

August 28, 2023

Thirty-fourth Day

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 Stone/Second Smeby to approve today’s agenda and minutes from the August 21, 2023 meeting. Motion carried.

Motion Smeby/Second Stone to approve drainage claim in the amount of \$114.00 to David Newlin for DD #13/Lat 3 Open Ditch. Motion carried.

Motion Smeby/Second Stone to approve claims in the amount of \$93,814.35 as per the following schedule. Motion carried.

Stew Hansen Dodge City	Equip-Eng	43,583.00
Stivers Ford Lincoln	Equip-Eng	48,900.00
Visa	Service-Dap	<u>1,331.35</u>
	Grand Total	93,814.35

Motion Stone/Second Smeby to appoint Nicole Sheffield to the Board of Health, effective September 1. Motion carried.

Motion Smeby/Second Stone to accept the engineer’s report for DD #14 as submitted by Jacob Hagan, Bolton & Menk, Inc. Motion carried.

Motion Stone/Second Smeby to set DD #14 hearing date to review engineer’s report on November 27 at 9:30 A.M.

Motion Stone/Second Smeby to adjourn at 9:09 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Enos Loberg
Chairperson