

August 23, 2021

Thirty-fourth Day

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

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, Smeby and Loberg. Nays: none. Abstentions: none. Absent: None.

Motion by Loberg, second by Smeby, carried to approve the August 23, 2021 board agenda.

Motion by Loberg, second by Smeby, carried to approve the August 16, 2021 board minutes as revised.

Motion by Smeby, second by Loberg, carried to award DD #10 Tree Removal project to low bidder, A1 Excavating & Drainage Inc. - \$29,231.00. Other bids: J Pettiecord - \$49,500.00 and Nick Dvorak - \$45,000.00.

There was a discussion on a petition submitted for DD#48. It was determined that another landowners' meeting should be set. The meeting will be held on September 13 at 10:00 A.M. in the Worth County Courthouse.

Motion by Smeby, second by Loberg, carried to approve claims in the amount of \$59,531.35 as per the following schedule:

A T & T	Service-911	40.38
Agvantage Fs Inc	Fuel-Eng	11,613.36
Alliant Energy	Service-Shf	402.27
Aramark	Supplies-Gsr	84.54
Centurylink	Service-Gsr	127.91
Cintas Corporation	Supplies-Eng	379.87
D & L Equipment	Supplies-Con	29.90
Dickinson, Mackaman, Tyler & Hagen, P.C.	Service-Sup	733.50
Dick's Place Body & Tow	Service-Shf	275.00
Falkstone Llc	Rock-Eng	15,525.39
Frank Stearns	Service-Mex	675.00
Heartland Asphalt Inc	Supplies-Eng	5,185.71
Hovey's Lawn & Garden	Service-Con	1,960.00
Joe's Collision & Performance Inc	Service-Eng	294.22
John Deere Financial	Supplies	438.73
Johnston Hy-Vee	Service-Shf	1,925.00
Justin Bruns	Reimb-Shf	37.00
L R Falk Const Co	Rock-Eng	932.67
Marco Technologies Llc	Service-Dap	227.81

Peopleservice Inc	Service-Wat & Wwt	17,063.00
Pinnacle Quality Insight	Service-Phd	154.50
Quill Corporation	Supplies-Phd	16.58
Thomas Reid	Edu-Vaf	350.00
Verizon Wireless	Service-It/Gis	385.76
Visa	Service-Con	673.25
	Grand Total	<u>59,531.35</u>

Motion by Smeby, second by Loberg, carried to approve payroll eligibility verification for Teresa Johnson at \$25.00/hour as submitted by public health.

Motion by Loberg, second by Smeby, carried to approve the 28E Agreement between Worth Soil & Water Conservation District and Worth County.

Motion by Smeby, second by Loberg, carried to approve the appointment Dr. Jean Coviello, DO as a County Medical Examiner in Worth County.

Motion by Smeby, second by Loberg, carried to approve the updated Worth County Acceptable Usage Policy as presented by Joel Rohne, IT/GIS Director.

Motion by Smeby, second by Loberg, carried to adjourn at 9:16 A.M. The next meeting of the Board of Supervisors will be Monday, August 30, 2021 at 8:30 A.M.

Jacki A. Backhaus
Auditor

Aaron Stone
Chairperson