

December 6, 2021

Forty-ninth Day

The Worth County Board of Supervisors met pursuant to adjournment with A.J. Stone and Mark Smeby, present and Enos Loberg, via Zoom.

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. Abstentions: none. Absent: none.

Motion by Smeby, second by Loberg, carried to approve the December 6, 2021 board agenda.

Motion by Smeby, second by Loberg, carried to approve the November 29, 2021 board minutes.

Motion by Smeby, second by Loberg, carried to approve the Drainage District 21W – Mitigation Agreement.

Motion by Loberg, second by Smeby, carried to approve claims in the amount of \$74,621.32, as per the following schedule:

Access Systems Leasing	Service-Dap	253.60
Alliant Energy	Service-Shf	218.27
Aramark	Service-Eng	261.28
Axon Enterprise, Inc.	Supplies-Shf	923.78
Black Hills Energy Inc	Service-Eng	500.57
Brian M Kuchay, Md	Ems Contract	100.00
C J Cooper & Associates Inc	Service-Eng	140.00
Certified Laboratories	Fuel-Eng	852.15
Cindy Thompson	Reimb-Asr	42.56
Covert Track Group Inc	Service-Shf	600.00
Culligan Of Mason City	Service-Trs	36.25
Dana Young	Service-Mex	100.00
Falkstone Llc	Rock-Eng	511.74
IA County Atty's Assoc	Edu-Aty	350.00
IA Dept of Agriculture	Edu-Eng	95.00
IA Law Enforcement Academy	Edu-Shf	375.00
Imwca	Wk Comp Prem-Ins	18,940.00
Ip Pathways	Service-Dap	758.00
Mail Services Llc	Service-Trs	737.51
Mediacom	Service-Gsr	239.95
Napa Auto Parts	Supplies-Eng	50.30
Northwood Sanitation Llc	Service-Gsr	191.50
Pathology Assoc Of Mason City	Service-Mex	500.00
Purchase Power	Postage-Trs	617.09
Quality Flow Systems, Inc.	Service-Wwt	3,460.00
Reserve Account	Postage-Asr	744.38

Rock Central Llc	Service-Eng	37,489.95
Shred Right	Service-Gsr	37.75
Smi Co	Supplies-Con	2,403.20
State Medical Examiners Office	Service-Mex	2,028.00
Visa	Service-Eng	250.64
Worth County Engineer	Fuel-Con	812.85
	Grand Total	<u>74,621.32</u>

Motion by Smeby, second by Loberg, carried to approve the payroll eligibility verification for Tim Christianson at \$23.30/hour as submitted by the engineer.

Motion by Smeby, second by Loberg, carried to approve the Class E Liquor License for Kum & Go LC #119.

Motion by Smeby, second by Loberg, carried to acknowledge county receipt of manure management plan annual update from Dwayne Christiansen for Facility #59555 located in Section 36, Union Township, Worth County.

Motion by Smeby, second by Loberg, carried to approve the professional engineering services agreement to engage Veenstra & Kimm Inc. for the 2022 Water & Sewer System Improvement Project utilizing funds from the American Rescue Plan Act.

Motion by Smeby, second by Loberg, carried to adjourn at 9:38 A.M. The next meeting of the Board of Supervisors will be Monday, December 13, 2021 at 8:30 A.M.

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Jacki A. Backhaus  
Auditor

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Aaron Stone  
Chairperson