

October 31, 2022

Forty-fourth 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 24, 2022 meeting. Motion carried.

Motion Stone/Second Loberg to accept Amendment No. 1 to Reclassification and Annexation reports for Drainage District 11. Motion carried.

Motion Loberg/Second Stone to approve claims in the amount of \$46,138.99 as per the following schedule. Motion carried.

A.H. Hermel Vending & Foodservice	Supplies-Shf	16.88
Alliant Energy	Service-Gsr	5,674.76
Austin Office Products	Supplies-Shf	91.44
Bomgaars Supply, Inc	Supplies-Con	530.95
Centec Cast Metal Products	Supplies-Vaf	398.39
Central Tank Coatings, Inc	Service-Wat	6,000.00
Cindy Thompson	Reimb-Asr	215.52
D & L Equipment	Supplies-Con	3,046.41
Dorsey & Whitney Llp	Service-Sup	2,301.50
Falkstone Llc	Rock-Eng	1,169.30
Goodale Custom Pumping Co	Service-Wwt	3,750.00
Icap	Service-Sup	327.50
Institute Of Ia Cert Assessors	Edu-Asr	680.00
J & J Machining Welding & Fabricating	Supplies-Eng	129.50
Jacob Hanson	Reimb-Trs	132.91
Joe's Collision & Performance Inc	Service-Shf	170.68
John Deere Financial	Supplies	990.73
Judy Stevens	Reimb-Asr	393.12
Lawson Products Inc	Supplies-Eng	29.50
Marco Technologies Llc	Service-Dap	88.88
Mediacom	Service-Gsr	274.90
Medline Industries Inc.	Supplies-Phd	507.52
Midwest Pipe Supply Inc	Supplies-Eng	659.46
Nassco Inc.	Supplies-Gsr	189.50
Niacog	Service-Tra	1,796.26
Pax Water Technologies	Service-Wat	5,115.00
Pinnacle Quality Insight	Service-Phd	154.50
Plunkett's Pest Control Inc	Service-Con	102.38
Reinhart Food Service Llc	Supplies-Shf	369.33

Reserve Account	Postage-Rec	83.16
Roto-Rooter Of Mason City	Service-Gsr	200.00
Shell Rock Cemetery Assn	Service-Vaf	480.00
Shred Right	Service-Phd	51.57
Staples Credit Plan	Supplies	48.26
State Medical Examiners Office	Service-Mex	4,106.82
Veenstra & Kimm, Inc	Service-Cap	896.50
Visa	Service-Eng	3,271.43
Webster Co Auditor	Fy23 Dues-Cta	320.08
Ziegler Inc	Service-Eng	1,374.35
	Grand Total	46,138.99

Motion Stone/Second Loberg to approve the payroll eligibility verification for Amanda Nolan at \$16.77/hour as submitted by the sheriff. Motion carried.

Motion Stone/Second Loberg to approve the FY22 Weed Commissioners report as submitted by Mike Bode. Motion carried.

Motion Stone/Second Loberg to approve the FY22 Annual Urban Renewal Report as submitted by the auditor. Motion carried.

Motion Stone/Second Loberg to set November 15, 2022 as the date to vote on the Resolution to Approve Urban Renewal Plan Amendment for Worth County Consolidated Urban Renewal Area. Motion carried.

Motion Stone/Second Loberg to adjourn at 9:32 A.M. Motion carried.

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Jacki A. Backhaus  
Auditor

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Mark Smeby  
Chairperson