

September 13, 2021

Thirty-seventh 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 September 13, 2021 board agenda.

Motion by Loberg, second by Smeby, carried to approve the September 7, 2021 board minutes.

Motion by Smeby, second by Loberg, carried to approve drainage claims in the amount of \$14,402.50 as per the following schedule:

Bolton & Menk Inc.	DD #11 Main A	Prof Services	\$9,920.00
Bolton & Menk Inc.	DD #13/Lat 3 Ditch	Prof Service	\$1,017.50
Bolton & Menk Inc.	DD #34/Main E	Prof Services	\$ 525.00
Bolton & Menk Inc.	DD #37	Prof Services	\$ 420.00
Bolton & Menk Inc.	DD #49	Prof Services	\$ 420.00
Bolton & Menk Inc.	DD #52 Main	Prof Services	\$1,260.00
Bolton & Menk Inc.	DD #24	Prof Services	<u>\$ 840.00</u>
		Grand Total	\$14,402.50

Motion by Loberg, second by Smeby, carried to approve claims in the amount of \$120,278.72 as per the following schedule:

Agvantage Fs Inc	Fuel-Eng	5,022.87
Aramark	Service-Eng	241.78
Bcn Telecom	Service-Gsr	98.23
Bmc Aggregates Llc	Rock-Eng	585.05
Brian M Kuchay, Md	Ems Contract	100.00
Carquest Auto Parts Inc	Parts-Eng	1,446.77
Cerro Gordo Co Auditor	Service-Juj	2,152.27
City Of Fertile	Rutf-Eng	1,690.88
City Of Grafton	Rutf-Eng	929.28
City Of Hanlontown	Rutf-Eng	377.78
City Of Joice	Rutf-Eng	1,000.31
City Of Kensett	Rutf-Eng	444.74
City Of Manly	Service-Eng	55.00
City Of Northwood	Service-Gsr	535.53
Culligan Of Mason City	Service-Gsr	65.00
De Lage Landen Public Finance	Equip-Con	11,473.00

Dickinson, Mackaman, Tyler & Hagen, P.C.	Service-Sup	1,166.00
Falkstone Llc	Rock-Eng	17,027.57
Fallgatter's Market Inc	Supplies-Shf	786.86
Fastenal Company	Supplies-Eng	1,118.00
Greve Law Office	Rent & Payroll-Aty	6,231.58
Heartland Power Coop	Service-Wwt	3,377.23
Huber Supply Co Inc	Service-Eng	193.50
Ia Secretary Of State	Service-Aud	1,007.65
Johnson Vinyl Graphics	Service-Con	250.00
Kelly Hardware	Supplies-Con	463.20
L R Falk Const Co	Rock-Eng	48,730.79
Larsen Plumbing & Heating Inc	Service-Shf	89.00
Lexisnexis	Service-Aty	171.00
Marco Technologies Llc	Service-Dap & Asr	504.15
Nelson Family Trust	Rent-Shf	300.00
North Central International	Parts-Eng	197.57
Northwood Anchor Inc	Service-Asr	752.00
Powerplan	Supplies-Eng	734.25
Radar Road Tec	Service-Shf	521.00
Roto-Rooter Of Mason City	Service-Shf	90.00
Safety Solutions	Service-Eng	500.00
Seat Treasurer	Edu-Aud	100.00
Teresa Olson	Reimb-Rec	615.81
Thrifty White Pharmacy	Supplies-Shf	352.67
Waste Management Of Iowa Inc	Service-Sdp	2,700.00
Webster Co Auditor	Fy22 Dues-Cta	320.08
Wex Bank	Service-Tra	1,732.21
Winnebago Coop Telephone Assn	Service-Gsr	3,264.84
Worth County Treasurer	Taxes-Wat	677.00
Ziegler Inc	Parts-Eng	86.27
	Grand Total	120,278.72

Motion by Smeby, second by Loberg, carried to approve the monthly clerk of court's report.

Motion by Smeby, second by Loberg, carried to approve 28E agreement between Worth County and Northwood Senior Center inc.

Motion by Loberg, second by Smeby, carried to approve the recommendation of the Worth County Zoning Board that Loken Farm Landing Strip, located in Section 27, Hartland Township, Worth County Iowa at address 4763 Jonquil Ave, Northwood, IA complies with the Worth County, Iowa Zoning Ordinance for use regulations of A-1 Agricultural District. It is regulated under Paragraph F, Conditional Uses: Item 2; Airports and landing fields in accordance with IDOT Land Use guidance for airports-site for private use.

Motion by Smeby, second by Loberg, carried to adjourn at 9:04 A.M. The next meeting of the Board of Supervisors will be Monday, September 20, 2021 at 8:30 A.M.

Jacki A. Backhaus
Auditor

Aaron Stone
Chairperson