

September 11, 2023

Thirty-sixth Day

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

Loberg led the Pledge of Allegiance and then called the meeting to order.

Motion Smeby/Second Stone to approve today’s agenda and minutes from the September 5, 2023 meeting. Motion carried.

Motion Stone/Second Smeby to approve Pay Request #2 in the amount of \$39,783.28 to Larson Contracting Central, LLC for the DD #2 Open Ditch Repairs. Motion carried.

Motion Stone/Second Smeby to approve drainage claims in the amount of \$39,843.28 as per the following schedule. Motion carried.

|                            |           |               |                |
|----------------------------|-----------|---------------|----------------|
| Larson Contracting Central | DD 2 Main | Repairs       | \$39,783.28    |
| Worth County Treasurer     | DD 00-984 | Common Outlet | <u>\$60.00</u> |
|                            |           | Grand Total   | \$39,843.28    |

Motion Smeby/Second Stone to approve spraying of DD #6/Lat 9 by Secondary Roads to ensure timely application. Time and chemicals are to be tracked and paid by the district. Motion carried.

Motion Smeby/Second Stone to approve the clerk of court’s monthly report. Motion carried.

Motion Smeby/Second Stone to approve 5 Day – Class C Retail Alcohol Licenses for The Stock Tank LLC from 09/16/2023-09/20/2023, 09/23/2023-09/27/2023 and 10/07/2023 – 10/11/2023. Motion carried.

Motion Smeby/Second Stone to abate the taxes on the following parcels: 02-12-400-014, \$286.00; 02-12-300-004, \$788.00; 02-300-006, \$354.00; and 02-12-300-003, \$712.00. Motion carried.

Motion Smeby/Second Stone to set public hearing date for Re-zoning recommendation from Zoning Commission for Kristoffer & Addie Rugland, Parcel #02-19-400-008 from AG to I-L on October 2, 2023. Motion carried.

Motion Stone/Second Smeby to adjourn at 8:54 A.M. Motion carried.

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Jacki A. Backhaus  
Auditor

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Enos Loberg  
Chairperson