

January 30, 2023

Fifth Day

The Worth County Board of Supervisors met pursuant to adjournment with Enos Loberg, A.J. Stone and Mark Smeby present. All members voting "AYE" unless noted.

Meeting called to order by Loberg, followed by the Pledge of Allegiance.

Motion Stone/Second Smeby to approve today's agenda and minutes from the January 23, 2023 meeting. Motion carried.

Motion Smeby/Second Stone to approve claims in the amount of \$65,034.62 as per the following schedule. Motion carried.

A.H. Hermel Vending & Foodservice	Supplies-Shf	16.75
Agvantage Fs Inc	Supplies-Con	114.14
Alliant Energy	Service-Eng	15,741.51
Aramark	Service-Eng	207.48
Austin Office Products	Supplies-Shf	75.41
Bauer Built Tire Inc	Service-Eng	295.00
C J Cooper & Associates Inc	Service-Eng	255.00
Com-Tec Land Mobile Radio	Service-Shf	3,150.00
D & L Equipment	Parts-Eng	10,827.64
Eliot Inc.	Service-Eng	8,800.00
Hartland Lubricants & Chemicals	Supplies-Eng	2,266.82
Henry M. Adkins & Son Inc.	Service-Aud	801.41
Isacs	Edu-Sup	160.00
Jacob Hanson	Reimb-Trs	266.01
Jade Equipment Co. Ltd.	Parts-Eng	2,300.00
Kevin Springer Construction	Service-Gsr	960.00
Law Offices Of Hopkins & Huebner, P.C.	Service-Eng	112.50
Lawson Products Inc	Supplies-Eng	1,769.08
Marco Technologies Llc	Service-Dap	154.29
Mediacom	Service-Gsr	274.90
Miller Ranch And Mobile Repair	Service-Eng	633.47
Niacog	Service-Tra	7,140.84
Northwood Anchor Inc	Renewal-Trs	72.00
Northwood Electric Inc	Service-Eng	170.68
Nuss Truck & Equipment Inc	Service-Eng	2,857.20
R80 Llc	Fuel-Eng	277.15
Schneider Geospatial, Llc	Service-Asr	1,080.00
Staples Credit Plan	Supplies	740.82
Teresa Olson	Reimb-Rec	471.27
Trading Post	Supplies-Eng	165.97
Verizon Wireless	Service-Eng	186.15
Visa	Service-Shf	302.74
Ziegler Inc	Parts-Eng	2,388.39
	Grand Total	<u>65,034.62</u>

Motion Stone/Second Smeby to acknowledge and place on file the manure management plan update for Dan Clark #66329. Motion carried.

Motion Stone/Second Smeby to approve the NASPO ValuePoint FMV Lease Agreement between Pitney Bowes and Worth County. Motion carried.

Motion Stone/Second Smeby, carried to adjourn at 8: 49 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Enos Loberg
Chairperson