

January 23, 2023

Fourth Day

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

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

Motion Loberg/Second Smeby to amend the agenda to add discussion and possible action on compensation board recommendations. Motion carried.

Motion Stone/Second Smeby to approve today's agenda as amended and minutes from the January 16, 2023 meeting. Motion carried.

Motion Stone/Second Smeby to approve drainage claims in the amount of \$9,230.26 as per the following schedule. Motion carried.

A1 Excavating & Drainage	DD #21 West	Repairs	\$6,923.06
A1 Excavating & Drainage	DD #8	Beaver Dam Removal	\$750.00
A1 Excavating & Drainage	DD #7	Beaver Dam Removal	\$500.00
A1 Excavating & Drainage	DD #10	Beaver Dam Removal	\$500.00
Hudson Law Firm	DD #2 Main	Prof Services	<u>\$557.20</u>
		Grand Total	\$9,230.26

Motion Stone/Second Smeby to accept Amendment 1 to Engineer's Report for DD #2. Motion carried.

Motion Smeby/Second Stone to approve claims in the amount of \$117,364.39 as per the following schedule. Motion carried.

A.H. Hermel Vending & Foodservice	Supplies-Shf	502.53
All States Ag Parts	Parts-Eng	169.99
Alliant Energy	Service-Sdp	799.50
Andrea Myli	Reimb-Asr	113.45
Aramark	Service-Gsr	312.02
Berge Oil Company	Fuel-Eng	57,833.42
Centurylink	Service-911	33.95
Cindy Thompson	Reimb-Asr	292.42
Culligan Of Mason City	Service-Trs	39.00
Des Moines Stamp Mfg Co	Supplies-Trs	33.00
Huber Supply Co Inc	Parts-Eng	2.30
Ia Dept Of Public Safety	Service-Shf	1,737.00
Ia State Assn Of Assessors	Dues-Asr	650.00
Isac	Edu-Asr	840.00
Jade Equipment Co. Ltd.	Parts-Eng	2,456.24
Jessica Reyerson	Reimb-Phd	50.00
Joe's Collision & Performance Inc	Service-Shf	139.56
John Deere Financial	Supplies	427.29
Larsen Plumbing & Heating Inc	Service-Shf	203.00
Lawson Products Inc	Parts-Eng	3,946.52
Marco Technologies Llc	Service-Dap	191.06

Nassco Inc.	Supplies-Gsr	1,915.95
Nsb Bank	Service-Trs	30.15
Peopleservice Inc	Servie-Wat & Wwt	19,689.00
Plunkett's Pest Control Inc	Service-Con	40.51
Reinhart Food Service Llc	Supplies-Shf	456.84
Safety Solutions	Service-Eng	500.00
Sanofi Pasteur Inc	Supplies-Phd	172.38
State Hygienic Laboratory	Service-San	144.00
Thrifty White Pharmacy	Supplies-Shf	10.58
Visa	Service-Phd	1,498.61
Wahltek Inc	Service-Cap	17,985.00
Waste Management Of Iowa Inc	Service-Sdp	2,900.00
Worth County Sheriff	Service-Aty	32.00
Ziegler Inc	Parts-Eng	1,217.12
	Grand Total	<u>117,364.39</u>

Motion Smeby/Second Stone to approve the Class C Retail Alcohol License for Thirsty Dog Lounge. Motion carried.

Motion Smeby/Second Stone to approve the Addendum to Agreement for Law Enforcement for Fertile, Kensett and Grafton for the FY24 Budget year. Motion carried.

Motion Stone/Second Smeby, carried to acknowledge the July 1, 2023 change in Worth County’s maximum annual maintenance/repair expenditure amount, monthly compensation and “base amount” for chemicals pursuant to the Operations and Maintenance Agreement dated July 27, 2022 between Worth County and PeopleService, Inc. Motion carried.

Motion Stone/Second Smeby, carried to adjourn at 9: 02 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Enos Loberg
Chairperson