

October 18, 2021

Forty-second 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 October 18, 2021 board agenda.

Motion by Loberg, second by Smeby, carried to approve the October 11, 2021 board minutes.

Motion by Smeby, second by Loberg, carried to approve drainage claims in the amount of \$8,131.50 as per the following schedule:

Worth County	Misc DD	Admin Fees	\$3,174.00
Bolton & Menk, Inc.	DD #11/Main A	Prof Services	\$ 840.00
Bolton & Menk, Inc.	DD #2 Main	Prof Services	\$1,625.00
Bolton & Menk, Inc.	DD # 72	Prof Services	<u>\$2,492.50</u>
		Grand Total	\$8,131.50

Motion by Smeby, second by Loberg, carried to approve removal of parcel 0606200005 from DD No. 2 Main Open Ditch, Lateral H Lower Open Ditch, Lateral H Upper Open Ditch and Lateral H Upper Tile and parcel 0606200008 from DD No. 2 Main Open Ditch and refund of assessment per the recommendation of Jacob Hagan, P.E., Project Engineer, Bolton & Menk Inc. This is subject to the recommendation of the drainage attorney regarding any legal processes to remove these parcels.

Motion by Smeby, second by Loberg, carried to approve claims in the amount of \$50,135.52 as per the following schedule:

At&T Mobility	Service-Shf	428.94
Bice Electric Llc	Service-Gsr	2,927.00
Brian Lund	Mileage-Gsr	26.88
Carquest Auto Parts Inc	Supplies-Shf	25.57
Centurylink	Service-Gsr	127.64
Culligan Of Mason City	Service-Gsr	94.00
Dickinson, Mackaman, Tyler & Hagen, P.C.	Service-Sup	1,430.00
Electronic Engineering	Service-Shf	3,978.95
Fallgatter's Market Inc	Supplies-Shf	391.09
Francis Lauer Youth Svcs Inc	Service-Juj	1,212.90
Heartland Power Coop	Service-Shf	126.15
Heiman Inc	Supplies-Con	65.80

Homeward Inc	Fy22 Appro-Org	5,000.00
Ia Dept Of Natural Resources	Service-San	75.00
Ip Pathways	Service-Dap	758.00
Jessica Reyerson	Reimb-Phd	50.00
Joe's Collision & Performance Inc	Service-Shf	55.65
Lawson Products Inc	Supplies-Con	216.02
Mail Services Llc	Postage-Trs	293.38
Manly Junction Signal	Service-Sup	319.68
Marco Technologies Llc	Service-Dap & Asr	695.21
Niacog	Service-Tra	4,642.86
Northwood Anchor Inc	Service-Trs	1,498.53
Nsb Bank	Service-Trs	28.50
Nsb Bank	Supplies-Trs	82.22
Pitney Bowes	Supplies-Dap	135.98
Plunkett's Pest Control Inc	Service-Ema	31.20
Purchase Power	Service-Trs	587.10
Reindl Repair	Service-Phd	23.09
Reinhart Food Service Llc	Supplies-Shf	396.80
Reliance Telephone Inc	Supplies-Shf	1,000.00
State Hygienic Laboratory	Service-San	48.00
Thomas Reid	Postage-Vaf	59.56
Thrifty White Pharmacy	Supplies-Shf	15.58
Visa	Service-Con	1,026.02
Visa	Service-Dap	1,347.06
Waste Management Of Iowa Inc	Service-Sdp	2,650.00
Windstream	Service-Eng	14.66
Winn-Worth Betco	Fy22 2nd Qtr-Org	12,059.50
Worth County Engineer	Fuel-Shf	6,119.48
Xerox Corporation	Service-Dap	71.52
	Grand Total	50,135.52

Motion by Loberg, second by Smeby, carried to approve the sheriff's monthly report and the sheriff and auditor's quarterly reports.

Motion by Loberg, second by Smeby, carried to approve the appointment of Kris Gordon to the Homeward Inc. board.

Motion by Smeby, second by Loberg, carried to adjourn at 8:55 A.M. The next meeting of the Board of Supervisors will be Monday, October 25, 2021 at 8:30 A.M.

Jacki A. Backhaus
Auditor

Aaron Stone
Chairperson