

January 9, 2023

Second 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 Loberg, followed by the Pledge of Allegiance.

Motion Stone/Second Smeby to approve today's agenda and minutes from January 2, 2023 meetings. Motion carried.

Motion Smeby/Second Stone to approve the Iowa Department of Transportation Title VI Assurances. Motion carried.

Motion Stone/Second Smeby to approve drainage claims in the amount of \$8,699.10 as per the following schedule. Motion carried.

Ann Low	DD 13	Pasture Damages	\$150.00
Daniel Heiken	DD 13	Yard Damages	\$60.00
Della Newlin	DD 13	Tree Damages	\$51.00
Donlee Corp	DD 13	Tree Damages	\$60.00
Donavan Dahlby	DD 13	Tree/Hay/Sbean Damages	\$1,121.40
Edna Turvold	DD 13	Tree Damages	\$63.00
Elaine Sime	DD 13	Buffer Damages	\$120.00
James Krull	DD 13	Corn/Sbean Damages	\$760.80
John Janssen	DD 13	Buffer Damages	\$780.00
Lonna Wright	DD 13	Buffer Damages	\$570.00
MMH Iowa Enterprises, LLC	DD 13	Corn/Tree/Sbean Damages	\$3,273.60
Raymond Mittag	DD 13	Buffer Damages	\$480.00
Sara Utt	DD 13	Buffer Damages	\$60.00
Thelma Krull-Boutelle	DD 13	Corn/Sbean/Buffer Damages	\$1,059.30
Thomas Low	DD 13	Yard Damages	<u>\$90.00</u>
		Grand Total	\$8,699.10

Motion Stone/Second Smeby to approve claims in the amount of \$192,178.51 as per the following schedule. Motion carried.

A.J. Stone	Mileage-Sup	745.62
Access Systems Leasing	Service-Dap	124.50
All States Ag Parts	Parts-Eng	122.55
Amazon Capital Services	Supplies	689.08
At&T Mobility	Service-Shf	1,206.87
Austin Office Products	Supplies-Shf	97.66
Bcn Telecom	Service-Gsr	103.04
Centec Cast Metal Products	Supplies-Vaf	397.73
Certified Laboratories	Supplies-Eng	479.95
Chelsey Doty	Mileage-Aud	16.25
City Of Fertile	Rutf-Eng	1,692.48
City Of Grafton	Rutf-Eng	1,008.51
City Of Hanlontown	Rutf-Eng	439.58
City Of Joice	Rutf-Eng	1,210.14

City Of Kensett	Rutf-Eng	612.10
City Of Manly	Service-Eng	57.00
Enos Loberg	Mileage-Sup	302.50
Five Star Cooperative	Fuel-Eng	65.05
Flynn Company Inc.	Service-Eng	106,086.81
Frank Stearns	Service-Mex	225.00
Greve Law Office	Rent & Payroll-Aty	6,462.92
Hartland Lubricants & Chemicals	Supplies-Eng	1,600.53
Heartland Business Systems, Llc	Service-Dap	1,762.50
Huber Supply Co Inc	Supplies-Eng	236.90
Icap	Service-Sup	1,722.83
Imwca	Wk Comp Prem-Ins	20,641.00
Isac	Edu-Sup	125.00
Lexisnexis	Service-Aty	183.00
Mail Services Llc	Postage-Trs	301.74
Manly Junction Signal	Renewal-Aud	47.00
Myron Corp	Supplies-Vaf	263.60
Nassco Inc.	Supplies-Gsr	314.72
Northwood Sanitation Llc	Service-Gsr	211.50
Nuss Truck & Equipment Inc	Parts-Eng	3,898.64
Omnisite	Service-Wat	152.00
Richard Brumm	Reimb-Eng	403.00
Scp	Parts-Eng	2,525.40
Trading Post	Supplies-Con	32.99
Truck Center Companies	Parts-Eng	25.59
Us Imaging, Inc.	Service-Dap	8,000.58
Usps	Postage-Aud	340.00
Verizon Wireless	Service-Ema	40.01
Winnebago Coop Telephone Assn	Service-Gsr	3,157.33
Worth Co Emergency Mgmt	3rd Qtr Pymt-Dis/Ema	18,886.75
Worth County Engineer	Fuel-Shf	5,095.63
Ziegler Inc	Parts-Eng	64.93
		192,178.51

Motion Stone/Second Smeby, to approve the monthly sheriff's report and recorder and sheriff's quarterly report. Motion carried.

Motion Smeby/Second Stone, to approve salary changes for Jason Athey and Kimberly Brown at \$18.27/hour as submitted by the sheriff. Motion carried.

Motion Stone/Second Smeby to acknowledge the following appointments that were omitted from the January 2, 2023 minutes, but were approved at that time: Kathryn Meyer, County Zoning Commission; Merlin Bartz, NIACOG, AJ Stone and Jim Hanson, Shell Rock River Watershed Management Coalition Board of Directors. Motion carried.

Motion Smeby/Second Stone to approve the 2023 ISAC Wellness Agreement. Motion carried.

Motion Stone/Second Smeby to approve the Addendum to Agreement for Law Enforcement for Hanlontown for the FY24 Budget year. Motion carried.

Motion Smeby/Second Stone, carried to adjourn at 9:01 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Enos Loberg
Chairperson