

July 11, 2022

Twenty-eighth Day

The Worth County Board of Supervisors met pursuant to adjournment with Mark Smeby and Enos Loberg, present. A.J. Stone, absent. All members voting “AYE” unless noted.

Meeting called to order by Smeby, followed by the Pledge of Allegiance.

Motion Loberg/Second Smeby to approve today’s agenda and minutes from July 5, 2022 meeting. Motion carried.

Motion Loberg/Second Smeby to approve drainage claims in the amount of \$2,317.50, as per the following schedule. Motion carried.

Bolton & Menk, Inc.	DD 14	Prof Services	\$1,060.00
Bolton & Menk, Inc.	DD 32	Prof Services	\$447.50
Bolton & Menk, Inc.	DD 72	Prof Services	<u>\$810.00</u>
		Grand Total	\$2,317.50

Motion Loberg/Second Smeby to approve the quarterly recorder’s report. Motion carried.

Motion Loberg/Second Smeby to approve a fireworks request for Steven/Hopperstad Wedding at Country View Acres on September 10, 2022. Motion carried.

Motion Loberg/Second Smeby to approve Purchase Agreement between Henry M. Adkin & Son, Inc. and Worth County for Unisyn Voting Solutions OpenElect voting system, services and licensing. Motion carried.

Motion Loberg/Second Smeby to adjourn at 8:57 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Mark Smeby
Chairperson