December 19, 2022 Fifty-first 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 December 12, 2022 meetings. Motion carried.

Motion Stone/Second Loberg to approve claims in the amount of \$77,542.45 as per the following schedule. Motion carried.

Ajb Enterprise Llc	Service-Gsr	67.50
Alliant Energy	Service-Shf	208.61
Amazon Capital Services	Supplies	723.33
Brightree Home Health & Hospice Llc	Service-Phd	3,080.91
Carquest Auto Parts Inc	Supplies-Sdp	130.78
Centurylink	Service-Gsr	65.35
Com-Tec Land Mobile Radio	Service-Shf	2,744.65
Culligan Of Mason City	Service-Gsr	119.75
Fallgatter's Market Inc	Supplies-Con	44.64
Farm & Home Publishers, Ltd	Supplies-Gsr	940.00
Grp & Associates Inc	Service-Phd	65.00
Henry M. Adkins & Son Inc.	Service-Dap	5,930.00
Hogan Bremer Moore Col Chapels	Service-Mex	553.00
Ia Dept Of Agriculture	Levy-Taxes	1,003.53
Ia Emergency Management Assoc	Dues-Ema	150.00
Ia Secretary Of State	Notary-Trs	30.00
Joe's Collision & Performance Inc	Service-Shf	66.98
Kelly Hardware	Supplies-Sdp	42.99
Manly Junction Signal	Service-Sup & Aud	1,130.75
Myron Corp	Supplies-Vaf	414.48
Nassco Inc.	Supplies-Gsr	378.88
Niacog	Service-Tra	514.29
Northwood Anchor Inc	Service-Sup & Aud	1,481.40
Nsb Bank	Supplies-Rec	71.61
Pinnacle Quality Insight	Service-Phd	154.50
Plunkett's Pest Control Inc	Service-Gsr	59.87
Reindl Repair	Service-Con	1,117.68
State Hygienic Laboratory	Service-San	263.00
Tyler Business Forms	Supplies-Aud	427.50
U S Postal Service	Postage-Rec	264.00
Vanguard Appraisals Inc	Service-Asr	50,569.00
Visa	Service-Phd	1,126.47
Waste Management Of Iowa Inc	Service-Sdp	3,300.00
Worth County Extension	Edu-Con	210.00

Drainage Taxes-Con Grand Total

92.00

Motion Loberg/Second Stone to approve the auditor's quarterly report. Motion carried.

Motion Stone/Second Loberg to approve the new Home Base Iowa application as submitted by Melissa Michaelis, Winn-Worth Betco. Motion carried.

Chairperson Smeby recessed the regular session at 8:41 A.M.

Chairperson Smeby reconvened the regular session at 8:50 A.M. to conduct the 2022 Special Election – City of Kensett – Canvass.

The Board of Supervisors proceeded to canvass the results of the votes of the 2022 Special Election – City of Kensett for a Council Member to Fill a Vacancy. We hereby certify that 50 ballots were cast in the 2022 Special Election – City of Kensett on December 13, 2022.

The vote for said office, pursuant to Iowa Code Chapter 50.24, was tabulated and the results were declared as set forth in the election records which, by this reference, is made part of these proceedings.

City of Kensett Council Member – To Fill A Vacancy – Randy Bratrud

Chairperson Smeby recessed the regular session at 8:53 A.M.

Chairperson Smeby reconvened the regular session at 8:55 A.M.

Chairperson Smeby recessed the regular session at 9:14 A.M.

Motion Stone/Second Loberg to open a public hearing for DD #2 – Proposed Open Ditch Repairs at 9:30 A.M. Motion carried. Drainage Hearing minutes available separately online and at the Auditor's Office.

Motion Loberg/Second Stone to close the public hearing for DD #2 – Proposed Open Ditch Repairs at 11:09 A.M. Motion carried.

Chairperson Smeby reconvened the regular session at 11:19 A.M.

The informational meetings were then held for DD #14 & DD #48. Informational Meeting minutes will be available separately online and at the Auditor's Office.

Motion Stone/Second Loberg to close the informational meetings at 12:51 P.M. Motion carried.

Motion Loberg/Second Stone to adjourn at 12:51 P.M. Motion carried.

Jacki A. Backhaus

Mark Smeby

Chairperson