

June 6, 2022

Twenty-third 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 May 31, 2022 meeting. Motion carried.

Motion Stone/Second Loberg to approve drainage claims in the amount of \$23,442.50, as per the following schedule. Motion carried.

Rognes Bros Excavating	DD 4 Main	Repairs	\$5,495.00
Peterson Excavating & Drainage	DD 11 Main F	Repairs	\$1,900.00
Bolton & Menk, Inc.	DD 11 Main A	Prof Services	\$13,153.50
Bolton & Menk, Inc.	DD 34 Main E	Prof Services	\$1,544.00
Bolton & Menk, Inc.	DD 46/Lat 9	Prof Services	<u>\$1,350.00</u>
		Grand Total	\$23,442.50

Motion Loberg/Second Stone to approve claims in the amount of \$91,061.05, as per the following schedule. Motion carried.

A & I Auto Body Inc	Service-Phd	962.94
A.H. Hermel Vending & Foodservice	Supplies-Shf	537.09
Access Systems Leasing	Service-Dap	119.98
Aramark	Service-Eng	92.83
At&T Mobility	Service-Shf	1,608.29
Black Hills Energy Inc	Service-Eng	962.24
Bmc Aggregates Llc	Rock-Eng	1,118.49
Brian M Kuchay, Md	Ems Contract	100.00
Centec Cast Metal Products	Supplies-Vaf	142.87
Cintas Corporation	Supplies-Eng	450.37
Com-Tec Land Mobile Radio	Service-Shf	651.69
Eilertson Repair	Service-Con	296.40
Falkstone Llc	Rock-Eng	5,624.09
Floyd & Leonard Auto Elec Inc	Supplies-Con	25.87
Galls, Llc	Supplies-Shf	318.47
Government Forms & Supplies	Supplies-Aud	83.15
Greve Law Office	Rent & Payroll-Aty	6,245.58
Grp & Associates Inc	Service-Phd	36.00
Heartland Business Systems, Llc	Supplies-Dap	1,184.88
Ia Dept Of Agriculture	Fee-Levy	739.55
Ia Prison Industries	Supplies-Eng	1,000.00
Imwca	Wk Comp Prem-Ins	48,165.00
Insight Public Sector, Inc	Supplies-Dap	4,841.64

Isac	Edu-Asr	250.00
Joe's Collision & Performance Inc	Service-Shf	110.38
Kiesler Police Supply	Supplies-Shf	763.44
Lawson Products Inc	Supplies-Eng	206.32
Lexisnexis	Service-Aty	177.00
Monte D Hawkins	Rent-Soc	500.00
Northeast District Of Assessors	Edu-Asr	550.00
Northwood Sanitation Llc	Service-Gsr	191.50
Reinhart Food Service Llc	Supplies-Shf	590.44
Trading Post	Supplies-Eng	135.99
Veenstra & Kimm, Inc	Service-Cap	5,577.50
Verizon Wireless	Service-Ema	40.01
Visa	Service-Eng	450.80
Winnebago Coop Telephone Assn	Service-Gsr	3,362.49
Ziegler Inc	Service-Wwt	2,847.76
	Grand Total	91,061.05

Motion Stone/Second Loberg to approve the sheriff's monthly report. Motion carried.

Motion Stone/Second Loberg to set public hearing date for Wind Ordinance on June 27th. Motion carried.

Chairperson Smeby recessed the regular session at 8:53 A.M.

Chairperson Smeby reconvened the regular session at 9:26 A.M.

Motion Loberg/Second Stone to go into closed session pursuant to Iowa Code Section 21.5(1)(c) to discuss strategy with counsel in matters presently in litigation or where litigation is imminent where the disclosure would be likely to prejudice or disadvantage the position of the county in that litigation at 9:27 A.M. Roll call: Stone-aye; Loberg-aye; Smeby-aye. Motion carried.

Motion Stone/Second Loberg to close the closed session. Motion carried.

Chairperson Smeby reconvened the regular session at 10:06 A.M.

No action was taken regarding the closed session.

Motion Loberg/Second Stone to adjourn at 10:06 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Mark Smeby
Chairperson