

March 1, 2021

Ninth Day

The Worth County Board of Supervisors met pursuant to adjournment with A.J. Stone, Mark Smeby and Enos Loberg present.

Stone led the meeting in the Pledge of Allegiance.

Unless otherwise indicated, all of the following motions offered at this meeting were carried with the following vote: Ayes: Stone, Smeby and Loberg. Nays: none. Abstentions: none. Absent: None.

Motion by Smeby, second by Loberg, carried to approve the March 1, 2021 board agenda.

Motion by Smeby, second by Loberg, carried to approve the February 22, 2021 board minutes.

Motion by Smeby, second by Loberg, carried to approve drainage claims in the amount of \$115,169.13 as per the following schedule:

Rognes Bros Excavating	DD 46/Lat 9	Repairs	\$114,719.13
A1 Excavating & Drainage	DD 2/Lower Lat H Open Ditch	Repairs	<u>\$450.00</u>
		Grand Total	\$115,169.13

Motion by Loberg, second by Smeby, carried to approve the ISAC Group Benefits Program Renewal for FY22.

Motion by Smeby, second by Loberg, carried to adjourn at 9:30 A.M. The next meeting of the Board of Supervisors will be Monday, March 8, 2021 at 8:30 A.M.

Jacki A. Backhaus
Auditor

Aaron Stone
Chairperson