

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

Meeting called to order by Stone at 8:30 A.M., followed by the Pledge of Allegiance.

Motion Smeby/Second Loberg to approve today’s agenda and minutes from the July 1, 2024 meeting. Motion carried.

Motion Loberg/Second Smeby to approve drainage claims in the amount of \$3,607.68 per the following schedule. Motion carried.

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| Peterson Excavating & Drainage | DD 11/Main F Open Ditch | Repairs | \$3,607.68 |
|--------------------------------|-------------------------|---------|------------|

Motion Smeby/Second Loberg to approve claims in the amount of \$12,465.43 per the following schedule. Motion carried.

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|--------------------------------|----------------------|------------------|
| At&T Mobility | Service-Shf | 1,888.53 |
| Black Hills Energy Inc | Service-Eng | 79.60 |
| City Of Kensett | Service-Eng | 34.27 |
| City Of Manly | Service-Eng | 58.48 |
| City Of Northwood | Service-Con | 435.85 |
| Des Moines Stamp Mfg Co | Supplies-Trs | 34.00 |
| Galls, Llc | Supplies-Shf | 138.38 |
| Holiday Inn | Edu-Shf | 772.80 |
| Mail Services Llc | Supplies-Trs | 403.32 |
| Mid-American Research Chemical | Supplies-Eng | 166.73 |
| Mk Service & Repair | Parts-Eng | 878.53 |
| Purchase Power | Postage-Trs | 1,047.54 |
| T-Mobile | Service-Eng & It/Gis | 269.01 |
| Verizon Wireless | Service-Ema | 40.01 |
| Wex Bank | Service-Tra | 2,529.27 |
| Winnebago Coop Telephone Assn | Service-Gsr | 3,689.11 |
| | Grand Total | <u>12,465.43</u> |

Motion Loberg/Second Smeby to approve monthly sheriff’s report and quarterly sheriff & recorder’s reports. Motion carried.

Motion Smeby/Second Loberg to approve the Class C Retail Alcohol License for Mary Wise d/b/a Lanterns and Lace. Motion carried.

The Board conducted a drawing of lots to determine the terms of the new County Compensation Board members. The terms are as follows: 4-year term – Attorney Representative, Supervisor 1 & 2 Representatives, Sheriff Representative; 2-year term – Treasurer Representative, Recorder Representative, Auditor Representative. A letter will be sent to the dissolved board and elected officials were encouraged to select either their existing member for the new board or find someone new.

Motion Smeby/Second Loberg to approve Pay Estimate No. 1 as submitted by engineer, Veenstra and Kimm in the amount of \$340,992.35 to contractor McKiness Excavating. Motion carried.

Chairperson Stone recessed the regular session at 8:52 A.M.

Motion Smeby/Second Loberg to open the EMS District Engineering Plat Public Hearing for the West District at 9:01 A.M. Motion carried. Joe Thompson, Danville Township Trustee was present. There were no comments from the public.

Motion Smeby/Second Loberg to close the public hearing at 9:10 A.M. Motion carried.

Chairperson Stone reconvened the regular session at 9:10 A.M.

Motion Smeby/Second Loberg, to adjourn at 9:10 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Aaron Stone
Chairperson