

July 18, 2022

Twenty-ninth Day

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

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

Motion Stone/Second Loberg to approve today’s agenda and minutes from July 11, 2022 meeting. Motion carried.

Motion Stone/Second Loberg to accept the Engineer’s Reclassification and Annexation Reports for DD 11, 13, 24, 52, 34, 49, 72, 46 and 32 and Reclassification only for DD 37. Motion carried.

Motion Stone/Second Loberg to set the public hearing date for DD 13 and DD 46 for September 12 at 9:30 A.M. Motion carried.

Motion Stone/Second Loberg to approve claims in the amount of \$233,038.66, as per the following schedule. Motion carried.

A & I Auto Body Inc	Service-Eng	2,943.32
A.H. Hermel Vending & Foodservice	Supplies-Shf	133.67
Agvantage Fs Inc	Fuel-Eng	13,876.99
Amazon Capital Services	Supplies	959.24
Aramark	Service-Eng	182.27
At&T Mobility	Service-Shf	1,633.63
Austin Office Products	Supplies-Shf	28.71
Bcn Telecom	Service-Gsr	91.28
Bmc Aggregates Llc	Rock-Eng	9,739.78
Brightree Home Health & Hospice Llc	Service-Phd	10,825.00
C J Cooper & Associates Inc	Service-Eng	35.00
Carquest Auto Parts Inc	Parts-Eng	1,748.00
Central Ia Detention	Service-Juj	2,415.00
Centurylink	Service-Gsr	129.84
Certified Laboratories	Fuel-Eng	910.90
Cindy Thompson	Reimb-Asr	936.88
City Of Fertile	Rutf-Eng	2,594.76
City Of Grafton	Rutf-Eng	1,503.44
City Of Hanlontown	Rutf-Eng	649.95
City Of Joice	Rutf-Eng	1,702.12
City Of Kensett	Rutf-Eng	862.64
City Of Manly	Service-Eng	49.00
City Of Northwood	Service-Eng	769.93
Concordia Cemetery	Fy23 Care Of Graves-Vaf	168.00
Cti Technology	Service-Dap	3,888.00
Culligan Of Mason City	Service-Shf	209.88
Diamond Mowers Inc	Equip-Con	15,217.30

Falkstone Llc	Rock-Eng	995.05
Fallgatter's Market Inc	Supplies-Con	10.00
Five Star Cooperative	Fuel-Eng	155.03
Frank Stearns	Service-Mex	225.00
Greve Law Office	Rent & Payroll-Aty	6,460.92
Heartland Asphalt Inc	Supplies-Eng	1,603.72
Heartland Business Systems, Llc	Supplies-Dap	99.84
Heartland Power Coop	Service-Wwt	3,116.07
Huber Supply Co Inc	Supplies-Eng	229.26
Ia Dept Of Natural Resources	Fee-Wat	524.05
Icap	Service-Sup	1,037.05
Iccs	Dues-Con	1,500.00
Imwca	Wk Comp Prem-Ins	20,641.00
Iowa Land Records	Edu-Rec	100.00
Ip Pathways	Supplies-Dap	5,128.64
Isac	Dues-Sup	875.00
Itsavvy Llc	Supplies-Phd	17,176.00
Jesse Luther	Reimb-Shf	31.25
Jessica Reyerson	Reimb-Phd	50.00
Joe's Collision & Performance Inc	Service-Shf	399.72
John M Smith	Reimb-Shf	9.50
Kelly Hardware	Supplies-Eng	299.29
Keltek Inc	Service-Dap	3,987.50
Kiesler Police Supply	Supplies-Shf	378.60
Larsen Plumbing & Heating Inc	Service-Gsr	422.50
Lawson Products Inc	Parts-Eng	32.91
Lexee Anderson	Mileage-Phd	20.00
Lexisnexis	Service-Aty	177.00
Mail Services Llc	Postage-Trs	358.20
Manly Junction Signal	Service-Sup	798.78
Marco Technologies Llc	Service-Dap & Asr	567.16
Medline Industries Inc.	Supplies-Phd	672.30
Menards Inc	Supplies-Eng	158.88
Mercyone North Iowa Occupational Health	Service-Eng	359.00
Mercyone Pharmacies	Supplies-Phd	25.44
Nassco Inc.	Supplies-Gsr	227.04
Nelson Family Trust	Rent-Shf	300.00
Niacog	Service-Tra	15,791.55
North Central District Of Assessors	Edu-Asr	525.00
Northland Securities Inc	Service-Ndp	1,250.00
Northwood Anchor Inc	Service-Sup	1,215.78
Northwood Dental Associates	Service-Shf	523.00
Plunkett's Pest Control Inc	Service-Ema	89.02

Pria	Dues-Rec	60.00
Purchase Power	Postage-Trs	1,242.76
Quill Corporation	Supplies-Phd	218.41
Ram Systems	Service-Phd	720.00
Reinhart Food Service Llc	Supplies-Shf	278.93
Shana Butler	Mileage-Phd	26.75
Shi International Corp	Supplies-Phd	628.00
Skogen System, Inc	Service-Eng	50.76
State Hygienic Laboratory	Service-San	359.00
Sweeney Court Reporting Svcs	Service-Aty	162.50
Teresa Johnson	Mileage-Phd	125.50
Tyler Technologies Inc	Service-Vaf	449.00
Vanguard Appraisals Inc	Service-Asr	10,675.00
Verizon Wireless	Service-Ema	40.01
Viafield	Supplies-Con	4,689.08
Visa	Service-Con	463.24
Visa	Service-Dap	811.21
Waste Management Of Iowa Inc	Service-Sdp	3,350.00
Wex Bank	Service-Tra	3,848.79
Windstream	Service-Eng	14.85
Winnebago Coop Telephone Assn	Service-Gsr	3,362.99
Worth Co Emergency Mgmt	1st Qtr Pymt-Dis/Ema	18,886.75
Worth County Engineer	Fuel-Shf	9,273.50
Worth Lumber Co	Supplies-Eng	193.25
Youth Shelter Care Of N Ia Inc	Service-Juj	520.38
Ziegler Inc	Parts-Eng	<u>9,837.42</u>
	Grand Total	233,038.66

Motion Stone/Second Loberg to approve the clerk of court's monthly report. Motion carried.

Motion Loberg/Second Stone to approve payroll eligibility verification for Zachary Hayden at \$24.48/hour as submitted by the engineer and Heaven Walker at \$42,599/year as submitted by conservation. Motion carried.

Chairperson Smeby recessed the regular session at 8:47 A.M.

Motion Stone/Second Loberg to open the closed session at 8:47 A.M. regarding Worth County 2022 Optional Cyber Breach Insurance per Iowa Code 22.7 (50). Roll call: Stone – aye; Loberg – aye; Smeby – aye. Motion carried.

Chairperson Smeby reconvened the regular session at 9:06 A.M. No action was taken regarding Cyber Breach Insurance.

Motion Stone/Second Loberg to adjourn at 9:15 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Mark Smeby
Chairperson