

The Worth County Board of Supervisors met pursuant to adjournment with A.J. Stone, Mark Smeby 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 May 8, 2023 meeting. Motion carried.

Motion Stone/Second Smeby to approve drainage claims in the amount of \$24,778.00 as per the following schedule. Motion carried.

Bolton & Menk Inc	DD 2 Main	Prof Services	\$5,513.50
Bolton & Menk Inc	DD 11/Main A Open Ditch	Prof Services	\$13,499.00
Bolton & Menk Inc	DD 14	Prof Services	\$1,743.50
Bolton & Menk Inc	DD 49 North Main Tile/ Lat 2, 3, 4, 5, 5A, 6	Prof Services	\$1,750.00
Goodwin Law Office, PC	DD 72 Main Open Ditch	Prof Services	\$609.50
Bolton & Menk Inc	DD 72 Main Open Ditch	Prof Services	\$1,662.50
		Grand Total	\$24,778.00

Motion Smeby/Second Stone to approve claims in the amount of \$91,430.74 as per the following schedule. Motion carried.

A.H. Hermel Vending & Foodservice	Supplies-Shf	122.32
Aaron Stevens	Safety-Eng	150.00
Agvantage Fs Inc	Fuel-Eng	11,015.11
Amazon Capital Services	Supplies	366.25
Aramark	Service-Eng	369.11
Austin Office Products	Supplies-Shf	92.86
Bethel Lutheran Brethren Church	Service-Vaf	96.00
Bmc Aggregates Llc	Rock-Eng	2,280.37
Brightree Home Health & Hospice Llc	Service-Phd	3,080.91
Care Connections Of Northern Iowa	Service-Mha	1,921.84
Carquest Auto Parts Inc	Supplies-Eng	1,546.51
City Of Fertile	Service-Eng	76.37
City Of Kensett	Service-Eng	51.60
Colton Kisner	Safety-Eng	49.99
Culligan Of Mason City	Service-Gsr	139.50
Eugene Mueller	Service-San	490.00
Falkstone Llc	Rock-Eng	1,487.39
Fallgatter's Market Inc	Supplies-Con	5.97
Five Star Cooperative	Fuel-Eng	70.35
Galls, Llc	Supplies-Shf	236.89
Grafton Welding	Service-Eng	175.00
Graham Tire	Supplies-Shf	2,101.00

Guardian Rfid	Service-Shf	2,175.00
Heartland Power Coop	Service-Wwt	2,882.40
Helps Drain Cleaning	Service-Shf	200.00
Ia Dept Of Public Safety	Service-Shf	1,737.00
Iaccvso	Dues-Vaf	50.00
Institute Of Ia Cert Assessors	Edu-Asr	700.00
Jessica Reyerson	Reimb-Phd	50.00
Kelly Hardware	Supplies-Con	276.95
Larsen Plumbing & Heating Inc	Service-Shf	145.00
Lea Mobile Glass Inc	Supplies-Eng	283.10
Lexipol, Llc	Service-Shf	15,235.91
Lynn Butler	Safety-Eng	150.00
Marco Technologies Llc	Service-Dap & Asr	504.15
Menards Inc	Supplies-Eng	35.58
Midwest Pipe Supply Inc	Supplies-Eng	5,320.00
Midwest Wheel Companies Inc	Parts-Eng	338.46
Nassco Inc.	Supplies-Gsr	316.57
Pinnacle Quality Insight	Service-Phd	174.50
Plunkett's Pest Control Inc	Service-Shf	98.38
R80 Llc	Supplies-Shf	130.22
Robert Aamodt	Safety-Eng	150.00
Shield Technology Corporation	Service-Shf	12,957.00
State Hygienic Laboratory	Service-San	172.00
Trading Post	Supplies-Eng	66.97
Waste Management Of Iowa Inc	Service-Sdp	2,250.00
Wex Bank	Service-Tra	2,486.73
Whks & Co	Service-Eng	11,480.00
Worth County Engineer	Fuel-Con	2,225.52
Ziegler Inc	Service-Eng	672.31
Zoho Corporation	Service-Dap	2,241.65
	Grand Total	91,430.74

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

Motion Smeby/Second Stone to approve salary changes for Jesse Luther to \$71,905.60/year, John Smith to \$69,409.60/year and Dawn Knudtson at \$19.49/hour as submitted by the sheriff. Motion carried.

Motion Smeby/Second Stone to approve Class C Retail Alcohol License (5 day) for The Stock Tank LLC. Motion carried.

Chairperson Loberg recessed the regular session at 8:51 A.M.

Motion Smeby/Second Stone to open the FY23 Budget Amendment public hearing at 9:00 A.M. Motion carried. Auditor Backhaus explained the amendment. There was no public comment.

Motion Smeby/Second Stone to close the public hearing at 9:04 A.M. Motion carried.

Chairperson Loberg reconvened the regular session at 9:04 A.M.

Chairperson Loberg recessed the regular session at 9:04 A.M.

Chairperson Loberg reconvened the regular session at 9:30 A.M.

Motion Smeby/Second Stone to adjourn at 9:40 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Enos Loberg
Chairperson