

August 30, 2021

Thirty-fifth 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 August 30, 2021 board agenda.

Motion by Smeby, second by Loberg, carried to approve the August 23, 2021 board minutes.

Motion by Loberg, second by Smeby, carried to approve claims in the amount of \$36,952.70 as per the following schedule:

911 Custom	Supplies-Shf	211.00
A1 Excavating & Drainage Inc	Service-Eng	5,000.00
All Flags, Llc	Supplies-Vaf	32.36
Alliant Energy	Service-Gsr	6,949.96
Austin Office Products	Supplies-Shf	28.83
Bmc Aggregates Llc	Rock-Eng	2,513.15
Bob Barker Company Inc	Supplies-Shf	689.94
Canadian Pacific Railroad Co	Rent-Con	50.00
Chosen Valley Testing, Inc	Service-Ndp	2,600.00
Culligan Of Mason City	Service-Trs	36.24
Drivesavers Data Recovery	Service-Dap	3,039.00
Greve Law Office	Service-Aty	70.00
Heartland Asphalt Inc	Supplies-Eng	3,742.04
Ia Dept Of Natural Resources	Fee-Con	50.00
Jessica Reyerson	Reimb-Phd	50.00
Joe's Collision & Performance Inc	Service-Shf	938.33
Knudtson Automotive Service	Service-Shf	3,028.54
Lawson Products Inc	Supplies-Eng	365.01
Mail Services Llc	Supplies-Trs	294.66
Mediacom	Service-Gsr	239.95
Midwest Pipe Supply Inc	Supplies-Eng	1,562.50
Nassco Inc.	Supplies-Gsr	104.34
Plunkett's Pest Control Inc	Service-Gsr	146.02
R80 Llc	Fuel-Gsr	69.27
Reinhart Food Service Llc	Supplies-Shf	340.23
Reserve Account	Postage-Asr	380.97

Staples Credit Plan	Supplies	214.50
Thomas Reid	Reimb-Vaf	160.92
Trading Post	Supplies-Eng	36.98
Traffic Safety Warehouse	Supplies-Eng	418.00
Visa	Service-Asr	2,664.25
Watson & Ryan, Plc	Service-Asr	875.00
Ziegler Inc	Parts-Eng	50.71
	Grand Total	36,952.70

Motion by Loberg, second by Smeby, carried to acknowledge county receipt of manure management plan annual update from Johnson South by Michael Johnson for facility #67913 located in Section 13 of Mount Valley Township, Winnebago County.

Motion by Smeby, second by Loberg, carried to approve Resolution #2021.08.30

American Rescue Plan Act Fund

WHEREAS, March 11, 2021, the American Rescue Plan Act of 2021 was signed into law allocating dollars for State & Local Fiscal Recovery and;

WHEREAS, Worth County anticipates receiving \$1,433,673 to be used only on allowable expenditures as determined by the U.S. Treasury;

THEREFORE, BE IT RESOLVED that the Board of Supervisors of Worth County hereby authorizes the set up of a dedicated sub-fund of the General Fund (0004) for purposes of isolating these funds from the rest of the General Fund.

Passed and adopted on this 30<sup>th</sup> day of August, 2021.

Aaron Stone, Chairperson  
Worth County Board of Supervisors

Attest: Jacki A. Backhaus, Auditor

Motion by Smeby, second by Loberg, carried to adjourn at 9:25 A.M. The next meeting of the Board of Supervisors will be Tuesday, September 7, 2021 at 8:30 A.M.

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Jacki A. Backhaus  
Auditor

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Aaron Stone  
Chairperson