

December 27, 2021

Fifty-second Day

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

Motion by Smeby, second by Loberg, carried to approve the December 27, 2021 board agenda.

Motion by Smeby, second by Loberg, carried to approve the December 20, 2021 board minutes.

Motion by Smeby, second by Loberg, carried to approve claims in the amount of \$95,798.14, as per the following schedule:

Alliant Energy	Service-Gsr	9,715.79
Aramark	Service-Gsr	286.95
Austin Office Products	Supplies-Shf	35.18
Berge Oil Company	Fuel-Eng	13,452.94
Carquest Auto Parts Inc	Supplies-Shf	44.75
Centurylink	Service-911	135.89
Eilertson Repair	Service-Con	1,723.07
Farmchem Corp	Supplies-Eng	1,143.90
Hartland Lubricants & Chemicals	Supplies-Eng	574.41
Icap	Service-Ins	1,961.00
Iccs	Edu-Con	575.00
Injectech Diesel Service	Parts-Eng	3,964.96
Itsavvy Llc	Supplies-Dap	385.20
Kibble Equipment Llc	Capital Outlay-Sdp	2,199.00
Knudtson Automotive Service	Service-Shf	1,045.41
Lawson Products Inc	Supplies-Eng	446.50
Mail Services Llc	Service-Trs	296.84
Marco Technologies Llc	Service-Dap	247.81
Myron Corp	Supplies-Vaf	153.64
Nassco Inc.	Supplies-Gsr	422.00
Nuss Truck & Equipment Inc	Parts-Eng	4,428.21
Omnisite	Service-Wat	144.00
Peopleservice Inc	Service-Wat & Wwt	17,101.53
Reinhart Food Service Llc	Supplies-Shf	390.07
Richard Brumm	Reimb-Eng	397.91
Stellar Truck & Trailer	Service-Eng	6,900.00

Trading Post	Supplies-Eng	506.73
Tyler Business Forms	Supplies-Aud	59.61
Verizon Wireless	Service-It/Gis	385.18
Visa	Service-Shf	2,089.67
Windstream	Service-Eng	14.66
Winn-Worth Betco	Fy22 3rd Qtr-Org	12,059.50
Worth County Extension	Edu-Eng	420.00
Xerox Corporation	Service-Dap	271.80
Ziegler Inc	Parts-Eng	11,819.03
	Grand Total	<u>95,798.14</u>

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

Chairperson, Aaron Stone recessed the regular session at 9:00 A.M.

Motion by Smeby, second by Loberg, carried to open the public hearing of the first reading of Ordinance #08-01-11A – Ordinance to Establish Election Precincts at 9:00 A.M. There was no public comment.

Motion by Smeby, second by Loberg, carried to close the public hearing at 9:04 A.M.

Chairperson, Aaron Stone reconvened the regular session at 9:04 A.M.

The second reading of Ordinance #08-01-11A is set for Monday, January 3<sup>rd</sup> at 9:00 A.M.

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, January 3, 2021 at 8:30 A.M.

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Jacki A. Backhaus  
Auditor

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Aaron Stone  
Chairperson