

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

Motion Loberg/Second Stone to approve today’s agenda and minutes from October 3, 2022 meeting. Motion carried.

Motion Stone/Second Loberg to approve drainage claims in the amount of \$2,635.00 as per the following schedule. Motion carried.

Rognes Bros Excavating Inc	DD 17/Lat 2	Repairs	\$2,310.00
Rognes Bros Excavating Inc	DD 17/Lat 2	Repairs	<u>\$ 325.00</u>
		Grand Total	\$2,635.00

Motion Stone/Second Loberg to approve claims in the amount of \$68,871.42 as per the following schedule. Motion carried.

A & I Auto Body Inc	Service-Eng	535.80
A.H. Hermel Vending & Foodservice	Supplies-Shf	17.06
Advanced Drainage Sys Inc	Supplies-Eng	67.32
Amazon Capital Services	Supplies-Dap	623.38
Aramark	Service-Eng	200.27
At&T Mobility	Service-Shf	1,786.37
Austin Office Products	Supplies-Shf	51.02
Bcn Telecom	Service-Gsr	103.70
Betty Chapin	Service-San	1,340.00
Bmc Aggregates Llc	Rock-Eng	4,414.51
Carquest Auto Parts Inc	Supplies-Eng	1,546.74
Cellebrite Inc	Service-Dap	4,300.00
City Of Joice	Service-Eng	87.05
City Of Kensett	Service-Eng	51.60
City Of Manly	Service-Eng	54.00
City Of Northwood	Service-Gsr	532.18
Cost Advisory Services Inc	Service-Ndp	3,100.00
Covert Track Group Inc	Service-Shf	600.00
Culligan Of Mason City	Service-Trs	33.00
Dana Young	Service-Mex	550.00
Eric & Alissa Kruger	Service-San	500.00
Falkstone Llc	Rock-Eng	565.27
Greve Law Office	Rent & Payroll-Aty	6,466.92
Heartland Business Systems, Llc	Supplies-Cap	1,513.45
Ia Division Of Labor Service	Service-Gsr	40.00
J & J Machining Welding & Fabricating	Supplies-Eng	457.24

Jessica Reyerson	Mileage-Phd	200.00
Kelly Hardware	Supplies-Gsr	379.51
Lexisnexis	Service-Aty	183.00
Mail Services Llc	Postage-Trs	310.50
Medline Industries Inc.	Supplies-Phd	2,271.93
Menards Inc	Supplies-Eng	15.99
Myron Corp	Supplies-Vaf	152.38
Neapolitan Labs Llc	Service-Aud	750.00
Nelson Family Trust	Rent-Shf	300.00
Nena	Edu-911	147.00
Northern Ia Construction Products	Supplies-Eng	16,452.48
Northwood Sanitation Llc	Service-Gsr	421.50
Purchase Power	Postage-Trs	131.43
Ram Systems	Service-Phd	720.00
Shana Butler	Mileage-Phd	28.50
State Medical Examiners Office	Service-Mex	2,044.71
Teresa Johnson	Mileage-Phd	57.00
Trading Post	Supplies-Eng	1,602.29
Treasurer State Of Iowa	Fee-Juj	479.00
Verizon Wireless	Service-Ema	40.01
Wex Bank	Service-Tra	2,352.50
Winnebago Coop Telephone Assn	Service-Gsr	3,455.51
Worth County Engineer	Fuel-Shf	5,961.71
Worth Lumber Co	Supplies-Eng	131.82
Ziegler Inc	Service-Eng	745.77
	Grand Total	<hr/> 68,871.42

Motion Stone/Second Loberg to approve monthly clerk of court and sheriff reports and the quarterly sheriff report. Motion carried.

Motion Stone/Second Loberg to approve the 28E Agreement between Worth County and Northwood Meals on Wheels Inc. Motion carried.

Motion Loberg/Second Stone to approve ISAC project funding request for an evaluation of the procedure of determining soil wetness during construction of underground utilities to minimize excessive soil compaction on farm soils. Motion carried.

Motion Loberg/Second Stone to approve a memorandum of agreement between the Iowa Department of Transportation and Worth County, Iowa. Motion carried.

Motion Loberg/Second Stone to accept the Zoning Commission's review of the proposed urban renewal plan amendment and changes to the consolidated urban renewal area. Motion carried.

Motion Loberg/Second Stone to adjourn at 9:06 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Mark Smeby
Chairperson