

March 7, 2022

Tenth Day

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 Smeby, followed by the Pledge of Allegiance.

Motion Loberg/Second Stone to approve today’s agenda and minutes from February 28, 2022 meeting. Motion carried.

Motion Stone/Second Loberg to approve drainage claims in the amount of \$17,865.00, as per the following schedule. Motion carried.

Bolton & Menk Inc.	DD 11/Main A	Prof Services	\$6,377.00
Bolton & Menk Inc.	DD 13 Open Main	Prof Services	\$3,024.00
Bolton & Menk Inc.	DD 24 Main Tile System	Prof Services	\$1,435.00
Bolton & Menk Inc.	DD 34 Main E	Prof Services	\$3,052.00
Bolton & Menk Inc.	DD 37	Prof Services	\$1,702.00
Bolton & Menk Inc.	DD 49	Prof Services	<u>\$2,275.00</u>
		Grand Total	\$17,865.00

Motion Stone/Second Loberg to approve claims in the amount of \$49,132.52, as per the following schedule. Motion carried.

Access Systems Leasing	Service-Dap	102.44
Agvantage Fs Inc	Fuel-Eng	26,116.56
Amazon Capital Services	Supplies	1,792.72
Aramark	Service-Eng	166.94
Bcn Telecom	Service-Gsr	90.62
Black Hills Energy Inc	Service-Eng	3,048.65
Brian M Kuchay, Md	Ems Contract	100.00
Com-Tec Land Mobile Radio	Service-Ema	1,374.00
Conner Colonial Chapel	Service-Mex	550.00
Frank Stearns	Service-Mex	225.00
Greve Law Office	Rent & Payroll-Aty	6,259.58
Hogan Bremer Moore Col Chapels	Service-Mex	325.00
Iscta	Edu-Trs	50.00
Joe's Collision & Performance Inc	Service-Shf	76.51
Knudtson Automotive Service	Service-Shf	56.38
Law Enforcement Systems Inc	Supplies-Shf	260.00
Lawson Products Inc	Supplies-Con	549.55
Motorola Solutions Inc	Supplies-Ema	365.00
Northwood Anchor Inc	Renewal-Rec	40.00
Northwood Sanitation Llc	Service-Gsr	191.50
Nuss Truck & Equipment Inc	Parts-Eng	445.70
Pitney Bowes Global	Service-Dap	402.99

Plunkett's Pest Control Inc	Service-Shf	54.08
Powerplan	Service-Eng	1,170.91
Reinhart Food Service Llc	Supplies-Shf	555.47
Reserve Account	Postage-Rec	111.20
Safety Solutions	Service-Eng	500.00
Staples Credit Plan	Supplies	180.00
Trading Post	Supplies-Eng	219.54
Wellmark Blue Cross Blue Shield Of Iowa	Flex Fees-Ndp	653.40
Winnebago Coop Telephone Assn	Service-Gsr	3,098.78
	Grand Total	49,132.52

Motion Loberg/Second Stone to approve monthly report submitted by the sheriff. Motion carried.

Motion Stone/Second Loberg to approve the Purchase Agreement – Temporary Easement for ADA between Worth County and the Iowa Department of Transportation. Total compensation will be \$100.00. Motion carried.

Motion Loberg/Second Stone to approve the payment in lieu of taxes waiver request for North Iowa Regional Housing Authority. Motion carried.

Motion Stone/Second Loberg to approve a bid for the replacement of boiler accessories in the amount of \$4,519.00 by Larsen Plumbing & Heating, Inc. Motion carried.

Motion Stone/Second Loberg to adjourn at 9:10 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Mark Smeby
Chairperson