

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

Loberg led the Pledge of Allegiance and then called the meeting to order.

Motion Smeby/Second Stone to approve today’s agenda and minutes from the July 24, 2023 meeting. Motion carried.

Motion Stone/Second Smeby to approve the contract between Ulland Brothers, Inc. and Worth County, Iowa – Project No. LFM-CO98(A39)—7X-98 and LFM-C098(S56)--7X-98 Motion carried.

Motion Smeby/Second Stone to approve drainage claims in the amount of \$1,012.50 as per the following schedule. Motion carried.

Rognes Bros Excavating Inc.	DD6-Lat 9Y	Repairs	\$402.50
Rognes Bros Excavating Inc.	DD2-Lat H	Repairs	\$610.00
		Grand Total	\$1,012.50

Motion Smeby/Second Stone to approve Resolution 2023-29. Roll call: Smeby – Aye; Stone – Aye; Loberg – Aye. Motion carried.

Resolution 2023-29

The Board of Supervisors met July 31, 2023 Supervisor Mark Smeby, Supervisor Enos Loberg and Supervisor A.J. Stone present.

Motion made by Supervisor Smeby second by Supervisor Stone that the following resolution be adopted.

WHEREAS, there are now outstanding warrants and claims against the following Drainage Districts and there being insufficient funds to take care of these accounts of the Drainage Districts.

BE IT THEREFORE RESOVED, by the Board of Supervisors of Worth County, Iowa, That there is hereby levied the following amounts against all lands, tracts, real estate, highways and railroads in the following Drainage Districts in Worth County, Iowa.

<u>DISTRICT NAME</u>	<u>ASSESSED \$\$\$</u>
DD 1	\$1,412.00
DD 2 Main	\$26,253.00
DD 4 Main	\$1,400.00
DD 6 Lat 9	\$52,311.00

DD 7 Main	\$5,318.00
DD 11 Main A Open Ditch	\$216,781.00
DD 19 Lat 1	\$50.00
DD 21 West	\$13,446.00
DD 24 Main Tile System	\$990.00
DD 32	\$8,196.00
DD 34 Main & Lat 3-A, 3-8, 11-13, 15, 17, 19, 20	\$23,682.00
DD 34 Lat 18, 18-A	\$30,143.00
DD 37	\$8,615.00
DD 38 Lat 2	\$878.00
DD 45	\$430.00
DD 46 Main	\$4,233.00
DD 46 Lat 3	\$610.00
DD 46 Lat 14	\$322.00
DD 46 Lat 16	\$5,107.00
DD 48	\$60,087.00
DD 49 North Main Tile & Lat 2, 3, 4, 5, 5A, 6	\$9,407.00
DD 52 Main	\$5,935.00
DD 62	\$3,046.00
DD 72 Main Open Ditch	\$62,720.00
Total	\$541,372.00

BE IT THEREFORE RESOLVED, that the said assessments be so levied and when so extended in accordance with original apportionment and classification shall be collected with the taxes payable in the year 2023.

BE IT THEREFORE RESOLVED that a payment option is allowed for landowners who have a parcel amount due in excess of \$500. Said payment plan can be discussed by contacting the Worth County Auditor within 30 days of receipt of tax statement.

Enos Loberg, Chairperson

ATTEST: Jacki A. Backhaus, Auditor

Motion Smeby/Second Stone to repair up to 1,000' of tile in DD #46/Lat 14 as requested by Kris Rugland. Motion carried.

Motion Smeby/Second Stone to engage Bolton & Menk, Inc. to reclassify Drainage District #46. Motion carried.

Motion Smeby/Second Stone to approve claims in the amount of \$37,024.64 as per the following schedule. Motion carried.

Alliant Energy	Service-Gsr	5,011.47
Amazon Capital Services	Supplies	307.98
Aramark	Service-Gsr	212.01
Carquest Auto Parts Inc	Supplies-Shf	6.58
Certified Laboratories	Fuel-Eng	1,173.15
Eilertson Repair	Service-Eng	4,320.53
Eric Johnson	Service-San	1,000.00
Falkstone Llc	Rock-Eng	359.87
Grp & Associates Inc	Service-Shf	170.00
Hartland Lubricants & Chemicals	Supplies-Eng	1,517.53
Henry M. Adkins & Son Inc.	Service-Aud	13,721.34
Ip Pathways	Service-Dap	203.90
Lawson Products Inc	Supplies-Eng	334.80
Liberty Tire Recycling Llc	Service-Sdp	1,231.67
Mail Services Llc	Supplies-Trs	32.68
Marco Technologies Llc	Service-Dap	1,201.90
Mediacom	Service-Gsr	294.90
Mercyone North Iowa Medical Equipment	Supplies-Phd	290.00
Mercyone North Iowa Occupational Health	Service-Eng	162.00
Nassco Inc.	Supplies-Gsr	342.59
Northwood Anchor Inc	Service-Trs	1,132.20
Nsb Bank	Service-Ach	29.85
Nsb Bank	Supplies-Trs	199.55
Performance Food Service	Supplies-Shf	401.44
Peterson Excavating & Drng Inc	Service-Eng	565.00
Pria	Dues-Rec	60.00
Rachel J. Wagner	Service-Aty	8.50
Staples Credit Plan	Supplies	52.98

Stephens-Peck Inc	Supplies-Trs	119.00
Visa	Service-Dap	<u>2,561.22</u>
	Grand Total	37,024.64

Motion Smeby/Second Stone to approve payroll eligibility verification for Nicholas Anderson at \$25.97/hour as submitted by secondary roads. Motion carried.

Motion Smeby/Second Stone to adjourn at 9:14 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Enos Loberg
Chairperson