

October 17, 2022

Forty-second 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 October 10, 2022 meeting. Motion carried.

Motion Stone/Second Loberg to approve the professional services agreement between Worth County and WHKS & Co. for structure replacements of Kensett 26 on 415th ST and Lincoln 42 on Mallard Ave. Motion carried.

Motion Stone/Second Loberg to approve drainage claims in the amount of \$5,105.00 as per the following schedule. Motion carried.

Bolton & Menk, Inc.	DD 14	Prof Services	\$2,435.00
Bolton & Menk, Inc.	DD 48	Prof Services	<u>\$2,670.00</u>
		Grand Total	<u>\$5,105.00</u>

Motion Stone/Second Loberg to accept the Engineer’s Report for DD #2. Motion carried.

Motion Stone/Second Loberg to approve claims in the amount of \$59,048.11 as per the following schedule. Motion carried.

A.H. Hermel Vending & Foodservice	Supplies-Shf	16.88
Active 911, Inc.	Service-Dap	1,775.25
Agvantage Fs Inc	Fuel-Eng	10,629.54
Amazon Capital Services	Supplies-Aty	42.45
Aramark	Service-Eng	99.83
Austin Office Products	Supplies-Shf	31.98
Bmc Aggregates Llc	Rock-Eng	449.65
Brightree Home Health & Hospice Llc	Service-Phd	3,080.91
City Of Fertile	Service-Eng	74.81
Crittenton Center	Service-Juj	93.30
Culligan Of Mason City	Service-Gsr	58.30
Des Moines Stamp Mfg Co	Supplies-Shf	120.35
Diamond Jo Casino Event Center	Service-Shf	198.00
Falkstone Llc	Rock-Eng	222.06
Fallgatter's Market Inc	Supplies-Con	16.40
Five Star Cooperative	Fuel-Eng	43.45
Frank Stearns	Service-Mex	250.00
Galls, Llc	Supplies-Shf	216.19
Hartland Lubricants & Chemicals	Supplies-Eng	1,052.50
Heartland Power Coop	Service-Wwt	3,179.20

Huber Supply Co Inc	Supplies-Eng	229.26
Ia Dept Of Agriculture	Edu-Eng	15.00
Ia Dept Of Natural Resources	Service-San	125.00
Icap	Service-Sup	916.50
Isac	Service-Sup	600.00
Isaca	Edu-Aud	150.00
Iscta	Edu-Trs	70.00
J & J Machining Welding & Fabricating	Supplies-Eng	1,147.94
Jessica Reyerson	Reimb-Phd	50.00
Joe's Collision & Performance Inc	Service-Shf	107.70
Knudtson Automotive Service	Service-Shf	520.14
Lea Mobile Glass Inc	Parts-Eng	320.00
Mccloskey Appliance	Supplies-Phd	798.00
Mercyone North Iowa Occupational Health	Service-Eng	162.00
Nassco Inc.	Supplies-Gsr	260.62
Nsb Bank	Service-Dap	243.15
Plunkett's Pest Control Inc	Service-Shf	113.95
Printing Services Inc	Supplies-Eng	131.00
Radar Road Tec	Service-Shf	420.00
Reinhart Food Service Llc	Supplies-Shf	333.99
Sanofi Pasteur Inc	Supplies-Phd	3,792.52
The Rustic Thread	Service-Shf	60.00
Thomas Reid	Reimb-Vaf	120.00
Trading Post	Supplies-Eng	456.98
Ulland Brothers Inc	Supplies-Eng	1,621.62
Viafield	Supplies-Gsr	418.36
Visa	Service-Con	872.13
Waste Management Of Iowa Inc	Service-Sdp	3,550.00
Windstream	Service-Eng	14.65
Worth Co Emergency Mgmt	2nd Qtr Pymt-Dis/Ema	18,886.75
Youth Shelter Care Of N Ia Inc	Service-Juj	889.80
	Grand Total	59,048.11

Motion Loberg/Second Stone to approve quarterly recorder's report. Motion carried.

Motion Loberg/Second Stone to approve the salary change for Lisa Boeckholt at \$21.24/hour as submitted by the sheriff. Motion carried.

Motion Loberg/Second Stone to approve a temporary change for Class C Liquor license for Diamond Jo Casino and a Class C Native Wine Permit for Lazy Acre Vineyard, LLC. Motion carried.

Chairperson Smeby recessed the regular session at 8:56 A.M.

Motion Loberg/Second Stone to open public hearing on proposed amendment to the Worth County Consolidated Urban Renwal Area at 9:30 A.M. Motion carried. There was no public comment.

Motion Stone/Second Loberg to close public hearing regarding the proposed amendment to the Worth County Consolidated Urban Renwal Area at 9:41 A.M. Motion carried.

Chairperson Smeby reconvened the regular session at 9:41 A.M.

Motion Stone/Second Loberg to table the resolution to approve the Urban Renwal Plan Amendment for Worth County Consolidated Urban Renwal Area for two weeks. Roll Call: Stone – Aye, Loberg – Aye, Smeby – Aye. Motion Carried.

Motion Loberg/Second Stone to adjourn at 9:42 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Mark Smeby
Chairperson