

October 4, 2021

Fortieth Day

The Worth County Board of Supervisors met pursuant to adjournment with A.J. Stone, Mark Smeby and Enos Loberg present.

Stone led the meeting in the Pledge of Allegiance.

Unless otherwise indicated, all of the following motions offered at this meeting were carried with the following vote: Ayes: Stone, Smeby and Loberg. Nays: none. Abstentions: none. Absent: None.

Motion by Smeby, second by Loberg, carried to approve the October 4, 2021 board agenda.

Motion by Smeby, second by Loberg, carried to approve the September 27, 2021 board minutes.

Motion by Loberg, second by Smeby, carried to approve the County Line Agreement between Worth County, Iowa and Cerro Gordo County, Iowa.

Motion by Smeby, second by Loberg, carried to accept the petition from Mark A. Lovik for DD #72 to request that the open ditch in DD #72 in Section 20, 21 & 28 in Fertile Township be cleaned out. Bolton & Menk Inc. has already been engaged to investigate that district.

Motion by Smeby, second by Loberg, carried to approve claims in the amount of \$42,973.57 as per the following schedule:

Aramark	Service-Gsr	269.44
Axon Enterprise, Inc.	Supplies-Shf	3,263.54
Bmc Aggregates Llc	Rock-Eng	2,575.16
Carquest Auto Parts Inc	Supplies-Shf	18.98
Chelsey Doty	Mileage-Aud	176.40
Com-Tec Land Mobile Radio	Service-Shf	598.32
Dick's Place Body & Tow	Service-Shf	275.00
Falkstone Llc	Rock-Eng	752.95
Francis Lauer Youth Svcs Inc	Service-Juj	2,192.55
Hartland Lubricants & Chemicals	Supplies-Eng	1,199.27
Ia County Engineers Assn	Edu-Eng	1,065.00
Ia Dept Of Natural Resources	Fee-Wat	95.00
Ia Dept Of Revenue	Edu-Asr	30.00
Ia Law Enforcement Academy	Edu-Shf	750.00
Knudtson Automotive Service	Service-Shf	90.18
Lawson Products Inc	Supplies-Eng	1,924.48
Mail Services Llc	Postage-Trs	4,277.17
Matt Parrott/Storey Kenworthy	Supplies-Aud	268.25
Mediacom	Service-Gsr	239.95
Nassco Inc.	Supplies-Gsr	83.81
Northwood Electric Inc	Service-Eng	70.00
Sara Christianson	Reimb-Rec	312.48
Shred Right	Service-Gsr	37.22
Teresa Olson	Reimb-Rec	1,172.75

Van Diest Supply Company	Supplies-Eng	4,368.80
Vanguard Appraisals Inc	Service-Asr	10,675.00
Veenstra & Kimm, Inc	Service-Ndp	1,187.80
Ziegler Inc	Service-Eng	<u>5,004.07</u>
		42,973.57

Motion by Smeby, second by Loberg, carried to approve payroll eligibility verification for Nina Clark at \$25.00/hour as submitted by public health.

Motion by Smeby, second by Loberg, carried to approve the Class C Native Wine license for Lazy Acre Vineyard, L.L.C.

Motion by Smeby, second by Loberg, carried to acknowledge county receipt manure management plan annual update for the E & F Pork, LLC site Facility #63402 located in Section 20, Hartland Township, Worth County and Jan Miszewski/Indigo Family Farms for Facility #59283 located in Section 11, Fertile Township, Worth County.

Motion by Loberg, second by Smeby, carried to approve the 28E Law Enforcement Agreement by and between the County of Worth, State of Iowa and the City of Northwood, State of Iowa.

Motion by Smeby to approve the Invenergy/Worthwhile Wind Development Agreement. Motion died due to lack of a second.

Motion by Smeby, second by Loberg, carried to adjourn at 10:21 A.M. The next meeting of the Board of Supervisors will be Monday, October 11, 2021 at 8:30 A.M.

Jacki A. Backhaus
Auditor

Aaron Stone
Chairperson