May 3, 2021 Eighteenth 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. Absentions: none. Absent: None.

Motion by Loberg, second by Smeby, carried to approve the May 3, 2021 board agenda.

Motion by Loberg, second by Smeby, carried to approve the April 26, 2021 board minutes.

Motion by Smeby, second by Loberg, carried to set a landowner meeting for DD #10 Upper Main on June 7, 2021 at 10:00 A.M.

Motion by Smeby, second by Loberg, carried to approve claims in the amount of \$1,909.06 as per the following schedule:

Arnold Motor Supply SERVICE-ENG \$1,909.06

Motion by Loberg, second by Smeby, carried to approve salary changes for Jesse Luther at \$64,625.05/year and John Smith at \$62,369.86/year as submitted by the sheriff.

Motion by Smeby, second by Loberg, carried to acknowledge county receipt of manure management plan annual update from Nate & Melissa Moretz for facility #69342 located in Section 19, Kensett Township, Worth County.

Motion by Smeby, second by Loberg, carried to approve the Payment in Lieu of Taxes Waiver for North Iowa Regional Housing Authority in the amount of \$1,528.11.

Motion by Loberg, second by Smeby, carried to appoint Julie Hagen Robb to the North Iowa Regional Housing Authority Board.

Motion by Smeby, second by Loberg, carried to appoint A.J. Stone to the Upper Cedar Watershed Management Improvement Authority Board of Directors. Ayes: Smeby, Loberg. Nays: None. Abstentions: Stone. Absent: None.

Motion by Smeby, second by Loberg, carried to adjourn at 9:59 A.M. The next meeting of the Board of Supervisors will be Monday, May 10, 2021 at 8:30 A.M.

Jacki A. Backhaus	Aaron Stone	
Auditor	Chairperson	