

January 17, 2022

Third Day

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

Smeby 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 Stone, second by Loberg, carried to approve the January 17, 2021 board agenda.

Motion by Stone, second by Loberg, carried to approve the January 10, 2021 board minutes.

Motion by Stone, second by Loberg, carried to approve drainage claims in the amount of \$4,332.50, as per the following schedule:

Hickman, Rebecca S	DD 15	ROW Payment	\$3,160.00
Rognes Bros Excavating Inc	DD 3/Lat 8 Open Ditch	Beaver Dam Removal	<u>\$1,172.50</u>
		Grand Total	\$4,332.50

Motion by Loberg, second by Stone, carried to approve claims in the amount of \$64,792.35, as per the following schedule:

A & I Auto Body Inc	Service-Eng	5,408.20
Access Systems Leasing	Service-Dap	98.50
All States Ag Parts	Parts-Eng	127.39
At&T Mobility	Service-Shf	1,429.48
Berge Oil Company	Fuel-Eng	10,374.82
Brian M Kuchay, Md	Ems Contract	100.00
Cemstone Concrete Materials, Llc	Sand-Eng	131.56
City Of Fertile	Rutf-Eng	1,428.31
City Of Grafton	Rutf-Eng	853.73
City Of Hanlontown	Rutf-Eng	369.08
City Of Joice	Rutf-Eng	1,016.11
City Of Kensett	Rutf-Eng	510.45
City Of Manly	Serv-Eng	50.00
City Of Northwood	Serv-Eng	538.55
Dick's Place Body & Tow	Service-Eng	675.00
Greve Law Office	Rent & Payroll-Aty	6,234.08
I35/105 Welcome Center Inc.	Fy22 2nd Qtr H/M Tax-Ndp	5,464.82
Isacs	Edu-Sup	60.00
Judy Stevens	Reimb-Asr	43.00
Kenison Construction Inc	Service-Gsr	250.00

Lexisnexis	Service-Aty	177.00
Lutheran Services In Iowa, Inc	Service-Juj	699.75
Mark Smeby	Mileage-Sup	174.72
Nelson Family Trust	Rent-Shf	300.00
Nelson Septic Services Llc	Service-Sdp	300.00
Northwood Anchor Inc	Renewal-Aud	40.00
Northwood Sanitation Llc	Service-Gsr	191.50
Ram Systems	Service-Phd	720.00
Staples Credit Plan	Supplies	289.05
Verizon Wireless	Service-Ema	40.01
Wex Bank	Service-Tra	1,689.74
Winnebago Coop Telephone Assn	Service-Gsr	3,148.22
Winn-Worth Betco	Fy22 2nd Qtr H/M Tax-Ndp	8,197.23
Worth Co Historical Society	Fy22 2nd Qtr H/M Tax-Ndp	5,464.82
Worth County Fair	Fy22 2nd Qtr H/M Tax-Ndp	8,197.23
	Grand Total	<hr/> 64,792.35

Motion by Stone, second by Loberg, carried to approve the addendum to Agreement for Law Enforcement between Worth County and the City of Kensett.

Motion by Loberg, second by Stone, carried that the following appointments be made: County Board of Health (3-year) –Diane Myli; Commission of Veteran Affairs (3-year) – Philip Hackbart; Weed Commissioner (1-year) – Michael Bode; Conservation Board(5-year) – Terri Reese; County Eminent Domain Compensation Board(1-year) – Realtor: Myron Lupkes, Michael Romig, Julie Robb, Kris Gordon, Clara Hegeland, Chad Nelson, Erin Runde; Owner Operators of Agriculture Property: Keith Braun, David Hengesteg, Steve Davidson, Arlo Rugland, Earl Trenhaile, Erling Myli, Ron Davidson; Owners of City or Town Property: Dick Bruns, David Bang, Terry Steinmetz, Laura Sabby, Jane Podgorniak, Steve Wise, Roger Rustad; Persons Having Knowledge of Property Values: Paul Tenold, Tyson Robb, David Irons, Aaron Carman, Ben Tweeten, Tim Enderson,; Zoning Commission – Jeff Gorball, David Quisley; Zoning Board of Adjustment (5-year) – Steve Butler; Zoning Administrative Officer (5-year) Matt Duve; NW Iowa Care Connections Governing Board (1-year) - A.J. Stone, Enos Loberg; Winn Worth Betco Advisory Board (3-year) – Enos Loberg; Board of Directors – Second Judicial District Department of Correctional Services (1-year) – Enos Loberg, A.J. Stone; NIACOG(1-year) – A.J. Stone, Mark Smeby, Rick Scholbrock; Transportation Policy Board (1-year) – Mark Smeby, Melissa Michaelis; NIACOG Revolving Loan Fund Committee (1-year) – Andy Helgeson; Airport Zoning Ordinance-Board of Adjustment (3-year) – A.J. Stone.

Motion by Loberg, second by Stone, carried to adjourn at 9:43 A.M. The next meeting of the Board of Supervisors will be Monday, January 24, 2022 at 8:30 A.M.

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Jacki A. Backhaus  
Auditor

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Aaron Stone  
Chairperson