

December 21, 2020

Fifty-second Day

The Worth County Board of Supervisors met pursuant to adjournment with A.J. Stone 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 and Smeby. Nays: none. Abstentions: none. Absent: none.

Motion by Smeby, second by Stone, carried to approve the December 21, 2020 agenda.

Motion by Smeby, second by Stone, carried to approve the December 14, 2020 board minutes.

Motion by Smeby, second by Stone, carried to approve drainage claims in the amount of \$7,688.00 as per the following schedule:

Bolton & Menk Inc	DD11/Main A	Prof Services	\$3,502.50
Bolton & Menk Inc	DD13/Lat 3 Ditch	Prof Services	\$78.00
Bolton & Menk Inc	DD13/Lat 3 Ditch	Prof Services	\$1,264.00
Bolton & Menk Inc	DD34/Main E	Prof Services	\$650.00
Bolton & Menk Inc	DD49	Prof Services	\$200.00
Bolton & Menk Inc.	DD24	Prof Services	\$875.00
Bolton & Menk Inc.	DD37	Prof Services	\$400.00
Bolton & Menk Inc.	DD21/West Main	Prof Services	\$418.50
Patrick Maher	DD6	Beaver Removal	\$100.00
Patrick Maher	DD46	Beaver Removal	\$150.00
Mark Eilertson	DD5	Beaver Removal	<u>\$50.00</u>
		Grand Total	\$7,688.00

Motion by Smeby, second by Stone, carried to approve the auditor's quarterly report.

Motion by Smeby, second by Stone, carried to adjourn at 9:07 A.M. The next regular meeting of the Board of Supervisors will be Monday, December 28, 2020 at 8:30 A.M.

Jacki A. Backhaus
Auditor

Aaron Stone
Chairperson