

July 15, 2019

Twenty-ninth Day

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

Smeby led the meeting in the Pledge of Allegiance.

Smeby called the Board of Supervisor's meeting to order at 8:30 A.M.

Unless otherwise indicated, all of the following motions offered at this meeting were carried with the following vote: Ayes: Smeby, Stone and Abrams. Nays: none. Abstentions: none. Absent: none.

Motion by Abrams, second by Stone, carried to approve the July 8, 2019 board minutes.

Motion by Abrams, second by Stone, carried to approve the July 15, 2019 board agenda.

Motion by Stone, second by Abrams, carried to approve drainage claims in the amount of \$139,601.50 as per the following schedule:

| | | | |
|---------------------|--------------|-------------------|---------------------|
| David Helgeson | DD#21 W Main | Crop Damages | \$377.46 |
| Duane Holstad | DD#21 W Main | Crop Damages | \$1,925.00 |
| Duane Holstad | DD#21 W Main | Crop Damages | \$1,548.49 |
| Edna Lestrud | DD#21 W Main | Crop Damages | \$99.92 |
| Harold Brunsvold | DD#21 W Main | Crop Damages | \$1,885.27 |
| Helen Faber | DD#21 W Main | Crop Damages | \$8,059.72 |
| Larry Heagel | DD#21 W Main | Crop Damages | \$266.45 |
| Harold Brunsvold | DD#21 W Main | Crop Damages | \$3,555.00 |
| Tom Faber | DD#21 W Main | Crop Damages | \$1,984.11 |
| Holland Contracting | DD#21 W Main | Final Payment #16 | <u>\$119,900.08</u> |
| | | Grand Total | \$139,601.50 |

Motion by Abrams, second by Stone, carried to approve the following claims in the amount of \$3,616.52, as per the following schedule:

| | | |
|------|----------------------|------------|
| Visa | Service-DAP & IT/GIS | \$3,616.52 |
|------|----------------------|------------|

Motion by Abrams, second by Stone, carried to accept the Geotechnical Engineering Report as submitted by Chosen Valley Testing.

Motion by Stone, second by Abrams, carried to approve payment of Chosen Valley Testing Invoice #25905 in the amount of \$5,350.00.

Motion by Abrams, second by Stone, carried to approve the Preliminary Plat of the Top of Iowa Second Addition with the condition that the storm water infrastructure (pipes and ditches) be upsized so no onsite stormwater management / detention is required on the individual lots in the future when they develop as recommended by the Planning and Zoning Board."

Motion by Stone, second by Abrams, carried to approve the recorder and auditor quarterly report.

Motion by Stone, second by Abrams, carried to approve payroll eligibility verification for Sara Christianson at \$34,000/year starting on July 22, 2019 as submitted by the recorder.

Motion by Abrams, second by Stone, carried to approve the Class C Liquor License to Mary Wise d/b/a Lanterns and Lace.

Motion by Abrams, second by Stone, carried to adjourn at 10:29 A.M. The next meeting of the Board of Supervisors will be Monday, July 29, 2019 at 8:30 A.M.

Jacki A. Backhaus
Auditor

Mark Smeby
Chairperson