

March 13, 2023

Eleventh 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 Smeby/Second Stone to approve today’s agenda and minutes from the March 6, 2023 meeting. Motion carried.

Motion Smeby/Second Stone to approve drainage claims in the amount of \$18,718.49 as per the following schedule. Motion carried.

Bolton & Menk, Inc.	DD 2 Main	Prof Services	\$2,378.00
Bolton & Menk, Inc.	DD 14	Prof Services	\$2,590.00
Bolton & Menk, Inc.	DD 21 West	Prof Services	\$ 173.50
Bolton & Menk, Inc.	DD 48	Prof Services	\$8,473.00
Northwood Anchor	DD 32	Publication	\$ 137.88
Northwood Anchor	DD 52 Main	Publication	\$ 155.25
Northwood Anchor	DD 72	Publication	\$ 640.74
Northwood Anchor	DD 34	Publication	\$ 216.96
Northwood Anchor	DD 49	Publication	\$ 169.86
Northwood Anchor	DD 11	Publication	\$3,589.56
Northwood Anchor	DD 24	Publication	\$ 147.12
Northwood Anchor	DD 37	Publication	<u>\$ 46.62</u>
		Grand Total	\$18,718.49

Motion Stone/Second Smeby to set second informational meeting for DD #6 to share the tree removal bids and discuss possible reclassification and annexation on April 3 at 9:30 A.M. Motion carried.

Motion Stone/Second Smeby to accept the Engineer’s Report – Proposed Tile Improvements from Bolton & Menk, Inc. for DD #48. Motion carried.

Motion Smeby/Second Stone to set hearing date to review the Engineer’s Report – Proposed Tile Improvements from Bolton & Menk, Inc. for DD #48 on June 19, 2023 at 9:30 A.M. Motion carried.

Motion Smeby/Second Stone to approve claims in the amount of \$34,038.18 as per the following schedule. Motion carried.

Ajb Enterprise Llc	Service-Gsr	42.00
Amazon Capital Services	Supplies-Dap	249.90
At&T Mobility	Service-Shf	1,681.76
Bcn Telecom	Service-Gsr	106.48
Brightree Home Health & Hospice Llc	Service-Phd	3,080.91
Carquest Auto Parts Inc	Supplies-Eng	1,656.67
City Of Fertile	Service-Eng	74.29
City Of Joice	Service-Eng	87.05
City Of Kensett	Service-Eng	51.60
City Of Northwood	Service-Gsr	437.11
Com-Tec Land Mobile Radio	Service-Shf	693.50
Culligan Of Mason City	Service-Shf	299.48

Dana Young	Service-Mex	150.00
Falkstone Llc	Rock-Eng	740.73
Fallgatter's Market Inc	Supplies-Con	4.04
Five Star Cooperative	Furl-Eng	89.54
Forest City Veterinary Clinic, Llc	Service-Shf	285.00
Galls, Llc	Supplies-Shf	85.75
Grafton Welding	Service-Eng	280.00
Greve Law Office	Rent & Payroll-Aty	6,479.42
Grp & Associates Inc	Service-Phd	36.00
Heartland Power Coop	Service-Wwt	3,275.08
Ia County Recorders Assn	Edu-Rec	100.00
Ia State Sheriffs & Deputies Association	Edu-Shf	425.00
Judy Stevens	Mileage-Asr	45.20
Kelly Hardware	Supplies-Eng	480.21
Knudtson Automotive Service	Service-Phd	54.34
Larsen Plumbing & Heating Inc	Service-Shf	503.95
Lawson Products Inc	Supplies-Eng	195.29
Lexisnexis	Service-Aty	183.00
Marco Technologies Llc	Service-Dap & Asr	504.15
Nelson Family Trust	Rent-Shf	300.00
Northwood Chiropractic, Pc	Service-Con	200.00
Pathology Assoc Of Mason City	Service-Mex	750.00
Purchase Power	Postage-Trs	2,951.47
Safety Solutions	Service-Eng	500.00
Singelstad's Hardware	Supplies-Eng	43.91
State Hygienic Laboratory	Service-San	191.00
State Medical Examiners Office	Service-Mex	2,215.83
Verizon Wireless	Service-Ema	40.01
Wex Bank	Service-Tra	2,067.50
Winnebago Coop Telephone Assn	Service-911	773.32
Worth Lumber Co	Supplies-Eng	409.26
Ziegler Inc	Service-Eng	<u>1,218.43</u>
	Grand Total	34,038.18

Motion Stone/Second Smeby to approve the monthly clerk of court report. Motion carried.

Motion Stone/Second Smeby to approve payroll change for Lois Rodemeyer at \$19.49/hour as submitted by the sheriff. Motion carried.

Motion Smeby/Second Stone to approve a Special Class B Retail Native Wine License for the I-35/105 Welcome Center, Inc. and a Class C Retail Alcohol License for the Northwood Country Club. Motion carried.

Motion Smeby/Second Stone to approve a fireworks permit for Jeff Rosenberg on June 16, 2023 at 4220 Yarrow Ave, Grafton. Motion carried.

Motion Stone/Second Smeby, carried to adjourn at 9:16 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Enos Loberg
Chairperson