

February 7, 2022

Sixth Day

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

Smeby 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 Stone, second by Loberg, carried to approve the February 7, 2022 board agenda.

Motion by Stone, second by Loberg, carried to approve the January 31, 2022 board minutes.

Motion by Stone, second by Loberg, carried to approve drainage claims in the amount of \$46,471.00, as per the following schedule:

A1 Excavating & Drainage	DD 10/Lat 8	Repairs	\$29,231.00
A1 Excavating & Drainage	DD 10/Lat 9	Repairs	\$1,000.00
Bolton & Menk Inc.	DD 24	Prof Services	\$1,732.50
Bolton & Menk Inc.	DD52	Prof Services	\$997.50
Bolton & Menk Inc.	DD 11/Main A	Prof Services	\$3,885.00
Bolton & Menk Inc.	DD 13/Open Main	Prof Services	\$840.00
Bolton & Menk Inc.	DD 34/Main E	Prof Services	\$5,197.50
Bolton & Menk Inc.	DD 37	Prof Services	\$3,337.50
Donald R Anderson	DD 1	Beaver Trapping	<u>\$250.00</u>
		Grand Total	\$46,471.00

Motion by Loberg, second by Stone, carried to approve claims in the amount of \$35,179.49, as per the following schedule:

A & I Auto Body Inc	Service-Eng	2,065.46
Access Systems Leasing	Service-Dap	124.50
Amazon Capital Services	Supplies-Dap	1,126.87
Arnold Motor Supply	Parts-Eng	86.10
At&T Mobility	Service-Shf	1,593.37
Black Hills Energy Inc	Service-Eng	2,043.55
Cintas Corporation	Service-Eng	417.58
City Of Fertile	Rutf-Eng	1,625.79
City Of Grafton	Rutf-Eng	971.77
City Of Hanlontown	Rutf-Eng	420.11
City Of Joice	Rutf-Eng	1,043.93
City Of Kensett	Rutf-Eng	524.23
Dave Syverson Inc	Parts-Eng	362.19
Dustin Doty	Reimb-Con	8.44

Enos Loberg	Mileage-Sup	120.87
Greve Law Office	Rent & Payroll-Aty	6,255.58
Injectech Diesel Service	Parts-Eng	78.86
Joel Rohne	Mileage-It/Gis	35.00
Joe's Collision & Performance Inc	Service-Shf	74.01
Kevin Springer Construction	Service-Gsr	300.00
Lair's 66	Fuel-Eng	63.75
Lawson Products Inc	Supplies-Eng	371.30
Lutheran Services In Iowa, Inc	Service-Juj	1,119.60
Northwood Dental Associates	Service-Shf	116.00
Northwood Electric Inc	Service-Eng	2,066.94
Northwood Sanitation Llc	Service-Gsr	191.50
Nuss Truck & Equipment Inc	Service-Eng	4,323.95
Olsen Implement Inc	Service-Con	244.20
Overhead Door Co Of Mason City	Service-Sdp	240.00
Plunkett's Pest Control Inc	Service-Con	37.86
R80 Llc	Fuel-Eng	83.01
Ram Systems	Service-Phd	720.00
Reinhart Food Service Llc	Supplies-Shf	284.85
Servpro Of Mason City	Service-Gsr	300.00
Sustainability Maintained	Service-Sdp	1,601.50
Trading Post	Supplies-Eng	199.99
Verizon Wireless	Service-Ema	40.01
Waste Management Of Iowa Inc	Service-Sdp	796.88
Winnebago Coop Telephone Assn	Service-Gsr	<u>3,099.94</u>
	Grand Total	35,179.49

Motion by Stone, second by Loberg, carried to approve sheriff's monthly report.

Motion by by Loberg, second by Stone, carried to approve the Class C Liquor License with ownership updates for Joe Siems d/b/a Thirsty Dog Lounge.

Motion by Stone, second by Loberg, carried to approve an agreement between Worth County and the City of Northwood regarding combined precinct for elections.

Motion by Stone, second by Loberg, carried to appoint Merlin Bartz to NIACOG (Economic interests) and Mark Smeby to County Board of Health.

Motion by Loberg, second by Stone, carried to approve NIACOG Housing Trust Fund to administer State Housing Trust Fund dollars for Worth County.

Chairperson Smeby recessed the regular session at 10:15 A.M.

Chairperson Smeby reconvened the regular session at 10:34 A.M. John Torbert, IDDA gave an update in drainage legislation to the board.

Motion by Loberg, second by Stone, carried to adjourn at 10:56 A.M. The next meeting of the Board of Supervisors will be Monday, February 14, 2022 at 8:30 A.M.

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Jacki A. Backhaus  
Auditor

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Mark Smeby  
Chairperson