

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

Meeting called to order by Stone, followed by the Pledge of Allegiance.

Motion Smeby/Second Loberg to approve today’s agenda and minutes from January 8, 2024 meetings. Motion carried.

Motion Smeby/Second Loberg to approve drainage claims in the amount of \$804.83 as per the following schedule. Motion carried.

Union Pacific Railroad Co	DD 14	Application fee	\$755.00
Northwood Anchor	DD 2	Publication	<u>\$49.83</u>
		Grand Total	\$804.83

Motion Smeby/Second Loberg to approve the auditor’s quarterly report. Motion carried.

Chairperson Stone recessed the regular session at 10:23 A.M.

Motion Smeby/Second Loberg to open closed session per Iowa Code 20.17 to discuss sheriff department’s bargaining strategy at 10:25 A.M. Roll call vote: Loberg – Aye, Smeby – Aye, Stone – Aye. Motion carried. Present during the closed session: Enos Loberg, Mark Smeby, A.J. Stone, Jesse Luther, Theresa Van Sabben, Dan Fank and Jacki Backhaus. Renee Von Bokkern present via conference call.

Motion Smeby/Second Loberg to close the closed session at 10:36 A.M. Motion carried.

Chairperson Stone reconvened the regular session at 10:37 A.M.

No action was taken as a result of the closed session.

Motion Loberg/Second Smeby, carried to adjourn at 11:05 A.M. Motion carried.

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Jacki A. Backhaus  
Auditor

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Aaron Stone  
Chairperson