

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

Loberg led the Pledge of Allegiance and then called the meeting to order.

Motion Smeby/Second Stone to approve today’s agenda and minutes from the November 20, 2023 meeting. Motion carried.

Motion Stone/Second Smeby to approve drainage claims in the amount of \$18,381.25 as per the following schedule. Motion carried.

B & W Control Specialists	DD #11 Main F/Lat L Open Ditch	Spraying	\$135.00
B & W Control Specialists	DD #11 Main D Open Ditch	Spraying	\$456.60
B & W Control Specialists	DD #11 Main F Open Ditch	Spraying	\$2,285.80
B & W Control Specialists	DD #11 Main G Open Ditch	Spraying	\$1,336.95
B & W Control Specialists	DD #11 Main J Open Ditch	Spraying	\$1,164.45
B & W Control Specialists	DD #11 Main K Open Ditch	Spraying	\$1,410.10
B & W Control Specialists	DD #11 Main A Open Ditch	Spraying	\$3,471.95
B & W Control Specialists	DD #13 Open Main	Spraying	\$2,107.65
B & W Control Specialists	DD #13 Open Main	Spraying	\$1,888.25
B & W Control Specialists	DD #13/Lat 5 Ditch	Spraying	\$202.50
B & W Control Specialists	DD #34 Main & Lat 3-A, 3-8, 1	Spraying	\$284.10
B & W Control Specialists	DD #11 M-C Open Ditch	Spraying	\$400.85
B & W Control Specialists	DD #22 Main Open Ditch	Spraying	\$538.90
B & W Control Specialists	DD #23 Main	Spraying	\$2,131.90
B & W Control Specialists	DD #8	Spraying	<u>\$566.25</u>
	Grand Total		\$18,381.25

Motion Smeby/Second Stone to approve claims in the amount of \$9,581.49 as per the following schedule, removed from the claims. Motion carried.

CENTURYLINK	SERVICE-ENG	64.66
HP INC	SUPPLIES-DAP	7,499.00
LIBERTY TIRE RECYCLING LLC	SERVICE-ENG	1,114.72
NELSON FAMILY TRUST	RENT-SHF	300.00
THRIFTY WHITE PHARMACY	SUPPLIES-SHF	11.18
VERIZON WIRELESS	SERVICE-ENG	328.97
VISA	SERVICE-SHF	262.96
	Grand Total	9,581.49

Motion Stone/Second Smeby to approve payroll eligibility verification for Daniel Horning at \$25.97/hour as submitted by secondary roads. Motion carried.

Motion Stone/Second Smeby to acknowledge and place on file the manure management plan update for Dwayne Christiansen #59555. Motion carried.

Motion Stone/Second Smeby to approve the FY22/23 Annual Urban Renewal Report. Motion carried.

Motion Smeby/Second Stone to approve the quote by Electric Pump at \$5,655.00 for repairs at the wastewater plant as presented by Taylor Hillman, PeopleService, Inc. Motion carried.

Motion Stone/Second Smeby to adjourn at 9:03 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Enos Loberg
Chairperson