

July 6, 2020

Twenty eighth Day

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

Electronic public access was made available by computer or telephone 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, Abrams and Smeby. Nays: none. Abstentions: none. Absent: none.

Motion by Smeby, second by Abrams, carried to approve the July 6, 2020 agenda.

Motion by Smeby, second by Abrams, carried to approve the June 29, 2020 board minutes.

Motion by Smeby, second by Abrams, carried to approve a claim in the amount of \$169,265.00 to Dixon Construction, Service-ENG.

Motion by Abrams, second by Smeby, carried to approve Change Order #2 for the Top of Iowa Second addition as recommended by Jason Petersburg, P.E., Veenstra & Kimm, Inc.

Motion by Smeby, second by Abrams, carried to approve payroll eligibility verification for Charles Hengesteg at \$15/hour as submitted by secondary roads.

Motion by Smeby, second by Abrams, carried to approve fireworks permits for Jason Petersburg located at 3728 Wheelerwood Road, Hanlontown and for Jim Hanson/Tenold Family located at 4356 Wheelerwood Road, Northwood both on July 11, 2020.

Motion by Smeby, second by Abrams, carried to accept the FY19 audit report from the Central Iowa Juvenile Detention Center.

Motion by Smeby, second by Abrams, carried to adjourn at 9:00 A.M. The next meeting of the Board of Supervisors will be Monday, July 13, 2020 at 8:30 A.M.

Jacki A. Backhaus
Auditor

Aaron Stone
Chairperson